

# **ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

## **Board of Directors Meeting Agenda**

**Thursday, March 17, 2016**

**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Approval of Agenda**

**Open Forum**

### **Consent Agenda**

1. Approval of February 18, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of General Manager's Report
5. Motion to table spiral staircase request at 61 Herrada Road
6. Motion to approve PNM Agreement
7. Motion to remove Eddie Marshall from the Facilities and Grounds Committee
8. Motion to approve the Road Committee Charter

### **Old Business**

1. Motion on HOAMCO January 2016 Financial Report

### **New Business**

1. Motion on variance request for encroachment and shed at 10 Redondo Court
2. Motion on variance request for fence intrusion at 43 Cuesta Road
3. Motion to appoint Bob Sandlin to the Conservation Committee
4. Motion to approve HOAMCO contract amendment – Employee Transition

### **Adjournment of Open Meeting**

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Next scheduled meeting: ECIA Board Working Session (WS1) Monday, April 18, 2016 at 6:00 PM, Community Center