

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Meeting Agenda
Thursday, May 18, 2017
ECIA Railroad Building
Call to Order/Designation of Quorum

6pm – Executive Session to discuss HOAMCO management contract and legal matters of the ECIA.

7pm – Reconvene Open Meeting

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of April, 2017 Board Meeting Minutes
2. Approval of April Covenant Compliance Report
3. Approval of April Financial Report
4. Approval of General Manager's Report
5. Approval of Variance request for 1 Azul Drive- to allow existing fence to encroach 5 ft. into the 50 road side setback.
6. Approval of Variance request for 22 Juego Road- to allow driveway liner to encroach 17 feet into the roadside setback.
7. Approval of Variance request for 6 Moya Place- to allow for carport to be built more than 15 ft. from home.
8. Approval of Variance request for 2 Sombra Court- to allow for existing fence to remain in 20 ft. side setback.

New Business

1. Motion to reconfirm and approve motion made on March 6, 2017 done in an emergency situation to facilitate management of the 2017 Board elections
2. Motion to approve variance request for 22 Juego Road to allow for a driveway liner to remain a solid coyote fence design.
3. Motion to approve variance request for 6 Moya Place to allow for existing fence enclosure space on lot to exceed 4000 sq. ft.
4. Motion to appoint new members to the Architecture Committee / McDonald
5. Discussion to approve Heads Up or Cassidy Landscaping bid for the Breezeway project / Ugarte and Board.

Adjournment of Open Meeting

Upcoming Board Meetings:

Board of Directors Work Session, June 21st, 2017 at 6:00 PM at the Community Center Classroom

Board of Directors Meeting, June 26th, 2017 at 7:00 PM at the Railroad Room