ECIA Board Meeting Agenda
Wednesday, May 23,2018
Open Meeting / 7:00 pm
Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Statement from Director Price

Consent Agenda Items

1. Approval of April 19, 2018 Board Working Session Meeting Notes; April 25, 2018 Board Meeting Minutes; and April 3, 2018 Special Board Meeting Minutes.

New Business
1. 1. Motion to approve new Notary Policy - Henline.
2. 2. Motion to approve new Waiver Form - Henline.

3. 3. Motion to approve up to $2,000 to create a new entrance to the Dog Park near the north east corner to avoid conflicts at the Pool Entrance during the summer - Ahlstrom

Committee Reports
1. Conservation Committee – Henline
2. Election Committee – Price
3. Environmental Advisory Ad-Hoc Committee – McDonald
4. Facilities & Grounds Committee – Ahlstrom
5. Finance Committee – April Financial Report – Gutierrez
6. Information Committee - McCormick
7. Stable Committee – McDonald
8. Roads Committee – McDonald
9. Architecture Committee – McDonald

Open Forum
Open **Board Discussion**

Adjournment

Executive Session – Legal & Personnel

Upcoming Board Meetings:

Board of Directors Working Session: Thursday, June 21, 2018 at 4:00 PM, Community Center Classroom

Board of Directors Meeting: Wednesday, June 27, 2018 at 7:00 PM, Railroad Room