

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Meeting Agenda
Monday, August 21st, 2017
ECIA Railroad Building
Call to Order/Designation of Quorum

6pm – Executive Session to discuss Board Member Conduct

7pm – Reconvene Open Meeting

Announcements

ECIA Pesticide Policy Review-Forneris

Approval of Agenda

Open Forum

Consent Agenda

1. Approval of July 2017 Board Meeting Notes and Minutes
2. Approval of July Covenant Compliance Report
3. Approval of July Financial Report
4. Approval of General Manager's Report
5. Approval of Variance 61 Estambre Road to allow new coyote fence to remain 10 feet into the 20 foot setback.
6. Approval of Variance 41 Encantado Road to allow for a separate garage that exceeds the maximum amount of square footage of 800 feet by 79 feet.

New Business

1. ECIA Pesticide Policy Review-Forneris
2. Motion to Reconfirm Board Approval of AFJ Custom Paving Contract for the Hike/Bike Trails / Forneris
3. Motion to approve the 2018 Assessment Letter / McDonald
4. Motion to appoint new member to the F&G Committee / Forneris
5. Motion to appoint new member to the Information Committee / Price
6. Motion to approve and appoint Dog Park Ad hoc Committee and members / Forneris
7. Motion to approve and appoint Pool Ad hoc Committee and members / Forneris
8. Motion to approve Stable User Fee Collection Policy / McDowell
9. Motion to approve Burial Prohibition on ECIA Common Grounds Policy / McDowell

Adjournment

Upcoming Board Meetings:

Board of Directors Work Session, September 20th, 2017 at 6:00 PM at the Community Center Classroom

Board of Directors Meeting, September 25st, 2017 at 7:00 PM at the Railroad Room