

Eldorado Community Improvement Association, Inc.
Board of Directors Meeting
November 17, 2016

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Thursday, November 17, 2016 at the Community Center, Railroad room.

CALL TO ORDER:

President Dag Ryen called the meeting to order at 7:00 PM.

DESIGNATION OF QUORUM:

The roll was called and the following members answered present: Dag Ryen (President) Pam Henline (Vice-President), David Yard (Secretary), and Antone Forneris (Director), Todd Handy (Treasurer), John Henriksen (Director), and Michael McDowell (Director).

Staff Members Present: Isabel Ugarte (ECIA General Manager), and Gloria Silva (Administrative Assistant to the General Manager).

ANNOUNCEMENTS

President Dag Ryen welcomed Michael McDowell as the newest member to the Board of Directors. He also reminded residents present of the following dates and events:

1. Open Public Forum on Saturday December 10th 10 am-12 pm in the Railroad room to discuss the 2017 Budget.
2. Open Public Forum on Saturday December 17th 10 am- 12 pm in the Railroad room to discuss proposed changes to the Architectural Guidelines.
3. ECIA staff is holding a toy drive benefitting the Santa Fe Boys & Girls Clubs until December 12th.
4. ECIA offices will close at 2 pm Wednesday November 23rd and remain closed through the 25th in observance of the Thanksgiving holiday.

AGENDA

Approved as **submitted**

OPEN FORUM

Homeowner Name, Owner of Address

1. **Deborra Berlin, 3 Casa Del Oro Lane / Barn # 6:**

Ms. Berlin voiced her opposition for the appointment of two new members to the Stable Committee for the following reasons:

- I. There has been a blatant disregard for the Stable Community rules
- II. Interested candidates for the Stable Committee never placed an email.

1. **Pat Donahue, 13 Estacada Road / Barn # 7:**

Ms. Donahue announced upcoming events in Vistas and a new publication Eldorado Living. She then addressed the board and provided a copy of an email from a prospective Stable Committee member stating that rules would be followed. A second letter to a barn owner from the Stable Committee was provided as an example showing that the SC enforces their rules.

CONSENT AGENDA:

Treasurer Todd Handy made a motion to approve the consent agenda as presented, seconded by Secretary Dave Yard. Motion carried unanimously.

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| 17.11.01 | Approval of October 20, 2016 Board Meeting Minutes |
| 17.11.02 | Approval of October Covenant Compliance Report |

- 17.11.03 Approval of October Financial Report
- 17.11.04 Approval of October General Manager's Report
- 17.11.05 Motion to Approve Variance Request for 2 Casa Del Oro (New Addition)
- 17.11.06 Motion to Approve Variance Request for 16 Valencia Court (Metal Roof)

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

NEW BUSINESS

17.11.07 President Dag Ryen made a motion that the ECIA Board of Directors to approve the appointment of DiAna Gutierrez as a member of the Information Committee. Ms. Gutierrez is a long-time resident-member of the ECIA. She worked for several years as administrative assistant for the association and brings a wealth of institutional history and knowledge of the community to the work of the Information Committee, which unanimously recommended her appointment.

This motion was seconded by Todd Handy and passed unanimously

17.11.08 Vice President Henline made a motion that the ECIA Board of Directors accept a new member to the Stable Committee. Bonnie Mamp meets Charter requirements and she is being recommended by the current Stable Committee.

This motion was seconded by Antone Forneris and passed unanimously

**Todd Handy did not say "I"*

17.11.09 Vice President Henline made a motion that the ECIA Board of Directors accept a new member to the Stable Committee. Gretel Underwood meets Charter Requirements and she is being recommended by the current Stable Committee.

Treasurer Handy voiced that he would like to hear from Gretel Underwood in person. Director McDowell would like to have Ms. Underwood personally address the Board of Directors.

This motion was seconded by Todd Handy and was not passed with: 2 for (Pam Henline and Antone Forneris), 4 against (David Yard, Michael McDowell, John Henriksen, and Dag Ryen) and 1 abstained (Todd Handy).

17.11.10 Secretary David Yard made a motion that the ECIA Board of Directors approve the dispersal of funds in the amount of \$11 thousand for the purchase and installation of 2 observation cameras, for the Association Stable Amenity. One camera replacing the main gate camera as it is not functioning as intended. The second camera will be a new installation, observing the gate to the west of the main Stable gate, known as the Arroyo Gate. Vice President Henline voiced her opposition to voting on the motion. She requested to see the camera specifications.

This motion was seconded by Todd Handy and passed with a vote of 6 for and 1 against, Pam Henline

ADJOURNMENT OF OPEN MEETING

The regular meeting was adjourned at 8:01 p.m.

Submitted By: Isabel Ugarte

Recording Secretary

Isabel Ugarte

Date 11/17/16