

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

TIME AND PLACE:

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

CALL TO ORDER:

President Ryen called the meeting to order at 7:03 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), Greg Colello (Director) and Jeanne Calzada (Director). Staff member present was Mark Young, and also in attendance was Paul Skojec from HOAMCO.

APPROVAL OF AGENDA:

President Ryen asked for approval of tonight's meeting agenda. Director Calzada pointed out that we still needed to show formal approval of the March special meeting for approval of the Audit and recommended that since it was not on the March Meeting Agenda, that it should be added to the April Board Meeting Agenda. All were in agreement with this request and the agenda was approved unanimously.

ANNOUNCEMENTS:

President Ryen announced that there would be a TGIF party at the Community Center tomorrow evening and that all were welcome to attend.

President Ryen announced also that the ECIA Board Candidate Forum would be held this Saturday, March 21st, at 10 AM in the Railroad Room and all were invited to attend.

Lastly President Ryen announced that PNM would be continuing to do some major electrical line improvements along Avenida Vista Grande and that this construction would create a real disturbance along the hike/bike path and possibly Avenida Vista Grande for a number of weeks.

RESIDENTS:

There was 1 resident attending the meeting.

OPEN FORUM

Robert Blanchet, of 43 Balsa Road, addressed the Board as a recent new member to the ECIA Road Committee and he spoke of his concerns about a recent effort by other Balsa Road residents to get the County to either pave or chip seal Balsa Road. His major concern about paving this road was that any paving would increase auto speeds along this road, which was not desirable. He further stressed the importance of the ECIA ensuring that any future discussions about paving this road were open to the public and the public properly notified. President Ryen confirmed that any community discussions about this matter would properly advertised and open to the public. When Mr. Blanchet questioned the Board about the possibility of the County doing further pavement work in Eldorado, President Ryen explained that there would be very limited funding for further road projects in Eldorado over the next few years, so it is unlikely that any further paving will be done. Lastly Mr. Blanchet discussed the issue of poor water drainage at the west end of Balsa Road and President Ryen agreed to speak with Road Committee Chair, Felicia Probert about this matter.

CONSENT AGENDA:

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

1. 15-03-11.1 Approval of February 19, 2015 Board Meeting Minutes

2. 15-03-11.2 Approval for Variance Request for 4 Taro Road to allow for courtyard wall to encroach into the 20 foot setback.
3. 15-03-11.3 Variance Request for 1 Casa Del Oro Court to allow for 12 panel ground based array to be located at a distance of 20 ft. 8 inches from the home.
4. 15-03-11.4 Approval of Staff Reports
5. 15-03-11.5 Approval of Treasurer's Report
6. 15-03-11.6 Acceptance of Committee Reports

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

OLD BUSINESS

There was no Old Business.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

1. 15-03-12 Vice President Henline made a motion to approve the stable waiver from Stable Rule V. Part C, requiring barn owners to keep a horse at the barn which they own. The first waiver was for Lisa Darling, Barn 29. This motion was seconded by Treasurer Handy. Director Calzada abstained from voting on this motion and the motion passed with 5 in favor and none opposed.
1. 15-03-13 Vice President Henline made a motion to approve the stable waiver from Stable Rule V. Part C, requiring barn owners to keep a horse at the barn which they own. The second waiver was for Arlene Mayer, Barn 13. This motion was seconded by Treasurer Handy. Director Calzada abstained from voting on this motion and the motion passed with 5 in favor and none opposed.
1. 15-03-14 Vice President Henline made a motion to approve the stable waiver from Stable Rule V. Part C, requiring barn owners to keep a horse at the barn which they own. The third waiver was for John Cox, Barn 34. This motion was seconded by Treasurer Handy. Director Calzada abstained from voting because she was not present for the discussion of this motion at the previous working session and the motion passed with 5 in favor and none opposed.

FINAL ORDER OF BUSINESS:

There was no further business.

ADJOURNMENT OF OPEN MEETING

The regular meeting was adjourned at 7:35PM.

Next scheduled meeting: ECIA Board Working Session (WS1) Thursday, April 2, 2015 at 7:00 PM at the Community Center

Following the regular Board meeting the Board of Directors went into an Executive session to discuss litigation issues.

Submitted By:

Gershon Siegel, Secretary _____ Date: _____

[Listen to a podcast of the meeting](#)