

ECIA Board Meeting Agenda Monday September 21, 2020

Call to Order

Roll Call / Declaration of Quorum

HOAMCO Staff attendees

Approval of Agenda

Announcements:

- Meeting is being streamed on ZOOM with the following rules:
 - Guests are muted until recognized; if you would like to speak during the OPEN FORUM, [please note change in agenda order] please type your full name, address and the topic now. Residents will be recognized on a first come, first served basis
 - Private messaging during the meeting is disabled.

CONSENT AGENDA ITEMS

- General Manager's Report
- August Board of Directors' Meeting Minutes
- Covenant Compliance Report

GUEST SPEAKER

- Hank Hughes, County Commissioner District 5

PRESIDENT'S REPORT

TREASURER'S REPORT/FINANCE COMMITTEE

- Community 2021 Budget Sessions via ZOOM

HOAMCO REPORT

OPEN FORUM [20 minutes]

VARIANCE REQUESTS

COUNTY ACTIVITIES

- Status Report – Joseph Gutierrez

NEW BUSINESS

- Parents Task Group – Sean Sartain

ON-GOING BUSINESS

- ADA Family Changing Room - All
- New HOAMCO Contract process – Sal Monaco
- Logo RFP Process - Pam Henline

MOTIONS

1. Approve incorporating the Dog Park committee as a subcommittee of the Facilities and Grounds Committee and approve Marie Aragon, Taylor Ward, Bob Christie, and Guy Monroe as members. All four members were appointed to F&G and are members in good standing.
2. Approve increasing Capital Project budget.
3. Approve Records Retention Policy.
4. Approve text in the Preserve Brochure.
5. Approve the 2021 Election procedures.

COMMITTEE and TASK GROUP REPORTS

- Architecture Committee - Melicent D'Amore
- Conservation Committee – Carol Sanguinetti
- Election Committee - Sal Monaco
- Facilities & Grounds Committee – David Sorkin
- Information Committee – Melicent D'Amore
- Road Committee - Melicent D'Amore

- Stable Committee – Carol Sanguinetti
- Website Task Group – David Sorkin

ADJOURNMENT

Executive Session

Upcoming Board Meeting September 28 at 5 PM via ZOOM