ECIA Board Meeting Agenda
Monday May 18, 2020

Call to Order

Roll Call / Declaration of Quorum

Approval of Agenda

Announcements: Meeting is being streamed on ZOOM with the following rules:

- Each ZOOM meeting is given a random Meeting ID
- The "Waiting Room" feature is active so there is no automatic meeting entry
- Participants cannot join before the Host
- Guests are muted; questions can be typed in with responses given appropriate to the agenda
- When recognized to speak, guests will state full name and address
- Private messaging during the meeting will be disabled.

CONSENT AGENDA ITEMS
- General Manager's Report
- April Board of Directors' Session Minutes
- Covenant Compliance Report

PRESIDENT'S REPORT
TREASURER'S REPORT
HOAMCO REPORT
- Waste Management Agreement
- Dog Park
- Parking lot drainage
- Stables trail course
- Playground Equipment
- Parking lot lighting
- Cameras

POOL UPDATE
- Jessica Collins, Pool Manager

VARIANCE REQUESTS
- None

MOTIONS
1. Motion to affirm electronic vote to approve Amelia Adair as a member of the Roads Committee.
2. Motion to approve Tara Debevec as a member of the Stables Committee.
3. Motion to accept the resignation of Nina Harrison from the Architecture Committee.
4. Motion to approve rock climbing policy in preserve.
5. Motion to support the chip seal project of the SF County Public Works Department on RAP roads.

ECIA BOARD OF DIRECTORS ATTORNEY
- Lynn Krupnik

COUNTY LIAISON
- Status Report – Joseph Gutierrez

COMMITTEE PRESENTATION
- Architecture – Katherine Mortimer

NEW BUSINESS
- Vacation Rentals
- Food Truck – Tara Woodruff

- Policy Enforcement

OPEN FORUM

TASK GROUP REPORTS
- HOAMCO Review - Monty VanderMay and Sal Monaco
  - Survey
  - RFP

COMMITTEE REPORTS
- Architecture Committee
- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Finance Committee
- Information Committee
- Road Committee
- Stable Committee
- Ad Hoc Welcome Committee

ADJOURNMENT

Executive Session

Upcoming Board Meeting: June 22 at 5 PM via ZOOM