

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, February 16, 2017

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of January 19, 2017 Board Meeting Minutes
2. Approval of January Covenant Compliance Report
3. Approval of January Financial Report
4. Approval of General Manager's Report
5. 2 Jacinto Court to allow existing structure 7 feet into 20 foot setback
6. 40 Carissa Road to allow for new small accessory building of 9 feet in height
7. 106 Monte Alto Road to allow 5 foot tall wood and wire fence that will encroach 9 feet into 20 foot setback.

New Business

1. Motion to Approve New Board Member / John Henriksen
2. 10 Quedo Road to allow the following work:
 - a. To allow one (#3) tank 2" over the allowed 72"
 - b. To allow exemption from screening (#3) tank due to location
 - c. To allow one tank (#4) only partial screening due to location
 - d. To allow construction of screening fence not in a style listed in Guidelines
3. Approval of the Election Committee Election Procedure
4. Motion to approve new member for the Conservation Committee / John Henriksen

Adjournment of Open Meeting

Upcoming Board Meetings:

Board Work Session, Monday, March 13, 2017 at 6:00 PM, Community Center Classroom Room

Board Meeting, Thursday, March 16, 2017 at 7:00 PM, Community Center Railroad Building