

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Monthly Board of Directors Meeting Agenda

Thursday, May 21, 2015 at 7:00 p.m.

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of April 16, 2015 Board Meeting Minutes
2. 2 Eldorado Place – Encroachment of Existing Split Rail Fence
3. 1 Conchas Court – Re-build of Home Due to Fire
4. 3 Azul Place – 8 x 12 Greenhouse Structure
5. Approval of Staff Reports
6. Approval of Treasurer's Report
7. Committee Reports

Old Business

1. Additional Funds for Island Landscaping (Motion)

New Business

1. 8 Domingo Court – Ground Based Solar Array (Motion)
2. 8 Mariano Road – Ground Based Solar Array (Motion)
3. 1 Domingo Road – New Studio Construction (Motion)
4. ECIA's Commitment to Inclusion of Properties Moved from Commercial to Residential (Motion)
5. Appointment of New Election Committee Member (Motion)
6. Member Appointment to the ECIA Road Committee

Adjournment of Open Meeting

Next scheduled meeting: ECIA Board Working Session (WS1) Thursday, June 4, 2015 at 7:00 PM at the Community Center