

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Meeting Agenda
Monday, June 26, 2017
ECIA Railroad Building
Call to Order/Designation of Quorum

6pm – Executive Session to discuss HOAMCO management contract negotiations.

7pm – Reconvene Open Meeting

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of May, 2017 Board Meeting Notes and Minutes
2. Approval of May Covenant Compliance Report
3. Approval of May Financial Report
4. Approval of General Manager's Report
5. Approval of Variance request for 67 Encantado Loop- to allow for existing driveway / fence monuments to remain.
6. Approval of Variance request for 2 Lobo Lane- to allow for stringers to remain on outside of fence.

New Business

1. Motion to approve Board Policy on Communication with Legal Counsel – McDowell.
2. Letter from EAWSD, regarding ECIA Stables-Source Water Protection - Henriksen

Adjournment of Open Meeting

Upcoming Board Meetings:

Board of Directors Work Session, July 19th, 2017 at 6:00 PM at the Community Center Classroom

Board of Directors Meeting, July 24th, 2017 at 7:00 PM at the Railroad Room