ECIA Board Meeting Agenda
Thursday, April 18, 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
1. Approval of the March 20, 2019 Board Working Session Notes
2. Approval of the March 25, 2019 Board Meeting Minutes
3. Acceptance of the March 2019 Finance Report
4. Acceptance of the March/April 2019 General Manager's Report
5. Acceptance of the March Covenant Compliance Report

Open Forum for Agenda Items
New Business
1. 1. Motion to approve the appointment of David Sorkin to the ECIA Board of Directors - McDonald
2. 2. Motion to adopt the ECIA Community Standards for Communication - Maclaren
3. 3. Motion to appoint Martha Deutsch as liaison to Eldorado Community School - McDonald
4. 4. Motion to appoint Sheila Sullivan and Sam Finn to the Dark Skies Task Force - McDonald
5. 5. Motion to approve Stable Rules as amended - Gutierrez
6. 6. Motion to increase the 2019 Reserve for Stable Water System replacement - Gutierrez
7. 7. Motion to approve the Integrated Environmental Impact Management Policy - Handy
8. 8. Motion to create the Environmental Stewardship Committee - Handy
9. 9. Motion to approve the Environmental Stewardship Committee Charter - Handy
10. 10. Motion to confirm the unanimous email vote to approve the Insurance Proposal - McDonald

Reports
- Architecture Committee – McDonald
- Conservation Committee – Maclaren
- Election Committee – McDonald
- Environmental Advisory Ad Hoc Committee – Handy
- Facilties & Grounds Committee – Handy
- Finance Committee & Monthly Report – Gutierrez
- Information Committee – Maclaren
- Road Committee – Handy
- Stable Committee - Gutierrez

Open Forum for General Issues
Adjournment
Executive Session – Legal and Personnel matters

Upcoming Board Meetings:

Board of Directors Working Session: Monday, May 20, 2019 at 6:00 PM, Railroad Room
Board of Directors Meeting: Thursday, May 23, 2019 at 7:00 PM, Railroad Room