

ECIA Board Working Session Agenda (WS)
Monday, June 13, 2016 at 6:00PM
Community Center Classroom

Call to Order/Attendance

Approval of Agenda

Announcements

1. None

Invited Guests:

1. Bill Schwent

Variance Requests

1. Variance Request – 2 Lucero Road

Consent Agenda

1. Review of May 19, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report and Review of Action Items
6. Right to Inspect Policy

New Business

1. Motion to Appoint Felicia Probert as Chair of the Road Committee
2. Barn 36 Waiver Request
3. Capital Project Proposal Purchase of Compadres Park Age 2-5 Play Equipment
4. 2017 Playground Equipment Purchase
5. Pool Swim Lessons – Discussion
6. Santa Fe County Setback and Homeowner Notification
7. Need for Covenant Vote Discussion
8. Election Committee Motion for Vendor Restrictions Pertaining to Election Materials
- 9.
10. Delay of Outdoor Pets Guidelines Motion
11. Extension of Proposed Interim Resolution on the Keeping of Outdoor Animals
12. Discussion - Bylaws and Robert Rules of Order
13. Discussion - Selection of Three Attorneys Hired to Evaluate Rules on Keeping of Outdoor Animals
14. Good Faith Community Process

Adjournment of Open Meeting

Executive Board Session – Closed to Public

1. Personnel Issues

Adjournment of Executive Board Session

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, June 16, 2016 at 7:00PM in the Railroad Building