

Board Meeting Minutes 10.24.18

Wednesday, October 24th , 2018

Open Meeting / 7:00 pm

Community Center Railroad Room

Call to Order/Attendance

- Meeting was called to order at 7:02 P.M.
- In Attendance: President David McDonald, Vice President Jody Price, Treasurer Joseph Gutierrez, Director Elizabeth Maclaren, Director Bernardo Monserrat, and Director Steven Rudnick
- Absent: Secretary Emily McCormick (Excused)

Announcements

- President David McDonald:
 - Quorum has been established
 - Meeting is being recorded

Approval of Agenda

- Moved by Jody Price, Second by David McDonald, passed unanimously

Consent Agenda Items

- Review of September 24, 2018 Board Working Session Meeting Notes and September 27, 2018 Board Meeting Minutes.
- Review of September Covenant Compliance Report
- Review of September General Manager's Report
- Variance Request: 29 Quedo Road
 - Moved by Steven Rudnick, Second by Jody Price, and passed unanimously.

Action/Discussion Items – Old Business

- Motion to approve Committee Charters (F&G, Finance, Info)
- **Information Charter:** Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.
- **Facilities and Grounds Charter:**
- Friendly amendment to add “ as amended” to the end of the motion, Moved by Joseph Gutierrez, Second by Jody Price and passed unanimously.
- Moved by Joseph Gutierrez, Second by Jody Price, and passed unanimously.
- **Finance Charter:**
- Friendly amendment to add “ as amended” to the end of the motion, Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
- Moved by Joseph Gutierrez, Second by Jody Price, and passed unanimously.
- Committee Reports
- Moved to the end of agenda after La Paz Storage Requests
- **Architecture Committee-** Presentation done by county. Variance request for solar on 3 Moya Place, site walk through on November 3rd at 1 PM, this would be ground mounted and facing the back of the greenbelt.
- **Conservation Committee-** All purchases will go through Anna, executive assistant at the ECIA office. They are going to be looking for land surveyors. This is a two step process, 1.) prepare contract and scope of work. 2.) bids will be obtained. Waivers were signed.
- **Election Committee-** Getting ready for election season.
- **Facilities and Grounds Committee-** A lot of projects going on, for example, water line detection, pool house remodel, backwash study, evaluation of current well, and the pool study. F&G will be looking at 3 years ahead for the R&R.

- **Finance Committee-** Budget was sent out to the board, open forum for the 2019 budget will occur in early December.
- **Information Committee-** Vistas was the big item discussed at meeting. For profit entities who rent facilities, how much coverage they get in the vistas news article. Only one entitie charges and that is yoga. Also working on updating welcome packet.
- **Road Committee-** No quorum so no business was met. 2 community members attended. Went over fall road inspection. Road inspection happen twice a year, once in the spring and oonce in the fall.
- **Stable Committee-** September 30th will be the next meeting. Billing was sent out, biggest issue is stable owners who own the barn but do not maintain them.
- **Enviromental Advisory Ad Hoc Committee-** will be working on a system to better inform the public about news that needs to get out. The intent of the committee and board is to use no pesticides at all. Working on putting out a list of pesticides/herbacides that are safer. Avenger is being used to do weed treatment.

Action/Discussion Items – New Business

- Motion to approve Variance Request at 52 Balsa Road
 - Moved by Jody Price, Second by Joseph Gutierrez, and passed unanimously.
- Motion to approve Facilities Rental Policy
 - Moved by David McDonald, Second by Jody Price, and passed unanimously.
- Motion to approve Nomination Petition
 - Moved by Jody Price, Second by Bernardo Monserrat, and passed unanimously.
- Motion to Appointment of Jim Zebora to Information Committee
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.
- Motion to approve Holidays for Staff
 - Moved by David McDonald, Second by Jody Price, and passed unanimously.
- Motion to reappoint Karen Murray to the Enviromental Advisory Ad-Hoc Committee and Facilities and Grounds Committee
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously
- Motion to formally Accept Financial Audit
 - Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
- Motion to move Stable Gate funding source
 - Moved by Joesph Gutierrez, Second by Steven Rudnick, and passed unanimously.
- Motion to waive fees for artists at winter festival
 - Moved by David McDonald, Second by Jody Price, and passed unanimously.
- Outreach program- Deputy Erin Lujan
 - Deputy was not able to attend, will reach out and see if we can reschedule for next BWS.
- La Paz Storage Requests –Navarro
 - Carried to November BWS.

Open Forum

- Joe Lowey, 6 Monterey Rd: Spoke about water leak at the stables and how GM Julie Navarro and her husband went out there after hours, capped 2 of the 3 lines and called vendors waiting for them to arrive. Julie called 3 vendors before 1 told us they would show up the next morning. Amelia was great and informed the stable owners of the water being turned off and if anyone needed to get water to let her know and she will get them some. Joe Loewy wanted to publicly acknowledge Julie and Amelia for the work they did to ensure this situation is taken care of.
- Jon D'Amore, 16 Tarro Rd: Received verbal apology from GM Julie Navarro. Jon appreciates the apology. Spoke about how Russell Winslow was upset with him and apologized the next day. Spoke about how the vice president misquoted him but like a gentlemen stood up and apologized. Spoke about how David had to be reminded to

apologize. Says that we are trying to make him the example of the civility policy. Told everyone that in the mail he got another another award from a congressman.

- Claudia Daigle, 4 Conchas Pl: Asked the board questions about what sorts of legal matters they are dealing with currently, what are the boards plan for the greenbelts, have they transferred the greenbelt deed.
- Barbara Barlow, 34 Herrada Road: Discussed the possibility of having a Memorial Park for members who pass on.
- Naomi Harrison, 15 Ladera Road: Stated that she thinks it is absolutely unnesscary and a bad idea to implement civil conduct policy. She believes that we need to learn to live with eachother. Doesn't understand why we need special rules here at the community center. Who gets to decide what is civil and what is not civil? Has only heard from one person who is actually a board member that the civil conduct policy is a good idea.
- Janine Lehmann, 17 Ladera Road: has lived in community since 1996. She finds the civility conduct policy not very community like, finds it frightening. Asked the board questions.

Adjourn

- **Moved by Jody Price, Second by David McDonald, and passed unanimously.**
- **Meeting was adjourned at 8:32 P.M.**

Executive Session

Next Scheduled Meeting: ECIA BWS Meeting -- Monday, November 26, 2018 in the Classroom Building / 6:00PM: Open Meeting