

**ECIA Board Meeting Agenda
Thursday, August 22, 2019
Open Meeting / 7:00 pm
Community Center Railroad Building**

Call to Order

Roll Call / Declaration of Quorum

Announcements – meeting being recorded

**Approval of Agenda
Consent Agenda Items**

1. Approval of the July 15, 2019 Board Working Session Notes
2. Approval of the July 18, 2019 Board Meeting Minutes
3. Acceptance of the July Finance Report
4. Acceptance of the July/August General Manager's Report
5. Acceptance of the July Covenant Compliance Report
6. Approval of variance for fence at 22 Esquila Rd.

Open Forum for Agenda Items

New Business

1. 1. Motion to approve revised By-laws Committee Charter
2. 2. Motion to accept the Environmental and Safety Audit from the Environmental Committee
3. 3. Motion to approve moving \$156,184 from current year cash to R&R Reserve
4. 4. Motion to approve variance for garage at 14 Fonda Ct.
5. 5. Motion to approve variance for carport at 5 Demas Rd.

Reports

- Architecture Committee – McDonald
- Conservation Committee – Maclaren
- Election Committee – McDonald
- Environmental Stewardship Committee – Handy
- Facilities & Grounds Committee – Handy
- Finance Committee & Monthly Report – Gutierrez
- Information Committee – Sorkin
- Road Committee – Handy
- Stable Committee – Gutierrez
- Bylaws Review Ad-hoc Committee – McDonald

Open Forum for General Issues

Adjournment

Upcoming Board Meetings:

Board of Directors Working Session: Monday, September 16, 2019 at 6:00 PM, Classroom

Board of Directors Meeting: Thursday, September 19, 2019 at 7:00 PM, Classroom