

ECIA Board Meeting Minutes Thursday, November 29, 2018

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Open Meeting / 7:00 pm

Community Center Railroad Building

Call to Order

- The meeting was called to order at 7:02 P.M.

Roll Call / Declaration of Quorum

- In Attendance: President David McDonald, Treasurer Joseph Gutierrez, Director Elizabeth Maclaren, and Director Bernardo Monserrat
- Absent: Vice President Jody Price

Announcements

- President McDonald announced:
 - Emily McCormick has officially resigned from the board
 - Vice President Jody Price will be taking a leave of absence

Approval of Agenda

- Moved by Director Bernardo Monserrat, Second by Director Elizabeth Maclaren and passed unanimously.

Consent Agenda Items

- 5 Puerto Court: Requesting a variance to allow for a large accessory structure (garage) to be located more than 15 feet from the primary home.

18.11.29.1.2

- 17 Verano Loop: Requesting two variances for his planned play structure. The 1st variance is required as the play structure is 10 feet larger in square footage than allowed. The 2nd variance is required for the roof of the structures to be green

18.11.29.1.3

- Espira Court: Requesting a variance to allow for an existing hot tub, and its associated landscaping, to remain inside the 20-foot ECIA setback and 10-foot utility easement
 - Moved by Director Bernardo Monserrat, Second by Director Elizabeth Maclaren, and passed unanimously.

Old Business

- **1.Pool Study Report**
 - **The pool itself is in good condition. The bathhouse is not in good condition. Structural engineers report stated replacing some of the deck is okay. There is some broken plumbing. Electrical and bonding must be fixed before the pool opens.**

New Business

- 18.11.29.1-Motion to approve the revised facilities rental policy dated October 24, 2018
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.
- 18.11.29.2- Motion to approve Election Procedures
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.
- 18.11.29.3- Motion to approve 2019 Tax Audit Engagement Letter
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.
- 18.11.29.4-Motion to appoint Pam Henline to the Information Committee
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.

- 18.11.29.5- Motion to appoint Lee Chiacos to the Information Committee
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.
- 18.11.29.6-Motion to approve a rental fee of \$200 for EACC Studio Tour Gallery at ECIA
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.
- 18.11.29.7-Motion to adopt Board Meeting Open Forum Procedure
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.
- 18.11.29.7.5-Motion to accept the resignation of Emily McCormick from the ECIA board
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.
- 18.11.29.8-Motion to appoint Libby Maclaren to fill the remainder of Emily McCormick's term
 - Friendly amendment to change the date from April 30 to May 3
 - Moved by Bernardo Monserrat, Second by Joseph Gutierrez, and passed unanimously.
 - Moved by David McDonald, Second by Joseph Gutierrez, passed 3 in favor and one abstaining
- 18.11.29.9-Motion to appoint Bernardo Monserrat to fill the remainder of Steven Rudnick's term
 - Friendly amendment to change the date from April 30 to May 3
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.
 - Moved by David McDonald, Second by Elizabeth Maclaren, and passed 3 in favor one abstaining.
- 18.11.29.10-Motion to approve La Paz file cabinet storage
 - Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
- 18.11.29.11-Motion to approve Santa Fe Search and Rescue Storage
 - Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously

Committee Reports

- Architecture Committee – Monserrat
 - No Report, the committee takes care of different projects that come in
- Conservation Committee – Maclaren
 - Conducting boundary survey of greenbelt, locate and mark monuments. Going to conduct a walkthrough and provide a report.
- Election Committee – McDonald
 - Election procedures have been completed. Nomination petition is on the website.
- Environmental Advisory Ad Hoc Committee – McDonald
 - Working on completing chart for an interim procedure for pesticides. No complaints. Building maintenance is done eco-friendly.
- Facilities & Grounds Committee – Gutierrez
 - The Ad hocs will still be added to F&G. Very active on pool project. Looking at 2-3 years out for R&R. Townhall meeting will be January 10th.
- Finance Committee & Monthly Report – Gutierrez
 - Active and working on the budget. Budget review will on the 12th of December.
- Information Committee – McDonald
 - A welcome packet will be finalized and they are working on redesigning the vistas.
- Road Committee – McDonald.
 - Completed biannual road inspections.
- Stable Committee – McDonald

Open Forum

- Gwen Sperling, 1 Avalon Place-Spoke about the eblast that was sent out regarding the incident that happened during the chord cutting class.

- Barbara Barlow, 34 Herrada Road- Gave statement that ECIA Staff should do everything in their power to help all investigations that may happen on ECIA property.
- Butch Gorsuch, 96 Herrada Road- Thanked the board for what they do, recommended a dog clean up station be placed on Herrada and Bonito.
- Kannah Waltman, 6 Baya Court- Expressed an opinion about how redoing the pool will increase all property values.

Adjournment

- Meeting was adjourned at 8:40 P.M.
- Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously

Executive Session: Legal and Personnel issues**Upcoming Board Meetings:**

Board of Directors Working Session: Monday, December 17, 2018 at 6:00 PM, Railroad Room

Board of Directors Meeting: Thursday, December 20, 2018, at 7:00 PM, Railroad Room