

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, August 18, 2016

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of July 21, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of Digital Document Report
5. Approval of General Manager's Report
6. Motion to Approve Variance Request – 1 Esquina Road
7. Motion to Approve Request – 16 Enebro Road

Old Business

New Business

1. Variance Request – 24 Camerada Road
2. Motion to Approve Barn 13 Waiver Request
3. Motion to Demolish Rental House
4. Motion to Accept 2015 Audit
5. Motion to Accept Greg Colello's Resignation from the Board of Directors
6. Motion to Appoint Salvatore Monaco to the Finance Committee
7. Motion to Appoint Marti Zieg to the Finance Committee
8. Motion to Appoint Greg Colello to the Conservation Committee
9. Motion to Appoint John Reynolds to the Conservation Committee

Adjournment of Open Meeting

Upcoming Board Meetings:

Board Training Session, Friday, August 26, 2016 at 9:30 AM, Community Center Classroom

Board Work Session, Monday, September 12, 2016 at 2:00 PM, Community Center Classroom

Board Meeting, Thursday, September 15, 2016 at 7:00 PM, Community Center Railroad Building