

## **Board Meeting Agenda 7.26.18**

ECIA Board Meeting Agenda Wednesday, July 26th ,2018

Open Meeting / 7:00 pm Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

### **Consent Agenda Items**

1. Approval of June 20th, 2018 Board Working Session Meeting Notes and June 27th, 2018 Board Meeting Minutes.
2. 2. Variance Request for 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.

### **New Business**

1. Motion to approve a test run to place the Pickleball Court striping on the basketball court – Gutierrez
2. Motion to appoint a new Environmental Advisory Ad-Hoc Committee Member - McDonald
3. Motion to Appoint new Information Committee Members – McCormick
4. Motion to appointment a new Dog Park Ad-Hoc Committee Member – McDonald
5. Motion to appoint a new Finance Committee Member – Gutierrez
6. Motion to appoint a new F&G Committee Member – McDonald
7. Motion to approve Stable Committee Charter - McDonald
8. Motion to approve Election Committee Charter -McDonald
9. Motion to approve Environmental Advisory Ad-Hoc Committee Charter. - McDonald
10. Motion to approve Road Committee Charter.- McDonald
11. Heads Up to present their proposal to Treat Pinon Trees – Ugarte

### **Committee Reports**

12. Conservation Committee – Henline
13. Election Committee – Price
14. Environmental Advisory Ad-Hoc Committee – McDonald
15. Facilities & Grounds Committee – Gutierrez
16. Finance Committee – June Financial Report – Gutierrez
17. Information Committee - McCormick
18. Road Committee - McDonald
19. Stable Committee – McDonald8. Roads Committee – McDonald
20. Architecture Committee – McDonald

### **Open Forum**

#### **Open Board Discussion**

- Board to discuss future meeting dates for the BWS and BOD meeting.

Adjournment

Executive Session – Legal & HOAMCO Personnel

**Next Scheduled Meeting Date: TBA**