

Eldorado Community Improvement Association, Inc.
Monthly Board of Directors Meeting
October 15, 2015

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Thursday, October 15, 2015 at the Community Center.

CALL TO ORDER:

Vice-President Henline called the meeting to order at 7:02 p.m.

DESIGNATION OF QUORUM:

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

Absent: Dag Ryen (President), Greg Colello (Secretary), David Yard (Director), all excused absents.

Staff Members present: Brenda Leonard, ECIA GM.

APPROVAL OF AGENDA

Treasurer Handy asked for approval of tonight's meeting agenda, seconded by Director Forneris. All were in agreement with this request and the agenda was approved unanimously.

ANNOUNCEMENTS

Vice-President Henline reminded all residents that the meeting was being recorded.

Vice-President Henline stated that there is a proposed change in the water bill by the Eldorado Water Board. In the next 30 days, the Judge will review the proposal and will make his motion whether to approve, disapprove or makes changes to the proposal and will then go back to the Water Board.

Director Calzada clarified that that the Eldorado Community Improvements Association and the Eldorado Water and Sewer Association are two agencies and not a part of each other. There is no connection between the 2 agencies.

Vice-President Henline confirmed that the Board negotiated and approved the HOAMCO contract; the staff members for the ECIA are HOAMCO employees. The approval was done at the ECIA Board Executive meeting. 6 members approved and 1 member voted against.

Vice-President Henline introduced the Interim Manager, Brenda Leonard.

OPEN FORUM

Homeowners were given 4 minutes each to address the Board.

Homeowner Barrie Brown of 11 Jornada Loop, addressed the Board, stating that she is part of the Eldorado Arts and Crafts nonprofit organization. Ms. Brown stated that the organization is planning on having a December holiday show and planned to have the event at the Community Center. Ms. Brown stated that the rental fee at the Community Center is more than expected and she was discouraged to realize that the requirements included renting 2 portable toilets. Ms. Brown requested the Board reduce the rental fee. Vice-President Henline recommended that the organization submit a letter of interest and need to the Board.

Homeowner Nan McMillan of 2 Bosque Loop, addressed the Board asking for a status report of the passive solar working group. Treasurer Handy stated that the issue is still in litigation and the Board will follow up with a report after receiving information from the working group.

Homeowner Rich Headley of Headley Construction (Sustainable Company) addressed the Board regarding the solar project at 33 Altura Road. Mr. Headley stated that he will be re-submitting a request for a variance approval that was recently disapproved for not properly screening the project. Mr. Headley stated that he will be submitting a more formal screening plan. The Board

agreed with Mr. Headley, confirming that he will have to resubmit his plan and provide more information to assist with providing the homeowner with a comprehensive decision.

Homeowner Joe Eisner of 6 Verano Drive addressed the Board to discuss recycling. Mr. Eisner stated that he is the Secretary of the Eldorado Recycling Local Recycling Group. Mr. Eisner stated that the State of New Mexico is proposing changes to recycling in an effort to increase recycling throughout New Mexico and Mr. Eisner confirmed that Eldorado Recycling will continue to bring updates and information as it affects Eldorado to the Board. Upon attending an all-day meeting, Mr. Eisner stated that the State of New Mexico, Solid Waste Department, the Recycling Prohibition Department is putting together a draft bill to present to the Legislature. Mr. Eisner explained that the State has a mandate to reach 50% recycling level by 2000 but the results are showing that the level is currently at 15%. The State is working on a policy that will assist at reaching the 50% levels. Mr. Eisner discussed some options that the State Recycling Department was considering. Mr. Eisner concluded by stating that there is a lack of funds for recycling under the State Solid Waste Bureau, and The Department is considering options to increase the funds to properly proceed with the recycling efforts.

County of Santa Fe Chief Deputy of Santa Fe County Treasurer Eric Lujan addressed the Board, informing the Board that property taxes will significantly increase, beginning in the April, 2016 property tax invoice. Mr. Lujan explained that the Eldorado Air Water Sanitation District passed a resolution to increase the district property taxes. The Eldorado District turned the approved resolution over to the Department of Finance Authority who then turned it over to the County of Santa Fe. The tax increase will depend on the value of the homes in Eldorado and currently are valued high. The Board will host a special meeting to inform the Eldorado homeowners about the upcoming changes and invited Mr. Lujan to attend. Mr. Lujan agreed to attend a meeting to inform the Eldorado Homeowners of the upcoming property tax increase.

CONSENT AGENDA:

Director Calzada made a motion to approve the Consent Agenda. This motion was seconded by Treasurer Handy and the motion passed unanimously with all members in favor.

15-10-41.1 Approval of Covenant Compliance Report

15-10-41.2 Approval of Treasurer's Report

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

OLD BUSINESS

Director Forneris made a motion to approve the amended September 17, 2015 Board Meeting minutes. This motion was seconded by Director Calzada. **The motion passed.** Treasurer Handy Abstained.

15-10-42.1 Approval of Amended September 17, 2015 Board Meeting Minutes

NEW BUSINESS

15-10-43 Treasurer Handy made a motion to accept the Auditor contract for the 2015 audit and tax return. This motion was seconded by Director Calzada. **The motion passed unanimously with all members in favor.**

15-10-44 Treasurer Handy made a motion to approve the purchase a 2012 Subaru Impreza sedan in the amount not to exceed \$14,719. The motion was seconded by Director Calzada. **The motion passed unanimously with all members in favor.**

The vehicle will be paid from the Reserve Replacement funds.

There was no further business.

ADJOURNMENT OF OPEN MEETING

The regular meeting was adjourned at 7:50 p.m.

Submitted By:

Greg Colello, Secretary _____ Date: _____

[Listen to a podcast of the October meeting](#)