

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Meeting Agenda
Thursday, July 21, 2016
Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of June 16, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of Digital Document Report
5. Approval of General Manager's Report
6. Motion to Approve Barn 29 Waiver Request

Old Business

New Business

1. 9 Baya Road Solar Array Variance Request
2. 26 Mimosa Road In Home Occupation Request - Daycare
3. Motion to Accept Tom Willmott's Resignation from the Finance Committee
4. Motion to Appoint Joseph Gutierrez to the Finance Committee
5. Motion to Accept 2017 Budget Schedule
6. Motion to Approve Political Sign Policy
7. Motion to Approve Eco Solutions Proposal to Relocate Prairie Dogs

Adjournment of Open Meeting

Upcoming Board Meetings:

Board Special Session, Monday, July 25, 2016 at 4:00 PM, Community Center – Petition
Director Removal

Board Special Session, Monday, August 1, 2016 at 2:00 PM, Community Center – Review of
Proposed Architectural Guideline Changes

Board Work Session, Monday, August 15, 2016 at 6:00 PM, Classroom