

**Eldorado Community Improvement Association, Inc.**  
**Board of Directors Meeting**  
**June 16, 2016**

**TIME AND PLACE:**

A regular meeting of the ECIA Board of Directors was held on Thursday, June 16, 2016 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), Todd Handy (Treasurer), Greg Colello (Secretary), David Yard (Director), Claudia Daigle (Director) and Antone Forneris (Director).

Absent: None

**Staff Members Present:** Brenda Leonard, ECIA General Manager

**ANNOUNCEMENTS**

President Ryen reminded all residents that the board meeting was being recorded.

A public forum to discuss the hen resolution is tentatively scheduled for July 14, 2016 from 6pm – 8pm in the railroad building. Once the date is confirmed, an eblast will be sent, the meeting will be posted on the community calendar and posted on the community marquees.

Treasurer Handy announced that Santa Fe County has a fireworks ban in place for 30 days, the upcoming July 4<sup>th</sup> festivities – pancake breakfast, parade and bbq, social media page noted chickens died due to unknown causes and dog and cat plague.

**AGENDA**

Approved as amended.

**GUEST SPEAKER**

Wendy Servey introduced herself, Fire Chief of Eldorado Fire & Rescue Service and provided an overview of her work history. Mervin Graham was acknowledged for his 30 years of service. Coffee with the Chief is held weekly on Mondays from 10am – 11 am. Wendy took questions from the floor and provided the following important information:

Contact the fire department for brush questions - they will perform a site inspection free of charge and provide homeowners with feedback for areas of improvement. It is recommended, to protect your home from wildfires, that brush is cleared a minimum of 30-50 feet away from your home.

Wendy stated that there is a spray on flame retardant that is sold online; however she has no experience with the product and can not make any recommendations.

Mark your calendar for the annual fire department bbq – September 18, 2016.

**OPEN FORUM**

Charlotte Cook, Owner of 10 Chusco Road, informed the Board that in her opinion creating guidelines for hens and not for dogs upsets her and is not fair.

Eduardo Krasilovsky, Owner of 17 Lucero Road, informed the Board of his concerns on topics discussed at the June 13, 2016 Board work session – specifically the right to inspect proposed resolution and the proposed hen resolution.

Gershon Siegel, Owner of 11 Bonito Court, informed and invited all those in attendance to attend the Community Cluck to be held on Friday, June 24, 2016 from 6-9pm at the Performance Space at La Tienda.

**CONSENT AGENDA:**

16.06.01.1 Director Yard made a motion to approve the consent agenda as amended, seconded by Treasurer Handy. Motion carried unanimously.

16.06.01.2 Approval of May 19, 2016 Board Meeting Minutes

16.06.01.3 Approval of May Covenant Compliance Report

16.06.01.4 Approval of Treasurer's Report

16.06.01.5 Approval of Digital Document Report

16.06.01.6 Approval of General Manager's Report

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

**NEW BUSINESS**

16.06.02 Director Forneris made a motion that the ECIA Board of Directors reappoint Felicia Probert as the Chair of the Roads Committee.

***This motion was seconded by Director Yard and passed with a unanimous vote.***

16.06.03 Treasurer Handy made a motion that the ECIA Board of Directors approve the purchase and payment of playground equipment for Compadres Park, which includes, mulch and installation in the amount of \$29,385. The funds to be drawn on the Reserve and Replacement Account.

***This motion was seconded by Director Yard and passed with six (6) in favor and one (1) abstaining, Director Daigle.***

16.06.04 Treasurer Handy made a motion that the ECIA Board of Directors approve the purchase and payment of playground equipment for Community Center Playground, which includes, mulch and installation in the amount of \$48,153.91. The funds to be drawn on the Reserve and Replacement Account.

***This motion was seconded by Director Yard and passed with six (6) in favor and one (1) abstaining, Director Daigle.***

16.05.05 President Ryen made a motion that a letter of censure issued to Director Daigle be adopted and read into the record.

I move that the following letter of censure issued to board member Claudia Daigle be adopted and read into the record.

Ms. Daigle:

The Board of Directors of the Eldorado Community Improvement Association is issuing this formal censure for actions taken by you subsequent to your installation on the board, specifically that you purported to be acting on behalf of the board when removing a legally placed election campaign sign from the property of an ECIA member, and that you claim to be in possession of a list of security codes from the 2015 board election, a document to which no board member or association member should have had access. We find these actions to be alarming, totally inappropriate, and in direct contravention of policies and procedures of the board on which you are serving. Such misbehavior undermines the credibility and good will of our association and serves only to tarnish the reputation of the community as a whole. We insist that you cease and desist from any similar actions in the future, and we ask you once again to sign the agreement to serve, which makes clear the impropriety of the actions you have taken, and to which all other board members have subscribed.

***This motion was seconded by Director Forneris and passed with six (6) in favor and one (1) opposed, Director Daigle.***

The following motion was made by Director Daigle and failed due to lack of a second.

I will offer a second motion for a covenant vote to expressly prohibit poultry/livestock on lots in the subdivision at the June board meeting on Thursday, June 16, 2016. It will state:

"In the Court of Appeals' decision, dated March 28, 2016, the court accorded lot owners the opportunity to reverse their decision to allow poultry on lots as pets with a vote to amend the covenants to expressly prohibit poultry/livestock on lots by majority consent, as stated in the covenants. I move for the board to hold a single covenant vote in no longer than 45 days, or August 1, 2016, to afford members the opportunity to expressly prohibit poultry/livestock on lots, with the exception of a maximum of two horses which may be kept on any lot which has been designated a horse area on any recorded subdivision map, pursuant to the covenants; that the vote will be announced and summarized by ECIA board director Claudia Daigle and approved by the board on the cover of the July Vistas and mailed to each ECIA lot owner; that the vote will be accountable by using members' actual UBL numbers on the outside upper left corner of each send and return envelope, only; that the UBL numbers will be marked off a master list for accountability; that the ballots will only contain the information needed for the member to select their vote; that the ballots shall be mailed and received by ECIA management; and, that the ballots shall be opened, accounted for, and tallied before ECIA members only, at a duly designated meeting by four volunteer members in good standing chosen by the ECIA board from both sides of the issue. In the event the vote prevails, results of the vote shall be duly recorded at Santa Fe County within three days and effective immediately."

The following motion was made by Director Daigle and failed due to lack of a second.

I move that the ECIA Board of Directors agree to permanently cease and desist using the "security code" list or any other form of marking our ballots that in any way identifies the ECIA member who voted.

#### **ADJOURNMENT OF OPEN MEETING**

The regular meeting was adjourned at 8:08 p.m.

Submitted By:

Recording Secretary

Date