

Eldorado Community Improvement Association, Inc.
Monthly Board of Directors Meeting
July 16, 2015

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Thursday, July 16, 2015 at the Community Center.

CALL TO ORDER:

President Ryen called the meeting to order at 7:05 p.m.

DESIGNATION OF QUORUM:

The roll was called and the following members answered present: Dag Ryen (President), Todd Handy (Treasurer), Greg Colello (Secretary). Absent: Pam Henline (Vice-President), excused absent; Jeanne Calzada (Director), excused absent; David Yard (Director) excused absent.

Staff Members present: Denise Villanueva, ECIA GM and Mark Young, Covenants Compliance.

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

President Ryen welcomed newly elected Board Member Antone Forneris to the Board.

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

President Ryen announced that there was a major water line break at the corner of Azul and Eldorado Loop and the leak was currently being repaired and should be repaired by the end of today.

Treasurer Handy announced that there is a Santa Fe County Capital Improvement Session scheduled for Wednesday, July 22, 2015 at 6:00 p.m., to be held at the Senior Center. Treasurer Handy encouraged Eldorado homeowners to attend.

OPEN FORUM

Homeowners were given 4 minutes each to address the Board.

Homeowner Lynn deMartin of 1 Isidro, addressed the Board requesting that the Board be more diligent in informing the Eldorado Association Homeowners about meetings, specifically the Santa Fe County meetings in regards to the proposed Highway 285 Corridor development. Ms. deMartin stated her concerns on the proposed development regarding the impact the residential art businesses could have from the decision on business zoning. Secretary Greg Colello confirmed that he attends the Santa Fe County meetings and confirmed that there has not been any discussion or decision on residential businesses and zoning. The Board stated that they will make it a point to communicate to the Eldorado homeowners about any upcoming meetings, but noted that the schedule and time of meetings from the Santa Fe County are not given in a timely manner and this makes it difficult to inform the Eldorado residents properly.

Homeowner Paul Norvell of 3 Valencia Loop stated that he has been a resident in Eldorado for 25 years and appreciates the amenities that the Eldorado Association has provided. He requested the Board consider installing a bocce court. The Board stated that they will consider Mr.

Norvell's request and asked Mr. Norvell to bring information on constructing a bocce court, including the dimensions and an idea of the cost to the Facility and Grounds Committee meeting on Wednesday, August 5, 2015 at 4:00 p.m. for further discussion. The meeting is held in the Conference Room.

Homeowner Eduardo Krasilovsky of 17 Lucero Road presented a self-composed letter to the Board, inviting the Eldorado Community Improvement Association to come together and: “to consider the effects of global warming on the South West and on the ecosystem we inhabit, the Galisteo watershed, and to develop initiatives geared towards helping homeowners develop the necessary knowledge to be able to cope successfully with climate change and thus to adapt to new climate systems”. Mr. Krasilovsky stated that he wants to create a round table to explore ECIA situation and discuss options.

CONSENT AGENDA:

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

15-07-30.1 Approval of June 18, 2015 Board Meeting Minutes

15-07-30.2 Approval of Variance – 86 Verano Loop

15-07-30.3 Approval of In-Home Profession Application - 31 Monte Alto Road

15-07-30.4 Approval of In-House Profession Application – 37 Verano Loop

15-07-30-5 Approval of Staff Reports

15-07-30.6 Approval of Treasurer’s Report

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

OLD BUSINESS

None.

NEW BUSINESS

15-07-31 President Ryen made a motion to appoint Eduardo Krasilovsky to the ECIA Information Committee. This motion was seconded by Treasurer Handy and the motion passed unanimously with all members in favor.

15-07-32 President Ryen made a motion to appoint Gershon Siegel to the ECIA Information Committee. This motion was seconded by Treasurer Handy and the motion passed unanimously with all members in favor.

There was no further business.

ADJOURNMENT OF OPEN MEETING

The regular meeting was adjourned at 7:33 p.m.

Submitted By:

Gershon Siegel, Secretary _____ Date: _____