

**ECIA Board Working Session Agenda (WS)**  
**Monday, August 15, 2016 at 6:00PM**  
**Community Center Classroom**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Variance Requests**

1. Setback Variance Request – 31 Fonda Road
2. Setback Variance Request – 1 Esquina Road
3. Setback Variance Request – 16 Enebro Road
4. Setback Variance Request – 24 Camerada Road

**In Home Occupation Requests**

1. None

**Consent Agenda Items**

1. Review of July 21, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report and Review of Action Items

**New Business**

- 1.
2. Stable Committee Dissolution Request – Discussion
3. Stable Draft Easement Agreement – Review and Discussion
4. Stable Camera – Replacement Necessary - Discussion
5. Barn 13 Waiver Request Review and Decision
6. Rental House Recommendation to Demolish – Discussion and Decision
7. Drone Policy - Discussion
8. Light/Holiday Light Policy – Discussion
9. Greenbelt Repair Standard – Discussion/Adopt Policy
10. Water Company Easement Agreement
11. Colello Board Resignation
12. Colello Appointment to Conservation Committee
13. Reynolds Appointment to Conservation Committee
14. Monaco Appointment to Finance Committee
15. GM Fond Farewell – August 19, 2016

**Old Business**

1. Recall Petition – Status Update
2. Architecture Guidelines – Schedule – Final Review and Public Forum

**Adjournment of Open Meeting**

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Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting  
Thursday, August 18, 2016 at 7:00PM in the Railroad Building