

Eldorado Community Improvement Association, Inc.
Monthly Board of Directors Meeting
January 21, 2016

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Thursday, January 21, 2016 at the Community Center.

CALL TO ORDER:

President Ryen called the meeting to order at 7:01 PM.

DESIGNATION OF QUORUM:

The roll was called and the following members answered present: Dag Ryen (President), Pam Henline (Vice-President), Todd Handy (Treasurer), Greg Colello (Secretary), Jeanne Calzada (Director), David Yard (Director) and Antone Forneris (Director).

Absent: None

Staff Members Present: Brenda Leonard, ECIA General Manager

ANNOUNCEMENTS

President Ryen reminded all residents that the meeting was being recorded. The Board scheduled an open forum for the entire community on Wednesday, January 27th from 6 to 8 PM at the Community Center in the Railroad Building. It is an open agenda for the community.

AGENDA

Approved as presented.

OPEN FORUM

Four residents signed up for the open forum. President Ryen noted that open forum was limited to four minutes of discussion.

Deborra Berlin, homeowner of 3 Casa Del Oro Lane and owner of Stable #6 discussed the establishment of a stable neighborhood watch which is a separate entity than the Eldorado Stable Committee. Ms. Berlin was appointed Chair of the Eldorado Stable Committee. A copy of her comments is attached.

Carol Loewy, homeowner of 6 Monterey Road and owner of Stable #4 discussed the new requirements for stable owners to keep the gates closed at all times and formation of a new Stable Watch Program. A copy of her comments is attached.

Mr. Butch Martin, homeowner of 20 Avenida Azul discussed the increased number of speeders and tailgaters and suggested that ECIA look into supplying bumper stickers that addresses tail-gating and assistance in obtaining increased police presence in the community to ticket high speed drivers. The issue of driving 60 mph on a 30 mph zone brings danger to walkers, joggers, and trail walkers. Mr. Martin also suggested the formation of a Community Litter Cleanup Committee that would host community clean up on a more frequent basis. He also inquired if the Board was aware of a radon issue within the community. In response, President

Ryen remarked that there had been no reports that he is aware of in regards to radon in the community. President Ryen further stated that he has noticed an increase of police patrolling the community over the last year and half and has confirmed that around Earth Day there is a scheduled litter pick up day throughout community. Director Handy added that the newly added bags trash dispensers will likely improve the situation. Director Calzada recommended that the suggestion for a community trash pick-up should be advertised through the VISTAS and Website. Larry Cohen, homeowner of 3 Conchas Place would like the large No Trespassing signs on his neighbors property which are visible from his property removed. Mr. Cohen stated he had reported the signs earlier and wanted an update on the action taken. Mr. Cohen also stated that the road conditions of Conchas Loop is deteriorating due to recent weather and is in dire need of repair and should be paved. Director Handy stated that the signs are the legal standard size, but that ECIA Compliance would investigate the matter. Director Handy suggested that Mr. Cohen contact Santa Fe County about the condition of Conchas Loop and informed him that ECIA would also bring the condition of the road to the attention of the Road Committee. Director Calzada requested that Mr. Cohen's signage concern be addressed immediately. Mr. Larry announced his desire to take on committee duties.

CONSENT AGENDA:

Director Henline made the motion to approve the consent agenda, seconded by Director Handy.

Approval of December 17, 2015 Board Meeting Minutes

Approval of December Covenant Compliance Report

Approval of December Treasurer's Report

Approval of December General Manager's Report

Variance Request for 9 Bonito Court, Setback Requirement

Variance Request for 1 Frasco Place, Setback Requirement

Motion to Approve the Capital Improvement Project Request from the Facilities & Grounds to Purchase and Install 10 Additional Dogipot Stations

Motion to Approve Association Reserves' Proposal for the Completion of a Reserve Study with the Loyalty Update Plan as Recommended by the Finance Committee

Copies of these documents are available upon request at the ECIA offices.

OLD BUSINESS

None

NEW BUSINESS

Motion to Appoint Robert Miller to the Architecture Committee. Director Forneris moved to approve Mr. Robert Miller, seconded by Director Handy. Motion passed unanimously.

ADJOURNMENT OF OPEN MEETING

The regular meeting was adjourned at 7:43PM.

Submitted By:

Linda Sosa

Recording Secretary _____

Date