

ECIA Board Working Session Agenda (WS)
Monday, December 12, 2016 at 6:00PM
Community Center Classroom

Call to Order/Attendance

Approval of Agenda

Announcements

Variance Requests

1. 7 Vista Grande Drive (Existing Garage Encroachment)
2. 34 Tetilla Road (Fence Encroachment)
3. 8 Cerrado Road (Distance of accessory structure from home)

Home Business Approval

1. 9 Bonita Road (Part-time hair salon)

Consent Agenda Items

1. Review of November 17, 2016 Board Meeting Minutes
2. November Covenant Compliance Report
4. November's Financial Report
5. General Manager's Report and Review of Action Items

New Business

1. 2017 Draft Budget Final Review
2. Gate for Stable
3. Status on Cameras (Compadres Park and Stables)
4. ECIA Board Member Agreement to Serve
5. S.F. County Senior Center and Library Trail Project
6. HOAMCO & LIENS

Old Business

1. Barn # 22 Paul Mills
2. FINES Board to discuss

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, December 15, 2016 at 7:00PM in the Railroad Building