

For ECIA Board Working Session Agenda Thursday, June 21, 2018 Open Meeting / 4:00 pm Community Center Classroom Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

Consent Agenda Items

- Review of May 17, 2018 Board Working Session Meeting Notes and May 23, 2018 Board Meeting Minutes.

- Review of May Covenant Compliance Report

- Review of May General Manager's Report

Action Items

- Pool Study – Ahlstrom

- Pool in September - Henline

- Article for Vistas regarding "Fees for Amenities" Option – Price

- Formal contract with collection law firm – Gutierrez / McDonald

- Event Insurance Requirements – McDonald

- Short Term Rentals in Eldorado – Henline

- F&G Ad-Hoc/Sub-Committees – Ahlstrom

- HOAMCO Meeting Update – McDonald/Ahlstrom/Gutierrez

- Guidelines for Vistas Articles – McCormick/Price

- Better Eldorado RAP presentation – McDonald

- MIGS Status for Payment Plan Members – Price/McDonald

- Transfer property deeds from Eldorado at Santa Fe to ECIA – McDonald/Ugarte

- MLB Baseball Field Grant – McCormick/Ahlstrom

- Closing the Preserve – Henline

- Interim Pesticide Review Task Force – McDonald

- Pickle Ball Courts – Ahlstrom/Gutierrez

- Appointment of New Board Member – McDonald

- Committee Best Practices/ Charter Template – Price/McCormick/McDonald

- Committee Assignments - McDonald

Open Board Discussion

- Moving Working Session day

- Opening Pool to Other HOA's

- Bridge on Monte Alto Hike Bike Trail

- Donations for Listening Horses

Adjourn

Executive Session – Legal Issues

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Wednesday, June 27, 2018 in the Railroad Building / 7:00PM: Open Meeting