

ECIA BOARD WORKING SESSION AGENDA (WS2)
Monday, June 15, 2015 at 7:00PM at the Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

Variances:

1. Variance Request for the Following:
 - a. 14 Chusco Road – Ground Based Solar Array
 - b. 5 Cagua Road – Existing Wood Fence

In-Home Profession Application

1. 31 Monte Alto Road

Old Business:

1. July 4th Event Planning Update
2. Resolution - ECIA's Commitment to Inclusion of Properties Moved from Commercial to Residential
3. New Contract with MerIT
4. General Manager's Report
5. Staff Reports
6. Treasurer's Report

New Business:

1. New Owner Welcome Letter - Review
2. 2 La Hacienda Loop – Update
3. Board Meeting Times – Discussion
4. Eldorado First Entrance Pilaster Walls

Adjournment of Open Meeting

Executive Board Session – Closed to Public

1. Personnel
2. Owner Collection Accounts

Adjournment of Executive Board Session

Next Scheduled Meeting:

Monthly ECIA Board of Directors Meeting

Thursday, June 18, 2015 7:00 PM at the Railroad Building