

ECIA BOARD WORKING SESSION AGENDA (WS1)
Thursday, June 4, 2015 at 7:00PM at the Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

New Business:

1. Presentation by Alcoholics Anonymous
2. Review Committee Liaisons and Alternates
 - a. Architecture variances that have roadside setbacks
 - b. Letter to New Owners Regarding Outside Subdivisions with Additional Covenants
 - c. Windmills & Dreams Publishing
 - d. Architecture Submissions by Members not in Good Standing - Discussion
 - e. Stable Enforcement – Possible Use of Fines
 - f. Town Forum (Planning for Next Forum)

Old Business:

1. Resolution - ECIA's Commitment to Inclusion of Properties Moved from Commercial to Residential
2. July 4th Event Planning Update
3. Information Technology Support – New Vendor
4. Corridor 285 Zoning Issue
5. General Manager Report

Adjournment of Open Meeting

Executive Board Session – Closed to Public

1. Payment Plans
2. Litigation

Adjournment of Executive Board Session

Next Scheduled Meeting:

Monthly ECIA Board of Directors Working Session (WS2) Meeting
Monday, June 15, 2015 7:00 PM at the Community Center