

Draft 2017 Annual Meeting Minutes

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION, Inc.

2017 ANNUAL MEETING MINUTES

TIME AND PLACE:

The Annual ECIA meeting was held on May 1, 2017, at La Tienda in Eldorado. ECIA Board President, Dag Ryen, called the meeting to order at 7:00 PM.

ATTENDANCE:

Approximately 60 residents and nonresidents/invited guests attended this meeting.

OPENING REMARKS:

President Ryen thanked all for attending the meeting and asked everyone to please turn off their cell phones. He also reminded all that the meeting was being recorded and should residents want to speak during the open forum, they should sign in on the sign-up sheet at the door.

INTRODUCTION OF THE BOARD:

President Ryen introduced the ECIA Board members who were present at the meeting. These members included Secretary John Henriksen, Treasurer Todd Handy, Vice President Pam Henline, Directors Michael McDowell, Antone Forneris, and Joseph Gutierrez.

RECOGNITION OF STAFF:

President Ryen thanked and introduced staff including Mark Young, Karen Logan, Gloria Silva, Isabel Ugarte, Mike Armijo, Courteney Handy and Regina Lucero.

ANNOUNCEMENT OF TELLERS:

Secretary Henriksen stated that the tellers for this year were **Joe Loewy, Kathy Graham, Bettie Knight, and Butch Gorsuch**. He reported that on April 27, 2017, at 9 AM the Election Committee Tellers, as per the Election Policy and Procedures of Eldorado, counted the ballots cast for the 2017 Board Election.

DESIGNATION OF QUORUM:

Secretary Henriksen stated that Quorum requirement had been met through 486 mailed in proxy statements. 472 were valid.

APPROVAL OF 2016 ANNUAL MEETING MINUTES:

Secretary Henriksen moved to approve the 2016 Annual Meeting Minutes. This motion was seconded by another un-named resident. With none opposed the minutes were approved unanimously.

PRESIDENT'S REPORT:

President Ryen pointed out that we have a diverse community with many wonderful amenities and that we were all fortunate to live in Eldorado. President Ryen then reviewed some of the major accomplishments in 2016 beginning with the new partnership and management contract with HOAMCO, and he stated that while it had been a major change with some minor hiccups due to multiple database changes, the new partnership was improving efficiency and accountability of the ECIA.

He then went on to state that the Assessments are going towards building a healthy Reserve Fund which is in place to help with the upkeep of all the amenities available to ECIA residents. He further thanked all the hard-working volunteers of the ECIA and pointed out that it was the volunteers' hard work that kept things going at the ECIA. He stated that while the Committees do great work, they are always looking for more volunteers.

TREASURER'S REPORT:

Treasurer Handy stated that he, along with Finance Chairman Dan Drobnis, have been working on augmenting existing Replacement and Reserve funds.

He also reported that the ECIA is working with a Replacement Reserve Study company who will assist in determining the lifespan of the Association's assets. Thus the ECIA will be better prepared in managing its Replacement Reserves.

INTRODUCTION OF GUESTS:

Ed Moreno - ECIA resident who is also running for County Commissioner.

RECOGNITION OF COMMITTEE CHAIRPERSONS AND ACCEPTANCE OF COMMITTEE REPORTS:

The following committee chairs or their representatives commented on accomplishments and goals for 2016/2017. The full list can be found on the 2016 Annual Report:

Architecture Committee: Katherine Mortimer, Chair.

Conservation Committee: Committee member Tom Brimacombe.

Election Committee: Kathy Graham, Chair.

Facilities and Grounds Committee: Lee Onstott, Acting Chair.

Finance Committee: Chair Dan Drobnis.

Information Committee: Chair Gershon Siegel.

Road Committee: Chair Felicia Probert.

Stable Committee: Committee member Pat Donahue.

RESIDENT OF THE YEAR AWARD:

Vice President Henline announced that residents Dag Ryen and Todd Handy were selected as the 2017 Residents of The Year.

COMMUNITY OPEN FORUM:

President Ryen opened the open forum part of the meeting and asked residents to be sure to limit their comments to four minutes. ECIA resident David Yard, the sole speaker, addressed the audience about the wonders of residing in Eldorado.

ANNOUNCEMENT OF VOTE RESULTS:

Secretary Henriksen stated that there were 555 ballots returned to the ECIA with the following results:

414 Votes: David McDonald

412 Votes: Pam Henline

396 Votes: Jody Price

317 Votes: David Cihon

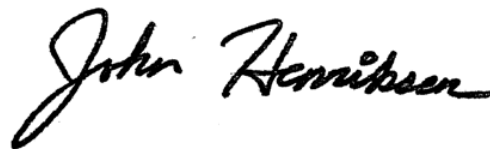
Therefore, Pam Henline, David McDonald, and Jody Price were elected to a 3-year term on the Board. He further stated that the Election Committee had followed due process and certified that the tallying of the ballots was in accordance with the governing documents of the ECIA.

CLOSING REMARKS:

President Ryen congratulated Director Henline, McDonald and Price on their election win and thanked Treasurer Handy for their service to the Board. He also thanked the residents of Eldorado for the opportunity to serve as their Board President.

ADJOURNMENT:

With no further business, the meeting was adjourned at 9:00 PM.



2018

John Henriksen

April 25,

Date