

February 2016 Minutes

Eldorado Community Improvement Association, Inc.

Board of Directors Meeting

February 18, 2016

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Thursday, February 18, 2016 at

the Community Center.

CALL TO ORDER:

President Ryen called the meeting to order at 7:13 PM.

DESIGNATION OF QUORUM:

The roll was called and the following members answered present: Dag Ryen

(President), Pam

Henline (Vice-President), Todd Handy (Treasurer), Greg Colello (Secretary), Jeanne Calzada

(Director), David Yard (Director) and Antone Forneris (Director).

Absent: None

Staff Members Present: Brenda Leonard, ECIA General Manager

ANNOUNCEMENTS

President Ryen reminded all residents that the meeting was being recorded. The cut off for

submission of Nomination Petitions to run for two positions on the Board is 5 PM on Tuesday,

March 1st. Instructions and Nomination Petitions are available on the ECIA web site under

Resident Resources, Forms and Applications, Board Nomination Petition. The instructions and

forms are also available at the ECIA office.

All residents are invited to attend a Meet and Greet Forum with this year's candidates on

Wednesday, February 16th at 7 PM in the Railroad Room at the Community Center.

Come, meet

the candidates and hear their positions on matters of community interest.

AGENDA

Approved as presented.

OPEN FORUM

Two residents signed up for the open forum. President Ryen noted that open forum was limited

to four minutes of discussion.

Phil Binaco, Homeowner of 5 Alcalde Loop discussed his displeasure with the services provided

by Carpenter Hazlewood's office as well as his displeasure with the ECIA General Manager's

unwillingness to take his phone call. Mr. Binaco presented the Board with copies of communication between him and Carpenter Hazlewood's office as well as proof of

payment of assessments. The Board thanked Mr. Binaco for attending the meeting and informed him that they would review the information he provided and respond accordingly. Karen Ebler, Homeowner of 2 Torneo Court attended to express her concern about the expediential increases in the annual assessment over the past four years and asked if there was a

cap on what the assessment can be. The Board explained that the assessments were not

increased for over a decade, but over the last few years the Board felt the need to increase in

order to maintain the amenities we are responsible to maintain and to build a Reserve Fund.

President Dag Ryen explained that there is no cap on the amount the assessment can be increased

over the years, but did state that in the future, once the reserves are adequately funded, the need

for an increase in assessment fees will be less.

CONSENT AGENDA:

Director Hemline made the motion to approve the consent agenda, seconded by Director Handy.

Approval of January 21, 2016 Board Meeting Minutes

Approval of December Covenant Compliance Report

Approval of December General Manager's Report

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

OLD BUSINESS

1. Due to noticeable errors created from the transition by HOAMCO's implementation of the

Caliber software in the creation of ECIA's January's monthly financial reports, members of

both the Finance Committee, and the Board of Directors, including the Treasurer, Board President and Vice-President, as well as both Chair and Vice-Chair of the Finance Committee

having reviewed the reports have determined that the product presented is unsuitable for

ECIA use.

Therefore; Treasurer Handy made a motion that ECIA reject the January 2016 Financial Statements, to include the Profit and Loss, Balance Sheet and Accounts Receivable reports as

presented and instruct HOAMCO to repair, audit and complete the conversion promptly and

properly so as to give assurance to the ECIA Board, and the Community in general, that the

information presented is accurate, current and meets Accounting Standards.

This motion was seconded by Director Yard and passed unanimously.

NEW BUSINESS

Motion on variance request for fencing and shed at 10 Redondo Court - Tabled

Motion on variance request for fence intrusion at 43 Questa Road - Tabled

Request for in-home professional application (daycare) at 26 Mimosa Road was denied because

their licenses had expired. Homeowner will need to resubmit.

1. In response to ECIA Owners expressing their desire that Santa Fe County provide ECIA early

notification of any new developments taking place in Eldorado's geographic area of interest;

and conduct public forums on those developments on numerous occasions, Director Colello

made a motion to for the Board to approve the submission of the attached application, asking

the County Planning Department to officially approve ECIA as a Sustainable Land Development Code Registered Organization (RO). As an approved RO, any new developments, both occurring within the attached map's defined area of interest boundary

and also qualifying for a "Pre-application Neighborhood Meeting", will require its developer

to both notify ECIA's General Manager of their pending development and hold one or more

public "Neighborhood Meetings" to receive comments and negotiate changes. The developer

must then report those public comments and any associated agreements back to the County.

In addition ECIA may independently inform the County of what they think the meetings resolved. If the developer fails to complete this step, then the County will put their development on hold until they do complete it. This motion was seconded by Director Handy and passed unanimously.

2. Treasurer Handy made a motion that the ECIA Board of Directors approve the Auditor's

recommendation to raise the minimum cost of those assets to be recognized as depreciable

assets from the current amount of \$1,000 to \$5,000, and to further accept the Auditor's recommended classifications of what assets are to be recognized as depreciable. This motion

was seconded by Director Yard and passed unanimously.

3. Director Calzada made a motion that the ECIA Board of Directors accept the Fourth Amended and Restated Bylaws of the Eldorado Community Improvement Association, Inc.

dated May 2, 2016 as presented and represented by the attached finalized document for

posting to the ECIA website and inclusion in the official 2016 ECIA Board of Directors Election mailing to all residents in good standing. This motion was seconded by

Treasurer

Handy and passed unanimously.

ADJOURNMENT OF OPEN MEETING

The regular meeting was adjourned at 8:55 p.m.

Submitted By:

Recording Secretary Date