

Board Working Session Agenda 9.24.18

Monday, September 24, 2018

Open Meeting / 4:00 pm

Community Center Classroom Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

- None

Consent Agenda Items

- Review of August 27, 2018 Board Working Session Meeting Notes, August 30, 2018 Board Meeting Minutes, and September 5, 2018 Special Board Meeting Minutes.
- Review of September Covenant Compliance Report
- Review of September General Manager's Report

Action/Discussion Items – Old Business

- Cyber Security Insurance - McDonald
- Committee Best Practices– Price/McCormick
- F&G Ad-Hoc/Sub-Committees – McCormick/Gutierrez
- Guidelines for Vistas Articles – McCormick/Price
- HOAMCO Update – McDonald/Gutierrez
- Risk Management/ Liability Insurance - McDonald
- Water Usage – Navarro
- Waste Management Contract – McDonald/Navarro
- Appointment of New Board Members – Price
- Approve Edits of Committee Charters (Stable) McDonald
- Committee Charters (F&G, Finance, Architecture, Info) McDonald
- Financial Forensic Audit Report – Navarro
- Electronic Meeting Guidelines – Price/McCormick

Action/Discussion Items – New Business

- Interim Pesticide Procedure – McDonald
- Cistern Update – Navarro
- Facilities Rental – Handy
- Playground Mulch Proposal – Navarro
- Board Meeting Schedule – McDonald
- HVAC Proposal – Navarro
- Stable Gate Proposal – McDonald
- Website Update – Price/Handy
- Back Flow Valve- Navarro
- Drone Policy- McDonald

Open Board Discussion

- October Message from the Board

Adjourn

Executive Session – Legal matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, September 27, 2018
in the Classroom Building/ 7:00PM: Open Meeting