

Special Board Meeting Agenda 9.5.18

ECIA Board Meeting Agenda Thursday, September 5th, 2018

Open Meeting / 5:30 pm Community Center Railroad Building

Call to Order

Roll Call / Declaration of Quorum

Announcements

Approval of Agenda

Consent Agenda Items:

1. Approval of July 23, 2018 Board Working Session Meeting Notes and July 26th, 2018 Board Meeting Minutes.
2. Variance Request: 30 Alcalde Road is requesting a variance for a new garage to be built at a distance of 17 feet from the home.

Manager Report

New Business:

1. Motion to remove Kanah Waltman from dog park ad hoc committee and to place her In the pool ad hoc committee
2. Motion to approve treatment of pinon trees performed in house.
3. Motion to approve AFJ Bid for work on the Hike/Bike Trails
4. Motion to approve Eclipse Landscaping Management LLC to improve the cistern infrastructure currently in place.
5. Motion to approve new Avaya Phone Contract
6. Motion to approve the 2018 ECIA Election Committee Charter
7. Motion to approve the Charter of the Road Committee as amended
8. Motion to approve a present draft resolution to the ECIA membership for Civil Conduct Policy.
9. Motion to appoint Karen Logan to Information Committee
10. Motion to appoint Mr. Jon D'Amore to Information Committee

Committee Reports:

1. Conservation Committee –Price
2. Election Committee – Price
3. Environmental Advisory Ad-Hoc Committee – McDonald
4. Facilities & Grounds Committee – Gutierrez
5. Finance Committee – July Financial Report – Gutierrez
6. Information Committee - McCormick
7. Road Committee - McDonald
8. Stable Committee – McDonald
9. Roads Committee – McDonald
10. Architecture Committee – McDonald

Open Forum

Adjournment

Executive Session

Next Scheduled Meeting Date:

Board Working Session September 24th, 2018 and Board of Directors meeting September 27th, 2018.