

ECIA Meeting Agenda
Monday March 16, 2020
Open Meeting / 5:00 pm Railroad Room

Call to Order- Welcome

Roll Call

- Board – Nancy Sulzberg, President, Melicent D'Amore, Vice-President, Carol Sanguinetti, Secretary, David Sorkin, Director, Sal Monaco, Treasurer
- Staff – Julie Navarro, GM, Mike Rogers, Operations Manager, Jessica Collins, Pool Manager, Mark Young, Architecture/Covenants Coordinator, Diana Oliver, Greeter

Declaration of Quorum

Approval of Agenda

Announcements

- Recorded Meeting/Streaming Live on ZOOM – evaluators Betsy Walker, Bette Huston, Mekah Gordon, Eric Saltmarsh, Webmaster

CONSENT AGENDA ITEMS

- General Manager's Report
- February Board of Directors Meeting Minutes
- Covenant Compliance Report

PRESIDENT'S REPORT

TREASURER'S REPORT

HOAMCO REPORT

- Administrative
- Facilities
- Pool
- Special Events

VARIANCE REQUESTS

MOTIONS

1. Decommission Bylaws Ad Hoc Committee
2. Decommission Environmental Stewardship Committee
3. Approve Waste Management Contract
4. Approve Task Group definition
5. Approve Budget Preparation and Procedure
6. Amend electronic vote appointing the HOAMCO Review Task Group to delete John Reynolds as a member
7. Approve Office Procedure Summary for Website
8. Approve Kathy Ritschel as Chair, Mary Ellen Donat as VP and Nolan Zisman as Secretary of F & G
9. Rescind the Temporary Stable Water Billing Policy.
10. Approve the Collection Policy for Delinquent Accounts

NEW BUSINESS

- Conservation Committee Presentation
- Food Truck Presentation

OLD BUSINESS

- County Liaison/Meeting with Public Works – Joseph Guitierrez

OPEN FORUM

TASK GROUP REPORTS

- Policy Review - Melicent

- HOAMCO Review - Nancy
- Website - David
- Safety Education - Nancy
- Strategic Planning - Sal

COMMITTEE REPORTS

- Architecture Committee - Melicent
- Conservation Committee - Carol
- Election Committee - Sal
- Facilities & Grounds Committee - David
- Finance Committee - Sal
- Information Committee - Melicent
- Road Committee - Melicent
- Stable Committee - Carol

Adjournment

Executive Session

- Current litigation
- Personnel Issues

Upcoming Board Meetings:

Board Meeting : Monday, April 19 , 2020 at 5:00 PM, Railroad Room