

ECIA Board Working Session Agenda (WS)
Monday, April 18, 2016 at 6:00PM
Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

Invited Guests:

1. None

Variance Requests

1. Variance Request – Cardinale, 23 Sabroso Road, Garage Setback of 20’
2. Variance Request – Fitzpatrick, 13 Mimosa Rd, Shed Setback of 20’

In-Home Profession Application

1. None

Old Business

1. Review of March 17, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer’s Report/Financial Summary
5. General Manager’s Report and Review of Action Items
6. Recovery Cost and Fees Policy
7. Inspection Policy
8. Homeowner List Agreement

New Business

1. Request to Implement Policy Regarding Appointment of Board Members
2. July 4th Festivities – Discussion
3. Resident of the Year – Discussion
4. Resolution for Recording of Committee, Working and Board Meetings
5. Request to Purchase New Toto Lawn Mower
6. Motion to Appoint Luci Wienczkowski to the Stable Committee
7. Easement Through Stable Property
8. Establish Ad hoc Committee for Road Extension - Discussion
9. Establish Ad hoc Committee for Pet Guidelines and/or Covenant Amendment – Discussion
10. Review of Proposed Form – Request for Acknowledgement of Non-Compliance

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, April 21, 2016 at 7:00PM in the Railroad Building