

ECIA Board Meeting Agenda Thursday, November 29, 2018

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Open Meeting / 7:00 pm

Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Consent Agenda Items

1. 5 Puerto Court: Requesting a variance to allow for a large accessory structure (garage) to be located more than 15 feet from the primary home.
2. 17 Verano Loop: Requesting 2 variances for his planned play structure. The 1st variance is required as the play structure is 10 feet larger in square footage than allowed. The 2nd variance is required for the roof of the structures to be green
3. 19 Espira Court: Requesting a variance to allow for an existing hot tub, and its associated landscaping, to remain inside the 20 foot ECIA setback and 10 foot utility easement

Old Business

1. **1. Pool Study Report**

New Business

1. Motion to approve Facilities Rental Procedure
2. Motion to approve Election Procedures
3. Motion to approve 2019 Tax Audit Engagement Letter
4. Motion to appoint Pam Henline to the Information Committee
5. Motion to appoint Lee Chiacos to the Information Committee
6. Motion to approve rental fee of \$200 for EACA Studio Tour Gallery at ECIA
7. Motion to adopt Board Meeting Open Forum Procedure
8. Motion to appoint Libby Maclaren to fill the remainder of Emily McCormick's term
9. Motion to appoint Bernardo Monserrat to fill the remainder of Steven Rudnick's term
10. Motion to approve La Paz file cabinet storage
11. Motion to approve Santa Fe Search and Rescue Storage

Committee Reports

- Architecture Committee – Monserrat
- Conservation Committee – Maclaren
- Election Committee – McDonald
- Environmental Advisory Ad Hoc Committee – McDonald
- Facilities & Grounds Committee – Guterrez
- Finance Committee & Monthly Report – Gutierrez
- Information Committee – McDonald
- Road Committee – McDonald
- Stable Committee -- McDonald

Open Forum

Adjournment

Executive Session: Legal and Personnel issues

Upcoming Board Meetings:

Board of Directors Working Session: Monday, December 17, 2018 at 6:00 PM, Railroad Room

Board of Directors Meeting: Thursday, December 20, 2018 at 7:00 PM, Railroad Room