

**ECIA Board Working Session Agenda**  
**Thursday, April 19, 2018**  
**Open Meeting / 4:00 pm**  
**Community Center Classroom Building**

**Call to Order/Attendance**

**Announcements**

**Approval of Agenda**

**Variance Requests**

- **31 Domingo Rd** – Homeowner is requesting a variance to allow for a new small accessory structure to be built at the height of 10 feet tall.
- **10 Condesa Rd** – Homeowner is requesting a variance to allow for and existing coyote to remain encroaching 11 ft into the 20 ft setback.

**Consent Agenda Items**

- Review of March 15, 2018 Board Working Session Meeting Notes; March 21, 2018 Board Meeting Minutes; April 3, 2018 Special Board Meeting Minutes.
- Review of March Covenant Compliance Report
- Review of March General Manager's Report

**Action Items**

- #1 - Review of revised ECIA Drone policy and discussion of next steps – Young / Henriksen
- #2 - Next steps on "Fees for Amenities" Option – Board
- #3 - Review of proposals for collection-related legal services and discussion of next steps – Gutierrez / Henriksen
- #4 - Draft Interim Procedures for Pesticide Application – Forneris / McDonald
- #5 - Facilities & Grounds Committee Issues – Forneris
  - Discussion leading to a vote at the April Board meeting on Elm tree removals near swimming pool.
  - Dog park safety issues: 1) dog owners violating ECIA leash policy going to and from vehicle to park 2) employee safety when working inside the dog park.
  - F&G Committee's request that the Board approve their Pool Recommendations.
- #6 - Appointment of Stephanie Levy and Debra Link to Environmental Advisory Ad Hoc Committee – Forneris / McDonald.
- #7 - Review of changes in Architectural Plan Submission Form for New Construction – McDonald
- #8 – Paving of Aprons Project – Forneris / Gutierrez

#9 - Succession planning/refining Board officer duties – Henriksen / Forneris

#10 - Review of ECIA Committees best practices documents – Henline / Price.

#11 – ECIA Board Resolution Approving Establishment of A Subcommittee of the Information Committee / Yard.

#12--Recommendation from the Information Committee to make the May edition of the Vistas go to the public after the announcement of the Board election, ie. May 10th.

### **Reports**

- Conservation Committee Report – Henline
- Election Committee Report – Price
- February Financial Report – Gutierrez
- Information Committee Report, including efforts to attract new members – Price
- Road Committee Report – Henriksen
- Review of Guidelines for ECIA postings on NDE – Price / Henline
- Report on facility management software – Ugarte / Forneris

### **Open Board Discussion**

### **Adjourn**

**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Wednesday, April 25, 2018 in the Railroad Building / 7:00PM: Open Meeting