

**ECIA Board Meeting Agenda  
Thursday, July 18, 2019  
Open Meeting / 7:00 pm  
Community Center Classroom Building**

**Call to Order**

**Roll Call / Declaration of Quorum**

**Announcements – meeting being recorded**

**Approval of Agenda**

**Consent Agenda Items**

1. Approval of the June 17, 2019 Board Working Session Notes
2. Approval of the June 20, 2019 Board Meeting Minutes as amended
3. Acceptance of the June Finance Report
4. Acceptance of the June/July General Manager's Report
5. Acceptance of the June Covenant Compliance Report
6. Approval of variance for several setback encroachments at 70 Verano Loop
7. Approval of variance for shed >15' from home at 4 Reno Road
8. Approval of variance for setback encroachment of shed at 81 Verano Loop

**Open Forum for Agenda Items**

**New Business**

1. 1. Motion to approve increase of Reserve and Replacement budget by \$65,000 to allow replacement of the server and change orders to contracts.
2. 2. Motion to approve change order to Casa de Suenos contract in the amount of \$44,410.51
3. 3. Motion to approve change order to Poolside contract in the amount of \$49,306.04
4. 4. Motion to approve the Bylaws Review Ad-hoc Committee Charter
5. 5. Motion to appoint Bette Huston to the Finance Committee

**Reports**

- Architecture Committee – Monserrat
- Conservation Committee – Maclaren
- Election Committee – McDonald
- Environmental Advisory Ad Hoc Committee – Handy
- Facilities & Grounds Committee – Handy
- Finance Committee & Monthly Report – Gutierrez
- Information Committee – Maclaren
- Road Committee – Handy
- Stable Committee – Gutierrez
- Bylaws Review Ad-hoc Committee - McDonald

**Report on ECIA Vandalism**

**Open Forum for General Issues**

**Adjournment**

**Upcoming Board Meetings:**

**Board of Directors Working Session: Monday, August 19, 2019 at 6:00 PM, Classroom**

**Board of Directors Meeting: Thursday, August 22, 2019 at 7:00 PM, Classroom**