

ECIA Board Meeting Agenda ECIA Board Meeting Agenda Wednesday, June 27th, 2018

Open Meeting / 7:00 pm Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Consent Agenda Items

1. Approval of May 17, 2018 Board Working Session Meeting Notes and May 23, 2018 Board Meeting Minutes. 2. 15 Aventura Rd variance request for a variance to allow for a new coyote fence to encroach 3.5ft, into the 20ft. side setback.

New Business

1. Review and discussion of the GM Report for June.
2. Motion to approve the 32 Mimosa Rd variance request to allow for stringers to remain on the outside of the fence.

3. Motion to approve 13 Palacio Rd variance request to allow for the construction of a garage into the 50 ft. side road setback.

4. Motion to accept John Henriksen resignation from the BOD.

5. Motion to approve the proposal from Illmatic Construction Inc, to replace the Depot floor.

6. Motion to add a new member to the Environmental ad hoc committee.

7. Motion to approve a collection contract with Moses, Dunn, Farmer and Tuthill, P.C. Attorney at law.

Committee Reports

1. Conservation Committee – Henline 2. Election Committee – Price 3. Environmental Advisory Ad-Hoc Committee – McDonald 4. Facilities & Grounds Committee – Ahlstrom 5. Finance Committee – May Financial Report – Gutierrez 6. Information Committee - McCormick 7. Stable Committee – McDonald 8. Roads Committee – McDonald 9. Architecture Committee – McDonald

Open Forum

Open Board Discussion

Adjournment

Executive Session – Legal & HOAMCO Personnel

Upcoming Board Meetings:

Board of Directors Working Session: Thursday, July 21, 2018 at 4:00 PM, Community Center Classroom

Board of Directors Meeting: Wednesday, July 27, 2018 at 7:00 PM, Railroad Room