

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Monday, September 25<sup>st</sup>, 2017**  
**ECIA Railroad Building**

**Call to Order/Designation of Quorum**

**6pm – Executive Session to discuss HOAMCO Management Contract Negotiations**

**7pm – Reconvene Open Meeting**

**Announcements**

**Approval of Agenda**

**Open Forum**

**Consent Agenda**

August 16, 2017 Board Working Session Meeting Notes and August 21, 2017 Board Meeting Minutes

1. August Covenant Compliance Report
2. August Financial Report
3. General Manager's Report
4. 47 Encantado Loop- Variance to allow for a new large accessory structure to be built at a distance of 40 feet from the home, while Section 8.2.1 of the guidelines requires that such structures are located within 15 feet of the dwelling home.
5. 16 Herrada Road- Variance to allow for the existing fence and shed to encroach into the 20 foot setback. The shed encroaches 8 feet into the setback, and the fence encroaches 20 feet into the setback and up to the property line.
6. 4 Torneo Court- Owners are requesting 4 variances due to there being issues from fences and sheds that were pre-existing when they purchased it. The variances are as follows
7. Variance to allow for detached small accessory structure built without approval.
8. Variance to allow for steel post fence within 20 foot setback and 10 foot utility easement.
9. Variance to allow for small accessory structure and wood fence encroaching into utility easement.
10. Variance to allow for existing and old fences that exceeded the allowed 4000 sq. ft. by 1242 sq. ft.

**New Business**

1. 18 Garboso Rd - Variance to allow for a non-compliant color to remain on the home while resident did not receive approval to apply non-compliant color.
2. 40 Encantado Rd – Variance to allow for the constructions of monuments within 50 foot roadside setback and to allow for the structure to be longer than allowed.
3. Kevin Morgan at 5 Gavilan Place to address the Board.
4. Motion to appoint new Conservation Committee Members, Carol Beidleman - Henriksen
5. Motion to approve Information Committee recommendation letter dated 8/31/17 – Price
6. Motion to approve Galina Park Greenbelt Trail Proposal – Henriksen
7. Strategic Planning for 4<sup>th</sup> Quarter of 2017 - Board

**Adjournment**

**Upcoming Board Meetings:**

**Board of Directors Work Session, October 18<sup>th</sup>, 2017 at 6:00 PM at the Community Center Classroom**

**Board of Directors Meeting, October 23<sup>rd</sup>, 2017 at 7:00 PM at the Railroad Room**