

**ECIA Board Working Session Agenda (WS)**  
**Tuesday, February 16, 2016 at 6:00PM**  
**Community Center**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

1. None

**Invited Guests:**

1. Architecture Committee – Recommended Guideline Changes

**Variance Requests**

1. Variance Request – Ellen Gross, 10 Redondo Court, Accessory Building and Setback Encroachment
2. Variance Request – Robert Rohwer, 43 Cuesta Road, Neighbor Fence Encroachment

**In-Home Profession Application**

1. In Home Daycare – Sayer, 26 Mimosa Road

**Old Business**

1. Review of January 21, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report
  - a. PNM Easement Agreement
  - b. EASWD Easement Agreement for Parcel by Stables
  - c. Vendor Contracts
  - d. ECIA to HOAMCO Employee
  - e. Review and Approval of Authorization to Access Policy
  - f. Marketing W&D

**New Business**

1. Legal Charge Backs to Owner Accounts
2. ECIA Membership List Agreement
3. Stable Billing Scheme

**Adjournment of Open Meeting**

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting  
Thursday, February 18, 2016, 7:00PM in the Railroad Building