

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Monday, December 18th, 2017

7pm –Open Meeting

ECIA Railroad Building

Call to Order/Designation of Quorum

Announcements, including Office Holiday Closure

Open Forum

Approval of Agenda

Consent Agenda Items

1. November 15, 2017 Board Working Session Meeting Notes and November 20, 2017 Board Meeting Minutes
2. November Covenant Compliance Report
3. November Financial Report
4. General Manager's Report – Ugarte
5. Approval of home business operation at 67 Camerada Loop

New Business

1. Motion to approve Election Committee/Board Bylaws Proposal - McDonald
2. Motion to approve Election Committee Nomination Petition Package - McDonald
3. Motion to approve Heads Up Landscape contract - Forneris
4. Resolution approving the purchase of new maintenance truck – Forneris
5. Motion to appoint new member to the Environmental Ad Hoc Committee - Forneris
6. Motion to adopt the 2018 Operating Budget - Gutierrez
7. Motion to approve instructions to the Association's Controller: Capital Reserve – Gutierrez
8. Motion to approve instructions to the Association's Controller: Replacement Reserve - Gutierrez
9. Motion to appoint Fred Miller to the Finance Committee - Gutierrez
10. Motion to appoint Todd Handy to the Finance Committee – Gutierrez
11. Motion to accept Michael McDowell's resignation from the ECIA Board of Directors and resolution thanking him for his service to the ECIA – Henriksen
12. Election of New Board Secretary - Henriksen
13. Resolution thanking Gloria Silva for her service to the ECIA - Price

Discussion Items

- Approve January 2018 Board Message
- 2018 dates, including Working Sessions / Retreat
- Board Liaison Assignments

Adjournment

Upcoming Board Meetings:

Board of Directors Working Session, January 18, 2018, at 4:00 PM, Community Center Classroom

Board of Directors Meeting, January 22, 2018, at 7:00 PM, Railroad Room