

Board Meeting Agenda March 25, 2019

ECIA Board Meeting Agenda

Monday, March 25th 2019

Open Meeting / 7:00 pm

Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements – meeting being recorded.

Approval of Agenda

Consent Agenda Items

February 18, 2019 Board Working Session Meeting Notes and February 21, 2019 Board Meeting Minutes.

1. March Covenant Compliance Report
2. March General Manager's Report
3. Confirm variance approved unanimously by email for 3 Hidalgo Ct.
4. Confirm unanimous email vote to hire Russell Winslow as a consultant Construction Manager to oversee pool project until new Project Manager is hired and gets up to speed.

Open Forum for Agenda Items

New Business

1. Motion to confirm approval by unanimous email vote for contract with Casa de Sueno Construction to remodel the pool bath house and storage area for \$250,712.00
2. Motion to confirm approval by unanimous email vote for contract with Poolside Design & Construction to remove and replace pool deck and skimmers for \$192,801.25
3. Motion to confirm approval by unanimous email vote for Water Management Associates to renovate backwash and pool septic system for \$107,329.55
4. Motion to appoint Jody Price to the Election Committee

Reports

- Facilities & Grounds – Nolan Zisman, Committee Chair
- Architecture Committee – Monserrat
- Conservation Committee – Maclaren
- Election Committee – Maclaren
- Environmental Advisory Ad Hoc Committee – Handy
- Finance Committee & Monthly Report – Gutierrez
- Information Committee – McDonald
- Road Committee – Handy
- Stable Committee -- Maclaren

Open Forum for General Issues

Adjournment

Executive Session

Upcoming Board Meetings:

Board of Directors Working Session: Monday, April 15, 2019 at 6:00 PM, Railroad Room

Board of Directors Meeting: Thursday, April 18, 2019 at 7:00 PM, Railroad Room