

**ECIA Board Meeting Agenda**  
**Monday April 20, 2020**

Call to Order

Roll Call / Declaration of Quorum

Approval of Agenda

Announcements: Meeting is being streamed on ZOOM

**CONSENT AGENDA ITEMS**

- General Manager's Report
- March Board of Directors' Session Minutes
- Covenant Compliance Report

**PRESIDENT'S REPORT**

**TREASURER'S REPORT**

**HOAMCO REPORT**

- Administrative
- Facilities
- Pool

**VARIANCE REQUESTS**

- Encantada Loop
- Mimosa Road
- Herrada Ct

**MOTIONS**

- Motion to affirm motions 1 – 12 presented at the March Board Session
- Motion to affirm 57 Encantado Loop fence variance and 2 Cerrado Way chicken coop variance presented at the March Board Session
- Motion to appoint Barb Kastner to HOAMCO Review Task Group
- Motion to affirm electronic vote, held April 1, to install a water softener in the pool mechanical room; the purchase is under \$5000 and therefore can be handled by ECIA's preferred vendor, Matt Topp. The purchase and work will be expedited so that it can be completed without need for schedule adjustment.
- Motion to appoint Paul Ingraham to the Roads Committee
- Motion to appoint Amelia Adair to Finance Committee
- Motion to appoint Sandra Young to the Ad-Hoc Welcome Committee

**NEW BUSINESS**

- Conservation Committee Report and Preserves Discussion
- Annual Meeting plans
- Lawyer Search

**OLD BUSINESS**

- **Waste Management update**

**OPEN FORUM**

**TASK GROUP REPORTS**

- Policy Review
- HOAMCO Review
- Website
- Safety Education

**COMMITTEE REPORTS**

- Architecture Committee
- Conservation Committee - cancelled
- Election Committee

- Facilities & Grounds Committee
- Finance Committee
- Information Committee
- Road Committee - cancelled
- Stable Committee
- Ad-Hoc Welcome Committee

Adjournment

Executive Session

- Current litigation
- Personnel Issues

Upcoming Board Meeting: May 18 at 5:30 PM via ZOOM