

ECIA Board Working Session Agenda
Thursday, March 15, 2018
Open Meeting / 4:00 pm
Community Center Classroom Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests:

3 Azul Loop requesting a variance to allow for a 2 foot tall coyote driveway liner/ fence to encroach 3 feet into the 50 foot roadside setback.

16 Herrada Road requesting a variance to allow for 2 6 foot tall screening fences to encroach 5 feet into the 20 foot rear setback.

Consent Agenda Items

- Review of February 15, 2018 Board Working Session Meeting Notes; February 19, 2018 Board Meeting Minutes; and March 1, 2018 Special Board Meeting Minutes
- Review of February Covenant Compliance Report
- Review of February General Manager's Report

Action Items

- Review of revised ECIA Drone policy and discussion of next steps – Young / Forneris
- Review of Amanita Thorpe goat contract, including insurance coverage – Henline/Young
- Review of ECIA Committees best practices and discussion of outreach by Board Liaisons – Forneris
- Review of proposals for collection-related legal services and discussion of next steps – Gutierrez / Forneris
- 1. 1. Hays & Friedman 2. Moses Law Firm
- Recommendations concerning tree removal at pool – McDonald/Forneris
- 1. 1. Facilities & Grounds/ Heads Up – 2. Environmental Ad-Hoc/Paul Bryan Jones, ISA
- Environmental Ad-Hoc Committee proposed Interim Pesticide Procedure – McDonald/Forneris
- Changes in Architectural Plan Submission Form for New Construction - McDonald
- Requirements for Meetings on ECIA Property – Ugarte/Handy
- Volunteer Appreciation Day, Annual Meeting, July 4th celebration – Ugarte / Handy

Reports

- Improving HOAMCO relationship with ECIA by resolving financial reporting issues (including A/R concerns) and home sales reporting –Gutierrez / Forneris / Ugarte
- ECIA Legislative Team Report – Gutierrez
- Review of Guidelines for ECIA postings on NDE -- Price / Henline
- Report on facility management software – Ugarte / Forneris
- Conservation Committee Report – Henline
- Facilities and Grounds Committee Report -- Forneris
- February Financial Report -- Gutierrez
- Information Committee Report, including efforts to attract new members – Price
- Establishing ECIA Pet Memorial – McDonald

Open Board Discussion

Adjourn

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Wednesday, March 21, 2018 in the Railroad Building / 7:00PM: Open Meeting

ECIA Board Special Meeting Agenda
Thursday, March 1, 2018
Open Meeting / 4:30 pm
Community Center Railroad Building

Call to Order/Attendance

Announcements

Approval of Agenda

New Business

- Motion to Re-Affirm Board Agreement to Serve Policy – Henline
- Motion to Recommend the 2018 Proposed Bylaws Amendments Be Brought Forward to the Members – Yard
- Motion to approve Martha Deutsch and Ted Freedman to the F&G Ad-Hoc Pool Committee – Forneris

Reports

- Report on efforts to secure a new law firm to perform collection services for the ECIA – Gutierrez / Henriksen / Ugarte

Discussion

- Proposed Changes in Board Meeting Procedures to Enhance Transparency – Henriksen

Adjourn

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