

4.15.19

**Monday, April 15, 2019
Open Meeting / 6:00 pm
Community Center Classroom Building**

Call to Order/Attendance

- Meeting was called to order at 6:02 PM
- In Attendance: President David McDonald, Vice President Elizabeth Maclaren, Secretary Bernardo Monserrat, Treasurer Joseph Gutierrez, and Director Todd Handy.
- Staff In Attendance: General Manager Julie Navarro, Executive Assistant Anna Hansen, and Architectural and Covenant Compliance Coordinator Mark Young

Announcements –

- Meeting is being recorded
- No open forum
- Earth Day is on April 22 from 10am-2pm.

Approval of Agenda

- Moved by Todd Handy, Second by Bernardo Monserrat and passed unanimously.

Variance Requests

- None

Consent Agenda Items

- Review of March 20, 2019 Board Working Session Meeting Notes and March 25, 2019 Board Meeting Minutes.
- Review of March Covenant Compliance Report
- Review of April General Manager's Report
 - Moved to consent agenda for 4.18.19 meeting

Action/Discussion Items – Old Business

- Website Update/Presentation Dates – Maclaren
 - The information committee has interviewed 3 potential new website designers, and have two people that the committee will be recommend to the board.
- Committee Roles and Responsibilities – McDonald
 - The board will be holding another meeting with the committee chairs after the annual meeting to see how they want to incorporate the document into their charters.
- HOAMCO Update – McDonald/Navarro
 - Interviewing for Community Relations/Event Coordinator
 - Interviewing for Project Manager
 - New Hours for facilities are 8-5 Monday –Saturday and 10-5 on Sundays effective 4.21.19.
- Pool Update – Gutierrez/Winslow.
 - Construction is moving along. All vendors are onsite working dillently. Target open date for the pool is July 4, 2019.
- Drones Task Force – McDonald
 - One person has expressed interest in joining this task force. Discussion occurred about the importance of this task force and if it is necessary.
- Civil Conduct Policy – McDonald/Maclaren
 - Elizabeth Maclaren and David McDonald have been working on this. Elizabeth Maclaren read the revised policy out loud to the audience. The board and community audience discussed not calling this a policy but more of a declaration or a message from the board.
- Welcome Packet – Maclaren
- Finance Report – Gutierrez

Available R&R

3/31/2019	\$	808,758.00
Non- Pool Expenses	\$	4,612.49
Remaning for Pool	\$	804,145.51
Contracts Approved TD	\$	620,501.00
PM Projected C/O	\$	117,173.00
Projected Pool Cost 4.9.19	\$	740,174.69
Contingency	\$	30,000.00
Still Available R&R Budget	\$	33,970.82
Stable Water Project	\$	125,000.00
Total Projected R&R Budget	\$	929,145.51

R&R Cash Summary for Pool

Account 1050	\$	144,196.73
Account 1051	\$	147,324.49
1055Transfer from Operating CD	\$	150,000.00
Pool Expenses through 3.31.19	\$	194,459.39
1053 CD 2.0%	\$	228,381.59
Pending Transfer To R&R 2019	\$	64,783.31
	\$	929,145.51

- Board Appointment – McDonald
 - The board has interviewed and reviewed the application of Mr. David Sorkin. The final decision will be made on Thursdays meeting.
- Update on Casitas – Monserrat/McDonald
 - Currently still waiting on legal opinion.
- ECIA Activities Scheduling – Monserrat
 - Questions arose about why events are not happening on the weekend. Moving forward events will happen on weekends so that families and working adults can attend.
- Bylaws Review & Revision AdHoc Committee – McDonald
 - Moving forward on this.
- Board Planning Retreat – McDonald
 - Will be looking into this after the annual meeting when the board is full.
- Appoint Liaison to Eldorado Community School – McDonald
 - An official motion will be made to appoint Martha Deutsch to be the liaison to the Eldorado Community School.
- Appoint Dark Skies Task Force – McDonald
 - The task force will be coming up with community standards for light pollution.
- Firewise Grant Update- Maclaren
 - ECIA has received a \$500 grant to rent a chipper. The location has changed to the corner of Torreon and Monte Alto. Residents are encouraged to bring their slash.

Action/Discussion Items – New Business

- Stable Rules – Maclaren
 - Discussion occurred about whether that stables should have cameras there. The board and Stable Chair Amelia Adair discussed a few changes to be made to the document.
- Stable Water System Reserve – Gutierrez
- Stable Water Supply Replacement Proposals – Navarro
 - Proposals have been received and they will be reviewed and looked over by the finance committee.
- Integrated Property Facility and Pest Management Policy – Handy/McDonald
 - Moved to Thursdays meeting
- Environmental Committee Charter – Handy/McDonald
 - The board and Enviromental Committee members Karen Murry and Nancy Ostiguy reviewed this document and the board made a few changes.
- EASWD Lot by Stables-
 - Complaint arose about the debris on the lot.

Open Board Discussion

- May Message from the Board

Adjourn

- Meeting was adjourned at 8:35 PM
- Moved by Bernardo Monserrat, Second by Todd Handy and passed unanimously.

Executive Session – Legal/Personnel matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, April 18, 2019 in the Railroad Room / 7:00PM: Open Meeting