

Board Working Session Agenda 8.27.18

Monday, August 27, 2018

Open Meeting / 4:00 pm

Community Railroad Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

Consent Agenda Items

- Review of July 23, 2018 Board Working Session Meeting Notes and July 26, 2018 Board Meeting Minutes.
- Review of August Covenant Compliance Report
- Review of August General Manager's Report
- Ratify Email Vote on Variance at 4 Baya Court

Action/Discussion Items

- New Vice-president election – McDonald
- Avaya phone contract—Navarro
- Cyber Security Insurance - McDonald
- Committee Best Practices– Price/McCormick
- Tennis Courts to be used by the Eldorado School - McCormick
- F&G Ad-Hoc/Sub-Committees – McCormick/Gutierrez
- Guidelines for Vistas Articles – McCormick/Price
- HOAMCO Update – McDoanld/Gutierrez
- Risk Management/ Liability Insurance - McDonald
- Compadres Hike/Bike Path Recommendation - McDonald
- Water Usage – Ugarte
- Waste Management Contract – McDonald/Ugarte
- Appointment of New Board Members – Price
- Approve Edits of Committee Charters (Road, Elections, Stable) McDonald/Henline
- Committee Charters (F&G, Finance, Info) -- McDonald
- Civic Conduct Resolution - McDonald
- Financial Forensic Audit Report – Ugarte
- Electronic Meeting Guidelines – Price/McCormick
- Treatment of Pinon Trees – McDonald/Ugarte
- HOAMCO Article for Vistas
- Winter Festival/Arts & Crafts Show – McDonald
- Trail development and work – Henline
- Drone Policy Forum – McDonald/Henline
- Pool Lifeguards - McDonald

Open Board Discussion

- September Message from the Board

Adjourn

Executive Session – Legal matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, August 30, 2018 in the Railroad Building / 7:00PM: Open Meeting