

Board Working Session Agenda 2.18.19

Monday, February 18, 2019

Open Meeting / 6:00 pm

Community Center Classroom Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

Consent Agenda Items

- Confirmation of Variance for 1 Jordano Loop
- Review of January 21, 2019 Board Working Session Meeting Notes and January 24, 2019 Board Meeting Minutes.
- Review of January Covenant Compliance Report
- Review of February General Manager's Report

Action/Discussion Items – Old Business

- Website Update –McDonald/C.Handy
- Committee Roles and Responsibilities – McDonald
- HOAMCO Update – McDonald/Navarro/Maule
- Pool Update – Guterrez/Bullock
- Drones Task Force – McDonald
- Civil Conduct Policy – McDonald/Maclaren
- Welcome Packet – McDonald

Action/Discussion Items – New Business

- Pool Contracts – Guterrez/Bullock
- Finance Report – Guterrez
- Budget Adjustment - Guterrez
- Trail Standards/Greenbelt SOP – Maclaren
- Firewise Grant – Maclaren
- Environmental AdHoc IPM – McDonald
- Environmental Committee Status – McDonald
- Environmental Committee Charter - McDonald
- Board Appointment – McDonald
- Information Committee Appointment – McDonald
- Stable Billing Policy - Maclaren
- Stable Temporary Water Policy - Maclaren
- Lot Splitting - McDonald
- Preferred Vendors – Navarro
- Financial Procedures Review – Guterrez/McDonald

Open Board Discussion

- March Message from the Board
- Agreement to Serve
- Committee Assignments

Adjourn

Executive Session – Legal/Personnel matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, February 21, 2019 in the Railroad Building / 7:00PM: Open Meeting