

# Board Meeting Minutes 6.27.18

Eldorado Community Improvement Association, Inc.  
Board of Directors Meeting

June 27<sup>th</sup> 2018

## TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Wednesday, June 27<sup>th</sup>, 2018 at the Community Center, Railroad room.

## CALL TO ORDER:

President David McDonald called the meeting to order at 7:01 PM.

## DESIGNATION OF QUORUM:

The roll was called and the following members answered present: Director Henline (PH), Vice President Claudia Ahlstrom (CA), President McDonald (DMD), Director Emily McCormick (EM), Secretary Jody Price (JP) and Treasurer Gutierrez (TG).

## STAFF MEMBERS PRESENT: Isabel Ugarte-ECIA GM and Courtenay Handy ANNOUNCEMENTS

President David McDonald announced the following:

**None**

General Manager Isabel Ugarte and Community Relations Coordinator Courtenay Handy announced the following:

- Fourth of July celebration will run from 10:00am – 4:00pm with food, pool games, dunk tank and more.

## AGENDA

President McDonald made the following change to the agenda:

- President McDonald announced he would like the agenda to reflect the fact that Jody Price is the Architecture Committee liaison. The motion to approve these minutes was moved by Director McCormick and seconded by Treasurer and this motion passed unanimously.

The motion to approve these minutes was moved by Director McCormick and seconded by Treasurer and this motion passed unanimously.

## OPEN FORUM

Homeowner Name, Owner's Address

**None**

## CONSENT AGENDA:

6.27.01 Approval of May 17, 2018 Board Working Session Meeting Notes and May 23, 2018 Board Meeting Minutes

6.27.02 15 Aventura Rd variance request for a variance to allow for a new coyote fence to encroach 3.5ft into the 20ft. side setback.

**The motion to approve these minutes was moved by Director McCormick and seconded by Treasurer and this motion passed unanimously.**

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

## **NEW BUSINESS**

6.27.03 President David McDonald moved Motion regarding variance request by Richard and Jane Smith at 32 Mimosa Road. Variance request to allow for a new fence with stringers on the outside of the fence.

The motion was amended to read:

- Approval might set a bad precedent
- There was limited visibility of the outside stringers to the neighbors or from the road

***This motion was seconded by Director Pam Henline and passed unanimously.***

6.27.04 Secretary Jody Price moved that the ECIA allow variance request for 13 Palacio Rd variance for the construction of garage into the 50ft roadside setback.

***This motion was seconded by Director Emily McCormick and passed unanimously.***

6.27.05 Director Pam Henline moved that the ECIA Board of Directors accept the resignation from the ECIA Board of Directors of board member John Henriksen which was received and became effective May 20, 2018.

***This motion was seconded by Director Emily McCormick and passed unanimously.***

6.27.06 Vice President Claudia Ahlstrom moved that the ECIA Board of Directors approve proposal from Ilmatic Construction Inc, to replace the Depot floor.

***This motion was seconded by Henline and passed unanimously.***

6.27.07 Vice President Claudia Ahlstrom moved that the ECIA Board of Directors appoint Nancy Ostiguy as a new member of the ECIA Environmental Ad Hoc Committee.

***This motion was seconded by Henline and passed unanimously.***

6.27.08 Treasurer Joseph Gutierrez moved that the ECIA Board of Directors approve a collections contract with Moses Dunn, Farmer and Tuthill P.C. Attorneys at Law. The contract will be for a period of six months July 1<sup>st</sup> 2018 through December 31<sup>st</sup> 2018

***This motion was seconded by President David McDonald and passed unanimously.***

6.27.09 President David McDonald moved that the ECIA Board of Directors appoint James A Manson as a new member of the ECIA Roads Committee.

***This motion was seconded by Secretary Jody Price and passed unanimously.***

## **DISCUSSION ITEMS**

### **ADJOURNMENT OF MEETING**

Motion to adjourn meeting was made by President David McDonald and seconded by Secretary Jody Price and passed unanimously.

Meeting was adjourned at 8:15 pm.

Submitted By: Julie Navarro Assistant GM

Recording Secretary

Date 7/12/18