

**ECIA Board Working Session Agenda (WS)**  
**Monday, April 17, 2017 at 6:00PM**  
**Community Center Classroom**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Variance Requests**

1. 1 Glorieta Road- Variance to allow previous encroachment to stay in setback
2. 6 Moya Place- Variance to carport to be built 74 ft. from home with no integrating feature
3. 10 Vista Grande Drive- Variance to allow 9 ft. tall greenhouse 35 ft. from home

**Consent Agenda Items**

1. Review of March 16, 2017 Board Meeting Minutes
2. March Covenant Compliance Report
4. March Financial Report
5. Review General Manager's Report

**New Business**

1. Concerns about the Financial Report / Dan Drobnis Finance Committee Chair
2. Insurance Renewal Proposal / Steve Crawford
3. Architectural Guidelines Reviewed By ECIA's Attorney
4. Approval of the Labyrinth location / Antone Forneris
5. Road Milling Proposed Storage / Mike McDowell
6. Future Greenbelt Projects / Conservation Committee
7. Brief discussion to approve new member for the Stable Committee / Pam Henline
8. Stable Use of Security Camera / Pam Henline
9. Stable Manure Amounts to be Paid by Stable Owners / Pam Henline

**Old Business**

1. Neighbor to Neighbor Program update / Michael Landen

**Adjournment of Open Meeting**

**Board Executive Meeting to follow adjournment to discuss legal matters of the ECIA**

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Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting  
Thursday, April 20, 2017 at 7:00PM in the Railroad Building