

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Monday, July 24, 2017**  
**ECIA Railroad Building**

**Call to Order/Designation of Quorum**

**6pm – Executive Session to discuss legal matters of the Association.**

**7pm – Reconvene Open Meeting**

**Announcements**

**Approval of Agenda**

**Open Forum**

**Consent Agenda**

1. Approval of June, 2017 Board Meeting Notes and Minutes
2. Approval of June Covenant Compliance Report
3. Approval of June Financial Report
4. Approval of General Manager's Report
5. Approval of Variance request for 12 Esquila Rd. - to allow for the construction of a fence into the 20 foot setback.
6. Approval of Variance request for 16 Herrada Rd. – to allow for existing fence and shed to encroach into the 20 foot setback
7. Approval of Variance request for 52 Herrada Rd. - to allow for a new small accessory structure to be built at a distance of 30 feet from the home.

**New Business**

1. Board Resolution Thanking ECIA Finance Committee Member Daniel Drobnis for years of service as Committee Chair - McDowell
2. Motion to approve the Draft Board Policy regarding ECIA Revised Stable Amenity Funding Guidelines and schedule a Public Forum for further discussion on the Policy – Henriksen
3. Motion to approve the Cash Management Plan prepared by Emily Spies Director of Accounting HOAMCO – Gutierrez
4. Motion to appoint new Committee Chair to the Stable Committee - Henline
5. Schedule HOAMCO training in August

**Adjournment**

**Upcoming Board Meetings:**

**Board of Directors Work Session, August 16<sup>th</sup>, 2017 at 6:00 PM at the Community Center Classroom**

**Board of Directors Meeting, August 21<sup>st</sup>, 2017 at 7:00 PM at the Railroad Room**