

Board Meeting Minutes 12.20.18

Thursday, December 20, 2018

Open Meeting / 7:00 pm

Railroad Building at the Community Center

Call to Order/Attendance

- Meeting was called to order at 7:00 P.M.
- In Attendance: President David McDonald, Vice President Elizabeth Maclaren, Secretary Bernardo Monserrat, and Treasurer Joseph Gutierrez
- Absent: Director Jody Price

Announcements

- Happy Holidays!

Approval of Agenda

- Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.

Consent Agenda Item

- Review of November 26, 2018 Board Working Session Meeting Notes and November 29, 2018 Board Meeting Minutes.
- Review of November Covenant Compliance Report
- Review of November General Manager's Report
- 14 Cerrado Loop- requesting a variance to allow for the encroachment of a new fence into the 20 foot setback.
- 2 Ortiz Lane- requesting a variance to allow for a two monuments to encroach inside the 50 foot roadside setback.
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.

Action/Discussion Items – Old Business

- 12-12.20.01-Motion to adopt Committee Best Practices Policy– McDonald
 - Tabled until January
 - Moved by Bernardo Monserrat, Second by David McDonald, and passed unanimously.

Action/Discussion Items – New Business

- 12-12.20.01- Motion to approve 2019 Budget Approval – Guterrez
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat and passed unanimously.
- 12-12.20.02- Motion to appoint Bob Christe to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
- 12-12.20.03- Motion to appoint Guy Monroe to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.
- 12-12.20.04- Motion to appoint Kanah Waltman to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
- 12-12.20.05- Motion to appoint Marie Aragon to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.
- 12-12.20.06- Motion to appoint Martha Deutsch to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by Bernardo Monserrat, and passed unanimously.
- 12-12.20.07- Motion to appoint Mary Ellen Donat to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
- 12-12.20.08- Motion to appoint Taylor Ward to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by Elizabeth Maclaren, and passed unanimously.

- 12-12.20.09- Motion to appoint Ted Freedman to the Facilities and Grounds Committee
 - Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously.
- 12-12.20.10- Motion to reappoint Karen Murray to the Roads Committee
 - Moved by David McDonald, Second by Bernardo Monserrat, and passed unanimously.

Open Forum

- None

Open Board Discussion

- January Message from the Board –
 - Will be sent out, Reviewing what happened in 2018.

Adjourn

- Moved by Bernardo Monserrat, Second by Elizabeth Maclaren, and passed unanimously.
- Meeting was adjourned at 7:35 P.M.

Executive Session – Legal/Personnel matters

Next Scheduled Meeting:

ECIA Board Working Session – January 21st , 2019 at 6:00 P.M.

ECIA Board of Directors Meeting - January 24th , 2019 at 7:00 P.M.