

Board Meeting Minutes 7.26.18

Eldorado Community Improvement Association, Inc.

Board of Directors Meeting

July 26, 2018

Time and Place:

- A regular meeting of the ECIA Board of Directors was held on Wednesday, July 26th, 2018 in the Railroad Room at the Community Center.

Call To Order:

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

Designation of Quorum:

- The roll was called, the following members present: President David McDonald, Secretary Jody Price, Treasurer Joseph Gutierrez, Director Emily McCormick, and Director Pam Henline.
- The following member(s) were not present: Vice President Claudia Ahlstrom (Excused Absence)

Staff Members Present:

- Isabel Ugarte- ECIA General Manager
- Stacy Maule- HOAMCO COO

Announcements:

President David McDonald the following:

- Meeting was being recorded

Approval of Agenda:

- The motion to approve this agenda was moved by President McDonald and seconded by Director Henline and this motion passed unanimously.

Open Forum:

Homeowner Name, Owner's Address

None

Consent Agenda:

7.26.01

- Approval of June 20, 2018 Board Working Session Meeting Notes and June 27, 2018 Board Meeting Minutes. David McDonald moved, Pam Henline second. Passed unanimously.

7.26.02

- Variance request for 4 Baya Court. Requesting a variance for the construction of a coyote fence to encroach up to 15 feet into the 50 foot road side set back. David McDonald moved, Pam Henline second. Passed unanimously.

New Business:

7.26.01

- Motion to accept the proposal of the F&G Committee to establish, for the remainder of this year, a demonstration project on the CC basketball court to determine the extent of interest by the Eldorado community in play pickle ball locally. The outcome of this demonstration project will determine if there is sufficient interest in our community to establish a dedicated pickle ball facility in the near future. Estimated cost for this project should not exceed \$3,000, funds going toward acquiring necessary court accessories to

support the game. These included nets, court dividers, ball holders, starter sets of balls, and court line tape.

- **Moved by Joseph Gutierrez, Second by Jody Price and passed unanimously.**

7.26.02

- Motion that the ECIA Board of Directors approves the Environmental Ad-Hoc Committee recommendation to accept Russell Winslow as a new member of that committee. He has attended the necessary meetings and has been vetted as a MIGS.
 - **Moved by David McDonald, Second by Joseph Gutierrez and passed unanimously.**

7.26.03.01

- Motion to move that the Board of ECIA appoint Dr. Amy Price to the ECIA Information Committee. Dr. Price is recommended by the Information Committee having met all the requirements to be a member of the committee including being a MIGS.
 - **Moved by Emily McCormick, Second by Pam Henline, and passed 4 in favor and 1 recused (Jody Price)**

7.26.03.02

- Motion to move that the Board of ECIA appoint Ms. Cheryl Shields to the ECIA Information Committee. Ms. Shields is recommended by the Information Committee having met all requirements to be a member of the committee including being a MIGS.
 - **Moved by Emily McCormick, Second by Pam Henline, passed unanimously.**

7.26.03.03

- Motion to move that the Board of ECIA appoint Mr. Jon D'Amore to the ECIA Information Committee. Mr. D'Amore is recommended by the Information Committee having met all requirements to be a member of the committee including being a MIGS.
 - **Moved by Emily McCormick, Second by Jody Price, passed 4 in favor 1 abstain (David McDonald)**

7.26.04

- Motion to move that the ECIA Board of Directors approve the Dog Park Committee recommendation to accept Kanah Waltman as a new member of that committee. She has attended the necessary meetings and has been vetted as a MIGS.
 - **Moved by David McDonald, Second by Jody Price, passed unanimously.**

7.26.05

- Motion to move that the ECIA Board accept Nolan Zisman as a new member to the Finance Committee. He is a MIGS as well as chair of the F&G Committee.
 - **Moved by Joseph Gutierrez, Second by Emily McCormick, passed unanimously.**

7.26.06

- Motion to move that the ECIA Board of Directors approve the F&G Committee recommendation to accept Mike Schneider as a new member of that committee. He has attended the necessary meetings and has been vetted a MIGS.
 - **Moved by David McDonald, Second by Emily McCormick, passed unanimously.**

7.26.07

- Motion to move that the ECIA Board of Directors approve the attached Stable Committee Charter.
 - **Voted through Email August 3, 2018**

7.26.08

- Motion to move that the ECIA Board of Directors approve the attached Election Committee Charter.
 - **Voted through Email August 3, 2018**

7.26.09

- Motion to move that the ECIA Board of Directors approve the attached Environmental Advisory Ad- Hoc Committee Charter.
 - **Voted through Email August 3, 2018**

7.26.10

- Motion to move that the ECIA Board of Directors approve the attached Road Committee Charter.
 - **Voted through Email August 3, 2018**

7.26.11

- Motion to move that the ECIA Board of Directors creates an ad-hoc technology advisory committee whose mission is to advise and recommend policies to the Board around new technology platforms.
 - **Moved by Jody Price, Second by Emily McCormick, passed unanimously.**

7.26.12

- Motion to move that the ECIA Board of Directors create a text messaging program to be used as a communications channel. The text messaging program can be used by the ECIA committees and staff to communicate with the community following the same guidelines as the current email- blast program. Text messages can only be sent to community residents who opt-in to this program.
 - **Moved by Jody Price, Second by David McDonald, passed unanimously.**

Discussion Items:

- Board to discuss future meeting dates for the BWS and BOD Meeting.

Adjournment of Meeting:

- Moved by David McDonald, Second by Jody Price, passed unanimously at 9:25 PM
- Next BWS- August 27, 2018 at 4PM in the classroom at the Community Center
- Next BOD Meeting- August 30, 2018 at 7PM in the Railroad Room at the Community Center