

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Monthly Board of Directors Meeting Agenda
Thursday, February 19, 2015
Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of January 15, 2015 Board Meeting minutes
2. Variance Request for 11 Sabroso Road – Set back Variance
3. Approval of Staff Reports
4. Approval of Treasurer's Report
5. Committee Reports

Old Business

1. Motion on Date of Record for Membership in Good Standing
2. Motion to approve Robert Egemeier as member of Conservation Committee

New Business

1. Motion to Increase Insurance Requirements for Stable Owners & Renters from \$300K to \$1M
2. Motion to Approve Automated Chlorinator for the Kiddie Pool
3. Motion to Approve ECIA Authorized Check Signers on the Alliance Operating Account
4. Motion to Approve the Issuance of a Credit Card for ECIA Authorized Card Holders

Adjournment

Next scheduled meeting: ECIA Board Working Session (WS1) Thursday, March 5, 2015 at 7:00 PM at the Community Center.