

dorado Community Improvement Association, Inc.
Board of Directors Meeting
July 21, 2016

TIME AND PLACE:

A regular meeting of the ECIA Board of Directors was held on Thursday, July 21, 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), Claudia Daigle (Director) and Antone Forneris (Director).

Absent: David Yard (Director)

Staff Members Present: Brenda Leonard, ECIA General Manager

ANNOUNCEMENTS

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

A special meeting of the board will be held on Monday, July 25, 2016 from 4pm - 6pm in the railroad building to discuss the petition for removal of Claudia Daigle.

Treasurer Handy announced that the county contractors will begin construction on the rail trail next week. Treasurer Handy also announced that on August 2nd, the library will host an ice cream social.

AGENDA

Approved as submitted.

OPEN FORUM

Deborah Berlin, Owner of 3 Casa Del Oro Lane and Barn 6, requested that the Eldorado Stable Committee be disbanded (see attached copy of request).

Pat Donahue, Owner of 13 Estacada Road, informed the Board that some members of the stable community find the use of cameras at the stables to identify stable owners that are not closing the gates offensive. Pat also commented on Deborah Berlin's comments stating that some of her reasons for requesting the stable committee be disbanded are accurate; however, some are not.

Michael Metzdorf, Owner of 22 Valencia Loop, informed the Board of his concerns regarding an article in the July Vista regarding motorbike prohibitions. He stated that there are inaccuracies in the article prohibiting off road vehicles on private property. He stated that the article needs to be retracted. President Ryen will double check the references and citations and a retraction will be in a future newsletter.

Eduardo Krasilovsky, Owner

of 17 Lucerno Road, informed the Board of his concern that

homeowners only have 48 minutes a year to address the Board. He requested improved communication between the community and the Board and stated that neighbors need to work with neighbors to resolve their differences.

Gershon Siegel, Owner of 11 Bonito Court, thanked the Board for the increase in transparency to processes.

Jeanne Calzada, Owner of 3 Elaine Court, informed the Board that she is extremely upset with the language used in the article published in the July Vista

regarding the use of vehicles on private property. She stated that homeowners can use ATVs on their property and would like the article retracted.

CONSENT AGENDA:

Vice President Henline made a motion to approve the consent agenda as amended, seconded by Treasurer Handy. Motion carried unanimously.

- 16.07.01.1 Approval of June 16, 2016 Board Meeting Minutes
- 16.07.01.2 Approval of June Covenant Compliance Report
- 16.07.01.3 Approval of Treasurer's Report
- 16.07.01.4 Approval of Digital Document Report
- 16.07.01.5 Approval of General Manager's Report
- 16.07.01.6 Motion to Approve Barn 29 Waiver Request

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

NEW BUSINESS

- 16.07.02 Vice President Hemline made a motion that the ECIA Board of Directors accept the Architecture Committee's recommendation that the ECIA Board grant the variance applied for by Bryan Tagas, Owner of 9 Baya Road. This variance allows for a ground based solar array to be located a minimum of 76 feet from the home. This requires a variance due to the fact that El Dorado guidelines, Part 21, Page 16, Section B.2 requires that all small accessory structures are located within 15 feet of the dwelling home.

This motion was seconded by Director Forneris and passed with five (5) in favor and one (1) opposed.

- 16.07.03 Vice President Henline made a motion to approve a home business application for Andrea Sayer of 26 Mimosa Road. This approval allows for an in-home pre-school day care operation for up to 6 children, between the hours of 8:30 a.m. and 11:30 a.m. on Tuesday, Wednesday and Thursday. This approval is valid until October 10, 2016, the date of expiration of the New Mexico Children, Youth and Families Department Operator's License. Ms. Sayer must present a renewal of this license before its expiration date (and annually or as required) so that the business may continue operation. The same scenario applies to the County Home Occupation Registration which expires December 31, 2016.

This motion was seconded by Todd Handy and passed with five (5) in favor and one (1) abstaining, Director Daigle.

- 16.07.04 Treasurer Handy made a motion that the ECIA Board of Directors accept Tom Willmott's resignation from the Finance Committee.

This motion was seconded by Vice President Henline and passed with a unanimous vote.

- 16.07.05 Treasurer Handy made a motion that the ECIA Board of Directors accept the Finance Committee's recommendation to appoint Joseph Gutierrez to the Finance Committee **and has met all qualifications for membership.**

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

- 16.07.06 Treasurer Handy made a motion that the ECIA Board of Directors accept the 2017 Budget Schedule as presented by the Finance Committee.

This motion was seconded by Vice President Henline and passed with a unanimous vote.

16.07.07 Vice President Henline made a motion that the ECIA Board of Directors adopt a sign policy that further explains rules relative to when election signs may be erected and must be removed in Eldorado.

This motion was seconded by Treasurer Handy and was tabled for further discussion.

16.07.08 President Ryan made a motion that the ECIA Board of Directors approve a contract totally \$5,009.45 with Eco-Solutions for the removal of prairie dogs from the ECIA Community Center.

The Contract calls for the animals to be captured humanely and relocated to the Sevilleta National Wildlife Refuge in New Mexico.

This motion was seconded by Treasurer Handy and passed with five (5) in favor and one (1) opposed.

President Ryan announced that Greg Colello, Secretary, has submitted his resignation from the ECIA Board. President Ryan thanked Greg Colello for his service to the community and wished him the best.

16.08.09 _Claudia Daigle_____ made a motion that the ECIA Board of Directors agree to perform a Covenant vote within forty-five (45) days only to restate and reinstate our prohibition against poultry / livestock on lots in the subdivision, as pets or under any circumstances.

This motion was not seconded. No further discussion took place.

ADJOURNMENT OF OPEN MEETING

The regular meeting was adjourned at 8:17 p.m.

Submitted By:

Lily R. Miller

Recording Secretary

2016

Date July 24,