

**ECIA Board Working Session Agenda (WS)**  
**Monday, March 14, 2016 at 6:00PM**  
**Community Center**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

1. None

**Invited Guests:**

1. None

**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
3. Variance Request - Henrietta Jacobs, 61 Herrada Road, Steel Spiral Staircase

**In-Home Profession Application**

1. None

**Old Business**

1. Review of February 18, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report and Review of Action Items
6. Finalize PNM Agreement

**New Business**

1. Memorial Day Event – Discussion
2. Resident of the Year - Discussion
3. Motion to Remove Eddie Marshall from Facilities and Grounds Committee
4. Motion to Appoint Bob Sandlin to Conservation Committee
5. Motion to Approve Road Committee's Charter
6. Board Retreat – Discuss and Select Date
7. Registered Organization Public Data – Distribution of Information

**Adjournment of Open Meeting**

---

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting  
Thursday, March 17, 2016 at 7:00PM in the Railroad Building