

Eldorado Community Improvement Association, Inc.

Board of Directors Meeting January 22nd, 2018

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Monday, January 22, 2018 at the Community Center, Railroad Room.

CALL TO ORDER:

President John Henriksen called the meeting to order at 7:00 PM.

DESIGNATION OF QUORUM:

The roll was called and the following members answered present: John Henriksen (President), Antone Forneris (Vice-President), Joseph Gutierrez (Treasurer), and Jody Price (Director). President Henriksen announced that there was a quorum and proceeded with the meeting.

David McDonald (Director) & Pam Henline (Director) joined the meeting at 7:03 PM.

STAFF MEMBERS PRESENT:

Isabel Ugarte-ECIA GM

ANNOUNCEMENTS

- President Henriksen announced the meeting was being recorded and requested that cell phones be silenced.
- Mr. Carlos Sanchez, HOAMCO Director of Client and Lifestyle Services gave a presentation on promoting ECIA amenities to the community.

AGENDA

No Changes were made.

OPEN FORUM

16 Esquila Rd – Architectural

18 Esquila Rd – Jan 9 Architecture

1. Written Notification
2. Posting on site
3. Access to Building Plan
4. Site Visit

CONSENT AGENDA:

01.22.01 Approval of December 14, 2017 Board Working Session Notes &
December 18, 2017 Board Meeting Minutes

01.22.02 Approval of December Covenant Compliance Report

01.22.03 Approval of December Financial Report

01.22.04 Approval of General Manager's Report

A motion to approve the Consent Agenda was made by Director Jody Price. Motion was seconded by Director David McDonald. The motion was passed with 5 in favor and 1 abstained (Director Pam Henline)

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

NEW BUSINESS

01.22.01 Director David McDonald moved that the ECIA Board of Directors approve the addition of the attached Election Committee Record Retention Schedule to the ECIA Records Retention, Destruction and Management Policy adopted by unanimous consent on Director Mc Dowell's motion dated 11/20/17, to be incorporated into the policy document by Staff as Section L. * Exhibit to be attached to HOAMCO contract and to be posted under Governing Documents on ECIA website.

This motion was seconded by President John Henriksen and passed unanimously.

01.22.02 Director David McDonald moved that the ECIA Board of Directors approve the attached Final Revision of the Fifth Amended and Restated Bylaws of Eldorado Community Improvement Association, Inc., dated May 4, 2018, prepared by the ECIA Election Committee, for legal review by counsel with a February 7th deadline.

Director Pam Henline motioned for a friendly amendment. The motion was seconded by Vice President Antone Forneris and passed unanimously.

This amended motion was seconded by President John Henriksen and passed unanimously.

01.22.03 Vice President Antone Forneris moved that the Eldorado Community Improvement Association, Inc. ("ECIA") Board approve the Facility and Grounds ("F&G") committee's request to form an ad-hoc pool committee for the purpose of advising the F&G committee on swimming pool capital investments and facility management for the year of 2018. The ad-hoc pool committee works with F&G and reports to the Board of Directors.

Treasurer Joseph Gutierrez motioned for a friendly amendment. The motion was seconded by Director David McDonald and passed unanimously.

This motion was seconded by President John Henriksen and passed unanimously.

01.22.04 Vice President Antone Forneris moved that the Eldorado Community Improvement Association, Inc. ("ECIA") Board approves the Facility and Grounds ("F&G") committee's request to form an ad-hoc dog park committee for the purpose of advising the F&G committee on dog park capital investments and facility management during the year of 2018. The ad-hoc dog park committee works with the F&G committee and reports to the Board of Directors.

The ad-hoc dog park committee members:

A. H. Marie Aragon

Bob Christie

Bob Johnson

The above committee members are currently members in good standing.

This motion was seconded by President John Henriksen and passed unanimously.

01.22.05 move that the Eldorado Community Improvement Association, Inc. ("ECIA") Board approve the Facility and Grounds ("F&G") committee's request to form an ad-hoc landscape committee for the purpose of advising the F&G committee on landscape capital investments and landscape management during the year of 2018. The ad-hoc landscape committee works with the F&G committee and reports to the Board of Directors

The ad-hoc landscape committee members will be approved and appointed by the Board.

Di Ana Gutierrez

David Lovro

This motion was seconded by President John Henriksen and passed unanimously.

01.22.06 Treasurer Joseph Gutierrez moved that the ECIA Board of Directors approve the revised 2017 financial statements dated December 31, 2017, submitted to the ECIA Board of Directors by HOAMCO. These Financial Statements are to be forwarded to the contract auditor to be reviewed for financial compliance."

This motion was seconded by Vice President Antone Forneris and passed unanimously.

01.22.07 Treasurer Joseph Gutierrez moved that the ECIA Board of Directors approve the additional amount of \$1,662.97 from Replacement Reserves, for the purchase of a Certified Pre-Owned 2014 Nissan Titan Truck with 30,950 miles, for the total Sales Price of \$26,662.97 including tax, license, and registration. The truck is being purchased from Reliable of New Mexico Dealership, LLC.

This motion was seconded by President John Henriksen and passed unanimously.

President John Henriksen nominated Mr. David Yard to fill the position vacated by Secretary Michael McDowell and the rest of the term ending May 7, 2018.

This motion was seconded by Vice President Antone Forneris and passed (5) in favor and (1) abstained. Secretary David McDonald abstained from voting.

ADJOURNMENT OF MEETING

Motion to adjourn the meeting was made by Director David McDonald and seconded by Director Jody Price and passed unanimously.

The meeting was adjourned at 8:20 pm

Board continued to Executive Session

Submitted By: Jennifer Rodriguez

Recording Secretary

Jennifer Rodriguez

Date 1/22/2018