

Eldorado Community Improvement Association, Inc.
Monthly Board of Directors Meeting
February 19, 2015 FINAL

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Thursday, February 19th, 2015 at the Community Center.

CALL TO ORDER:

President 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), Gershon Siegel (Secretary), David Yard (Director), Todd Handy (Treasurer) and Greg Colello (Director). Jeanne Calzada (Director) was an excused absence. Staff member present was Mark Young, and also in attendance were Paul Skojec and Justin Scott from HOAMCO.

APPROVAL OF AGENDA:

President Ryen asked for approval of tonight's meeting agenda. All were in agreement with the agenda and it was approved unanimously.

ANNOUNCEMENTS:

President Ryen reported that longtime resident, Barbara Raznick, had passed away yesterday. He recognized her for her service to the community and announced that there would be a memorial service at the Temple Beth Shalom in Santa Fe this weekend.

He also reported that PNM had started doing some surveying along Avenida Vista Grande to prepare for further electrical cable replacements along the roadway. Due to a potential conflict with the Eldorado hike/bike path, President Ryen reported that he has been in communication with them over this matter and made them aware of the need to repair the damage done to the path, as well as the need to re-seed the areas where they are working.

President Ryen also reported that Santa Fe County is beginning to work on the drainage ditches along Avenida Amistad, in preparation for resurfacing this road. Additionally he reported that the County also plans to resurface a portion of Monte Alto Road this spring and, if monies can be found, Avenida Buena Ventura may also get paved later in the year.

RESIDENTS:

There were 5 residents attending the meeting.

OPEN FORUM

Resident Jeanne Crawford spoke in remembrance of the late Barbara Raznick and shared a few stories about her involvement in early ERA meetings where she helped to establish the Eldorado Road Committee. She then shared a number of older photos with the Board of "Lake Eldorado" from the early days of the community. She then went on to discuss a number of needed improvements required at Compadres Park included the following:

- More regular trash pickup
- More regular ASI patrols
- Redistribution of wood chips
- Modifications to the swings to allow for easier use by smaller children

She then went on to make some recommendations to the Board concerning the need to link the ECIA Community Center grounds with the Northeastern part of the greenbelts. While she had met with the Conservation Committee two years ago on this matter, this has not been addressed by the Board and she asked them to give this issue consideration. She then encouraged the narrowing of the bike path, for safety reasons. President Ryen responded that this would not be possible due to the County having to maintain certain minimum width standards for this path as required by law.

Lastly, Jeanne spoke about the fact that a bio digester waste feasibility study was considered for the 285 Corridor. However the result is the teaming of Reunity Resources and SFSWMA (SF Solid Waste Management Agency). She reported that a grant request was submitted to the USDA to study the volume and availability of manure and green waste in the 285 corridor for a future composting project.

CONSENT AGENDA:

Treasurer Handy made a motion to approve the Consent Agenda. This motion was seconded by Secretary Siegel. The motion passed unanimously with all members in favor.

1. 15-02-03.1 Motion to approve January 15, 2015 Board Meeting minutes
2. 15-02-03.2 Motion to approve Variance Request for 11 Sabroso Road set back Variance
3. 15-02-03.3 Motion to approve Staff Reports
4. 15-02-03.4 Motion to approve Treasurer's Report
5. 15-02-03.5 Motion to approve Committee Reports

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

OLD BUSINESS

1. 15-02-04 Director Yard read a motion to approve of Robert Egemeier to serve on Conservation Committee. This motion was seconded by Treasurer Handy and passed unanimously with all 5 in favor.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. 15-02-05 Vice President Henline made a motion to require each barn owner and barn sharer at the Eldorado Stable to be required to carry \$1,000,000.00 of liability insurance naming the ECIA as an additional insured. This motion supersedes the requirements in the 3/20/2014 Stable rules section XIII, F, which required liability insurance coverage of \$300,000.00. This motion was seconded by Treasurer Handy and passed with 3 in favor and none opposed. Vice President Henline and Secretary Siegel abstained from the vote.
1. 15-02-06 Treasurer Handy made a motion for the Board to authorize the allocation of Capital Reserve Funds, not to exceed \$2,700.00 to purchase an Automated Chlorinator at the Kiddie Pool, and instruct the staff to pursue the acquisition and installation of this equipment as is seasonably possible. This motion was seconded by Director Henline and passed unanimously.
1. 15-02-07 Treasurer Handy made a motion for the Board to recognize the request of the ECIA Bank, Western Alliance Bank, through its Alliance Association Bank Division to list the current check signers for the ECIA accounts as follows:
 - Dag Ryen, President
 - Pam Henline, Vice President
 - Todd Handy, Treasurer
 - Community Asset Management, LLC, dba as HOAMCO, as a Master Signer.

This motion was seconded by Director Colello and passed unanimously.

1. 15-02-08 Treasurer Handy made a motion for the Board to recognize the request of our management company, Community Asset Management, LLC, dba as HOAMCO and to approve the application for a corporate credit card through the Bank of Nevada. The recommended current check signers for this ECIA account are as follows:

- Dag Ryen, President
- Pam Henline, Vice President
- Todd Handy, Treasurer
- Community Asset Management, LLC, dba as HOAMCO, as a Master Signer.

This motion was seconded by Director Yard and passed unanimously.

1. 15-02-09 Director Yard made a motion for the Board to designate a permanent "Date of Record" as it applies to Member in Good Standing. The date to be designated was March 1st at 5:00 PM, or the first following business day, no later than 5:00 PM. This motion was seconded by Secretary Siegel and passed unanimously.
1. 6.15-02-10 Director Yard made a motion for the Board to approve the requested amendments to the Election Policies and Procedures, relative to the section entitled "Acceptance Procedure for Submitted Nomination Petitions", as submitted by the Election Committee. The change to the Election Policies and Procedures will read as follows: *Date of Record established by the ECIA Board*. This motion was seconded by Treasurer Handy and passed unanimously

FINAL ORDER OF BUSINESS:

There was no further business.

The regular meeting was adjourned at 7:35PM.

Submitted By:

Gershon Siegel, Secretary _____ Date: _____