

ECIA Board Meeting Agenda 2.21.19

ECIA Board Meeting Agenda

Thursday, February 21, 2019

Open Meeting / 7:00 pm

Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Consent Agenda Items

1. Confirmation of Variance approved by unanimous email vote for 1 Jordano Loop
2. Approval of Variance for 13 Tetilla Road
3. Approval of Variance for 17 Cagua Road
4. Approval of Variance for 18 Tetilla Road
5. Approval of January 21, 2019 Board Working Session Meeting Notes and January 24, 2019 Board Meeting Minutes.
6. Approval of February Covenant Compliance Report
7. Approval of February General Manager's Report

New Business

1. Motion to approve contract to renovate the well - Guterrez
2. Motion to approve increase in the 2019 Reserve and Replacement Budget - Guterrez
3. Motion to accept the 2018 Financial Audit – Guterrez
4. Motion to approve the purchase of two 12 month CD's – Guterrez
5. Motion to appoint Bonn Macy to the Information Committee - McDonald
6. Motion to approve Stable Funding Policy - Maclaren
7. Motion to approve Stable Temporary Water Billing Policy – Maclaren Motion to adopt Trail Standards and Greenbelt SOP – Maclaren
8. Motion to approve Procedure for Pesticide Application - McDonald

Reports

- Architecture Committee – Monserrat
- Conservation Committee – Maclaren
- Election Committee – Maclaren
- Environmental Advisory Ad Hoc Committee – McDonald
- Facilities & Grounds Committee – Guterrez
- Finance Committee & Monthly Report – Guterrez
- Information Committee – McDonald
- Road Committee – Handy
- Stable Committee -- Maclaren

Open Forum

Adjournment

Executive Session – Legal and Personnel

Upcoming Board Meetings:

Board of Directors Working Session: Monday, March 18, 2019 at 6:00 PM, Railroad Room

Board of Directors Meeting: Thursday, March 21, 2019 at 7:00 PM, Railroad Room