

ECIA Board Meeting Agenda Monday June 15, 2020

Call to Order

Roll Call / Declaration of Quorum

Approval of Agenda

Announcements:

- Meeting is being streamed on ZOOM with the following rules:
- Guests are muted; type questions that will be answered at appropriate time
- When recognized to speak, guests will state full name and address
- Private messaging during the meeting is disabled.

CONSENT AGENDA ITEMS

- General Manager's Report
- May Board of Directors' Session Minutes
- Covenant Compliance Report

PRESIDENT'S REPORT

TREASURER'S REPORT

HOAMCO REPORT

- Amenities update
- Training update

POOL UPDATE

TASK GROUP REPORTS Management Selection Process

- Website
- Policy Review

VARIANCE REQUESTS

MOTIONS

- Motion to rescind Policy #00-02-2 COLLECTION FOR DELINQUENT ASSESSMENTS (2/15/2000) and Policy #00-02-2 Revision B.
- Motion to rescind the PODS POLICY, motioned and approved by the BOD on November 20, 2014 as it has since been incorporated into the 2017 Architectural Guidelines.
- Motion to approve the proposed revisions to the Eldorado Stable Committee Charter which are recommended by the ESC on the attached redline version dated 5/11/20
- Motion to approve Art Kaiser as a member of the Road Committee.
- Motion to approve John McDermon as a member of the Architectural Committee.
- Motion to approve Kathy Ritschel as a member of the Finance Committee.
- Motion to approve the new Policy template and policy number protocol to insure a uniform and consistent Policy process moving forward.
- Motion to approve that all current policies designate the President and Secretary as signatories.
- Motion to approve the Board developed Policy for Attendance at Board Meetings

COUNTY LIAISON

- Status Report – Joseph Gutierrez

COMMITTEE PRESENTATION Roads – James A. Mason

NEW BUSINESS

- ECIA Logo – Pam Henline
- July 4th celebration

OPEN FORUM

COMMITTEE REPORTS Architecture Committee

- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Information Committee
- Road Committee
- Stable Committee
- Ad Hoc Welcome Committee

ADJOURNMENT

Executive Session

Upcoming Board Meeting July 20 at 5 PM via ZOOM