

ECIA Board Working Session Agenda (WS)
Monday, May 16, 2016 at 6:00PM
Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

1. All Agenda Items Have a Time Limit of Five Minutes Unless Where Marked by *

Recognition of Guests:

Appointment to Vacant Board Positions

Variance Requests

1. Variance Request – Rohrbacher, 49 Camerada Road, Setback Encroachment *
2. Variance Request – Vigil, 26 Lucero Road, Structure Location Variance *

In-Home Profession Application

1. Rees, 6 Alcalde Loop, Design and Marketing of Rainwater Diversion Device

Old Business

1. Review of April 21, 2016 Board Meeting Minutes
2. Review of May 9, 2016 Organization Meeting Minutes
3. Covenant Compliance Report
4. Digital Document Report
5. Treasurer's Report/Financial Summary *
6. General Manager's Report and Review of Action Items *
7. Ad Hoc Committee for Road Extension

New Business

1. Signing of Agreement to Serve
2. Committee Liaison Appointments
3. Committee Report Submissions to Board and Vistas
4. Electronic Approval of Committee Meeting Minutes – Process
5. Resolution Regarding the Keeping of Chickens *
6. Poultry/Livestock Covenant Vote Discussion *
7. Voting Ballots and Security Code Numbers - Discussion *
8. Stable Committee Complaint – Non Homeowner/Non Horse Owner Representative

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, May 18, 2016 at 7:00PM in the Railroad Building