

ECIA Board Working Session Agenda
Thursday, May 17, 2018
Open Meeting / 4:00 pm
Community Center Classroom Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

83 Herrada Road- resident wants to place a small accessory structure more than 15 feet from the home

Consent Agenda Items

- Review of April 19 and 22, 2018 Board Working Session Meeting Notes; and April 25, 2018 Board Meeting Minutes.
- Review of April Covenant Compliance Report.
- ☐ Review of April General Manager's Report.

Action Items

- ECIA Recycling policies - Eldorado 285 Recycles
- Review of 2012 Board policy relating to Amenity Use Group Eligibility and Risk Management as well as current roster sheets for groups meeting at ECIA – Handy.
- Communications with Residents, Community Forum- McDonald.
- Mailed in assessments not being received by Date of Record - McDonald
- Review of ECIA Committees best practices documents – Henline / Price.
- Review of Guidelines for ECIA postings on NDE – Henline / Price.
- Review of ECIA waiver forms – Henline.
- Electronic Meeting Policy – Price/McCormick
- Task force to study and report on the structure of Board Working Sessions - McDonald
- Galisteo Basin support letter to Ed Moreno – Henline
- Election issues follow-up, duplicate ballots, other issues – Price
- Pool closure after Labor Day – McDonald/Ahlstrom
- Moving Dog Park entrance – McDonald/Ahlstrom
- Notification to Residents of paving of Compadres – McDonald

Reports

- Conservation Committee Report – Henline.
- Election Committee Report – Price.
- Environmental Advisory Ad Hoc Committee – McDonald.
- Facilities & Grounds Committee – Ahlstrom.
- April Financial Report – Gutierrez.
- Information Committee Report – Price.

Open Board Discussion

- RAP
- Short Term Rentals – Henline

Adjourn

Executive Session – Legal matter

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Wednesday, May 23, 2018 in the Railroad Building / 7:00PM: Open Meeting