

Board Working Session Agenda
Monday, August 19, 2019
Open Meeting / 6:00 pm
Community Center Classroom Building

Call to Order

Attendance

Announcements – Recording, No Open Forum

Approval of Agenda

Variance Requests

Consent Agenda Items

- Review of July 17, 2019 Board Working Session Meeting Notes and July 20, 2019 Board Meeting Minutes.
- Review of July Covenant Compliance Report
- Review of July/August General Manager's Report

Action/Discussion Items – Old Business

- Website Update/Presentation Dates – Sulzberg
- Committee Roles and Responsibilities – McDonald
- HOAMCO Update – McDonald/Navarro
- Infrastructure/Pool Update – Gutierrez/Rogers
- Welcome Packet – Maclaren
- Board Planning Retreat – McDonald/Navarro
- Stable Water System Replacement – Gutierrez/Navarro
- Accessory Dwelling Structure Task Force/Legal Opinion – McDonald/Gutierrez
- Compadres Park Lighting – McDonald/Zisman/Raznick
- Short Term Rental/AirB&B – McDonald
- Rap Survey – McDonald

Action/Discussion Items – New Business

- Finance Report – Gutierrez
- Young People's Forum – Maclaren
- Pinion Trees – Request for pesticide – Handy/Navarro
- 285 Safety Corridor – McDonald
- Boys & Girls Club – Gutierrez
- Pickleball Court – Handy/Zisman
- Election Committee Training – McDonald
- Election/Proxy Review – McDonald
- Financial Procedures Review – Gutierrez
- Political Activities – McDonald

Open Board Discussion

- August Message from the Board - Planning Retreat Summary

Adjourn

Executive Session – Legal matters regarding compliance and attorney opinions

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, August 22, 2019 in the Classroom / 7:00PM: Open Meeting