

# **Board meeting Agenda 12.20.18**

**Thursday, December 20, 2018**

**Open Meeting / 7:00 pm**

**Railroad Building at the Community Center**

## **Call to Order/Attendance**

## **Announcements**

## **Approval of Agenda**

## **Variance Requests**

- 14 Cerrado Loop- requesting a variance to allow for the encroachment of a new fence into the 20 foot setback.
- 2 Ortiz Lane- requesting a variance to allow for a two monuments to encroach inside the 50 foot roadside setback.

## **Consent Agenda Item**

- Review of November 26, 2018 Board Working Session Meeting Notes and November 29, 2018 Board Meeting Minutes.
- Review of November Covenant Compliance Report
- Review of November General Manager's Report

## **Action/Discussion Items – Old Business**

- Motion to adopt Committee Best Practices Policy– McDonald

## **Action/Discussion Items – New Business**

- Motion to adopt 2019 Budget
- Motion to appoint Bob Christe to the Facilities and Grounds Committee
- Motion to appoint Guy Monroe to the Facilities and Grounds Committee
- Motion to appoint Kanah Waltman to the Facilities and Grounds Committee
- Motion to appoint Marie Aragon to the Facilities and Grounds Committee
- Motion to appoint Martha Deutsch to the Facilities and Grounds Committee
- Motion to appoint Mary Ellen Donat to the Facilities and Grounds Committee
- Motion to appoint Taylor Ward to the Facilities and Grounds Committee
- Motion to appoint Ted Freedman to the Facilities and Grounds Committee
- Motion to reappoint Karen Murray to Road Committee

## **Open Forum**

## **Open Board Discussion**

- January Message from the Board –

## **Adjourn**

## **Executive Session – Legal/Personnel matters**

**Next Scheduled Meeting:** ECIA Board Working Session – January 21<sup>st</sup> , 2019at 6:00 P.M.