

ECIA Board Working Session Agenda (WS)
Monday, December 14, 2015 at 6:00PM
Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

1. None

Invited Guests:

1. None

Variance Requests

1. Bennett, 19Valencia Loop, Height Variance
2. Alessi, 13 Descanso Road, Setback Variance
3. Seaborn & Cope, 3 Frasco Place, Setback Variance

In-Home Profession Application

1. None

Old Business

1. Review of November 19, 2015 Board Meeting Minutes
2. Covenant Compliance Report
3. Treasurer's Report/Financial Summary
4. General Manager's Report
 - a. PNM Agreement on Easement
 - b. County Proposal for Flood Commissioner
 - c. Eldorado as Pilot Project for Solid Waste Removal
 - d. EASWD Easement Agreement for Parcel by Stables
 - e. Hike/Bike Trail Repairs
 - f. Garage Agreements
 - g. Capital Improvement Project Request for Additional Dogipot Pet Stations
 - h. Road Improvement Survey
 - i. 2016 Budget Approval

New Business

1. "Aging in Place" Survey and Information as related to Eldorado
2. Process for Verifying Violation Complaints/Trespassing Concerns
3. Stable Security
4. Discussion Pertaining to Distribution of Owner List – Personal Use Only
5. Schedule ECIA "Town Forum" Date

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, December 17, 2015, 7:00PM in the Railroad Building