

Board Working Session Agenda
Monday, September 16, 2019
Open Meeting / 6:00 pm
Community Center Classroom Building

Call to Order

Attendance

Announcements – Recording, No Open Forum

Approval of Agenda

Variance Requests - Monserrat

Consent Agenda Items

- Review of August 19, 2019 Board Working Session Meeting Notes and August 22, 2019 Board Meeting Minutes.
- Review of August Covenant Compliance Report
- Review of August/September General Manager's Report

Action/Discussion Items – Old Business

- Website Update/Presentation Dates – Sulzberg
- Committee Roles and Responsibilities – McDonald
- HOAMCO Update – Nigel Burgess
- Infrastructure/Pool Update – McDonald
- Welcome Packet – Sulzberg
- Stable Water System Replacement – McDonald
- Accessory Dwelling Structure Task Force/Legal & County Opinion – McDonald
- Compadres Park Lighting – McDonald/Zisman/Raznick
- Rap Survey – McDonald

Action/Discussion Items – New Business

- Finance Report – Handy
- Young People's Forum – McDonald
- Pinion Trees – Request for pesticide – Handy
- Boys & Girls Club – McDonald
- Pickleball Court – Handy/Zisman
- Election Committee Training – McDonald
- Pool End of Season – McDonald
- Parliamentarian/Moderator – McDonald
- Crossing Signals – School, Agora, Monte Alto Hike/Bike – Handy
- Riding Lessons at the Stables – Handy/McDonald
- Town Hall Questions – Sulzberg
- Director's E&O Insurance – Sulzberg
- Missing Recordings – Sulzberg
- Board Candidates – Interview Questions, Documents – Sulzberg
- Committee Chair Emails – Sulzberg
- Vistas Procedure Guidelines – Sulzberg
- Finance Procedure Review – Handy/Sorkin/McDonald
- Transformer Easement – McDonald
- Aprons – Handy
- EACA-ECIA Relationship – McDonald

Open Board Discussion

- November Message from the Board – “What did I sign up for when moving into a community managed by the Home Owners Association covenants?”
- October Board Meeting Dates
- Committee Chair Report for Board Meeting

Adjourn

Executive Session – Legal matters regarding compliance and attorney opinions

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, September 19, 2019,
in the Classroom /7:00 PM: Open Meeting