

**For ECIA Board Working Session Agenda
Monday, July 23, 2018
Open Meeting / 4:00 pm
Community Center Classroom Building**

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

- • **4 Baya Ct. is requesting a variance for the construction of a coyote fence to encroach up to 15 ft into the 50 ft road side set back.**

Consent Agenda Items

- • Review of June 20, 2018 Board Working Session Meeting Notes and June 27, 2018 Board Meeting Minutes.
- • Review of June Covenant Compliance Report

Action Items

- • Pool Pro Contract - Ahlstrom
- • Pickleball Courts – Ahlstrom/Gutierrez
- • Committee Best Practices/ Charter Template – Price/McCormick/McDonald
- • Short Term Rentals in Eldorado – Henline
- • F&G Ad-Hoc/Sub-Committees – McCormick/Gutierrez
- • HOAMCO Update – Ahlstrom/Gutierrez
- • Guidelines for Vistas Articles – McCormick/Price
- • Appointment of new Environmental Advisory Ad-Hoc Committee Member - McDonald
- • Appointment of new Information Committee Members – McCormick
- • Appointment of new Dog Park Ad-Hoc Committee Member – Ahlstrom
- • Appointment of new Finance Committee Member – Gutierrez
- • Appointment of new F&G Committee Member - Ahlstrom
- • Transfer property deeds from Eldorado at Santa Fe to ECIA – McDonald/Ugarte
- • Mowing of ECIA Common Property - Henline
- • Appointment of New Board Member – Price
- • Request to County for Moritorium on RAP - Price
- • Committee Charters (Road, Env. Adv., Stable) McDonald
- • Ad-Hoc Technology Committee – Price
- • Information Committee to have a table at the Agora to recruit new emails – Price/McCormick
- • Financial Audit – Ugarte
- • Electronic Meeting Guidelines – Price/McCormick
- • Neighborhood Watch - Ugarte
- • HeadsUp Proposal to Treat Pinon Trees – Ugarte

Open Board Discussion

Adjourn**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Thursday, July 26 , 2018 in the Railroad Building / 7:00PM: Open Meeting