

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, April 20, 2017

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

- Michael and Jenny Landen, ECIA Neighbor to Neighbor

Consent Agenda

1. Approval of March 16, 2017 Board Meeting Minutes
2. Approval of March Covenant Compliance Report
3. Approval of March Financial Report
4. Approval of General Manager's Report
5. Approval of the updated Architectural Guidelines
6. Approval of Cincinnati Insurance Renewal approval
7. Approval of 1 Glorieta Road variance request to allow previous encroachment to stay in setback.

New Business

1. Motion to table variance request for 6 Moya Place- variance for a carport to be built 74 ft. from home with no integrating features. / John Henriksen
2. Motion to approve 10 Vista Grande Drive- variance request to allow 9 ft. tall greenhouse 35 ft. from house. / John Henriksen
3. Motion to continue contract with Thad Porch as the ECIA auditor /Todd Handy
4. Motion to appoint Gene Calzada to the Election Committee / Todd Handy
5. Motion to appoint Gretel Underwood to the Stable Committee / Pam Henline
6. Motion to appoint Paul Butt to the Conservation Committee / Antone Forneris
7. Motion to add prohibition of alcoholic beverages at the pool and no smoking at the pool / Michael McDowell
8. Motion to discontinue renting out ECIA Pool for private parties./ Michael McDowell

Adjournment of Open Meeting

Upcoming Board Meetings:

Annual Meeting, Monday, May 1st, 2017 at 6:00 PM, at Eldorado Community Church

Special Organizational Meeting TBA

Board of Directors Work Session, May 15, 2017 at 6:00 PM at the Community Center Classroom

Board of Directors Meeting, May 18, 2017 at 7:00 PM at the Railroad Room.