

ECIA BOARD WORKING SESSION AGENDA (WS)
Monday, August 17, 2015 at 6:00PM at the Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

Consent Agenda:

1. Board Meeting Minutes – from July 9, 2015
2. Variance Request for the Following:
 - a. 66 Encantado Loop – Coyote Screening Fences
 - b. 1 Cerrado Way – Shed
 - c. 48 Camerada Road – Ground Based Solar Array
3. Staff Report
 - a. Architectural Applications & Covenant Compliance Status
4. Treasurer's Report
5. General Manager's Report

Old Business:

1. 2 La Hacienda Loop – Update
2. Identify Committee Liaisons & Alternates
3. By-Law Revision
4. Stables Gate

New Business:

1. Board Member Election of Officers
2. Horse Burials at Stables
3. Weed Remediation in Greenbelts
4. Board Retreat

Adjournment of Open Meeting

Executive Board Session – Closed to Public

1. Personnel
2. Real Estate

Adjournment of Executive Board Session

Next Scheduled Meeting:

Monthly ECIA Board of Directors Meeting

Thursday, August 20, 2015 7:00 PM at the Railroad Building