

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

**Board of Directors Meeting Agenda**

**Thursday, May 19, 2016**

**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Motion to Appoint David Yard to the Board of Directors**

**Approval of Agenda**

**Open Forum**

**Consent Agenda**

1. Approval of April 21, 2016 Board Meeting Minutes
2. Approval of May 9, 2016 Organizational Meeting Minutes
3. Approval of Covenant Compliance Report
4. Approval of Treasurer's Report
5. Approval of General Manager's Report
6. Approval of Home Business Application, Rees, 6 Alcalde Loop, Design and Marketing of Rainwater Diversion Device
7. Motion to Accept Revised HOAMCO December 31, 2015 Yearend Financial Report Closing Out 2015 Fiscal Year
8. Motion to Eliminate Fixed Asset Fund
9. Motion Instructing Auditor to Provide ECIA and HOAMCO with List of Fixed Assets
10. Motion Instructing Auditor to Provide ECIA and HOAMCO with Rules and Guidelines for Determining Fixed Assets and Reserve and Replacement Items
11. Motion to Table Waiver for Barn 34

**Old Business**

**New Business**

1. Reading of the Motion to Appoint Todd Handy to the Board of Directors
2. Variance – Rohrbacher, 49 Camerada Road, Setback Encroachment
3. Variance – Vigil, 26 Lucero Road, Structure Location Variance
4. Variance – Charlo/Ryan, 3 Verano Court, Ground Based Solar Array Placement
5. Resolution Regarding the Keeping of Chickens
6. Agreement to Serve – Signing of Document
7. Motion to Appoint Patrick "Butch" Gorsuch to the Election Committee

**Adjournment of Open Meeting**

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Next scheduled meeting: ECIA Board Working Session (WS1) Monday, June 13, 2016  
at 6:00 PM, Community Center