

**ECIA Board Working Session Agenda (WS)**  
**Monday, September 12, 2016 at 6:00PM**  
**Community Center Classroom**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Variance Requests**

1. 12 Cuesta Lane
2. 5 Herrada Terrace
3. 7 Bonito Road

**In Home Occupation Requests**

1. None

**Consent Agenda Items**

1. Review of August 18, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report and Review of Action Items

**New Business**

1. Motion for Covenant Vote RE: Poultry/Livestock
2. Result of Stable survey

**Old Business**

1. Water Company Easement Agreement
2. Drone Policy – Discussion
3. Light Policy – Discussion
4. ATV Policy - Discussion
5. Greenbelt Repair Standard Policy – Discussion
6. Easement agreement with property N of stables

**Adjournment of Open Meeting**

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Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting  
Thursday, September 15, 2016 at 7:00PM in the Railroad Building