

Board Working Session Agenda
Monday, July 15, 2019
Open Meeting / 6:00 pm
Community Center Classroom Building

Call to Order/Attendance

Announcements – Recording, No Open Forum

Approval of Agenda

Variance Requests

Consent Agenda Items

- Review of June 17, 2019 Board Working Session Meeting Notes and June 20, 2019 Board Meeting Minutes.
- Review of June Covenant Compliance Report
- Review of June/July General Manager's Report

Action/Discussion Items – Old Business

- Website Update/Presentation Dates – Maclaren
- Committee Roles and Responsibilities – McDonald
- HOAMCO Update – McDonald/Navarro
- Infrastructure Update – Gutierrez/Rogers
- Welcome Packet – Maclaren
- Board Planning Retreat – McDonald/Navarro

Action/Discussion Items – New Business

- Finance Report – Gutierrez
- Stable Water System Replacement – Gutierrez/Navarro
- Accessory Dwelling Structure Task Force – Monserrat
- Compadres Park Lighting – McDonald/Zisman/Raznick
- HOA Act Affidavit/Agreement to Serve – McDonald
- Bylaws Review Suggestions – McDonald
- Short Term Rental/AirB&B – McDonald
- Vandalism Update – McDonald/Navarro
- Guidelines for Past Due Assessments – Navarro
- Rap Survey – McDonald
- Bylaws Review Ad-hoc Committee Charter – McDonald
- Young People's Forum – Maclaren

Open Board Discussion

- August Message from the Board - Past Due Assessments Process

Adjourn

Executive Session – Legal & Personnel matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, July 18, 2019 in the Classroom / 7:00PM: Open Meeting