

ECIA Board Working Session Agenda (WS)
Monday, July 18, 2016 at 6:00PM
Community Center Classroom

Call to Order/Attendance

Approval of Agenda

Announcements

1. None

Variance Requests

1. Variance Request – 9 Baya Road Solar Array Variance Request

In Home Occupation Requests

1. 26 Mimosa Road

Consent Agenda Items

1. Review of June 16, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report and Review of Action Items

New Business

1. Schedule Work Session for Review of Revised Architectural Guidelines
2. Pool Swim Lessons – Discussion
3. Political Signage Policy – Discussion
4. Holiday Lighting Policy – Discussion
5. Proposed New Multi Use Area at Stables – Discussion
6. Proposed Stable Rule – Self Help Action and Charge Back
7. Prairie Dog Relocation Discussion
8. ECIA Office - Recycling Proposal
9. Rental House Update
10. Architecture Committee Decision Appeal – 31 Fonda Road – Setback Encroachment

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, July 21, 2016 at 7:00PM in the Railroad Building