

Board of Directors Meeting 8.30.18

Eldorado Community Improvement Association, Inc.

Board of Directors Meeting

August 30th, 2018

Time and Place:

- A regular meeting of the ECIA Board of Directors was held on Thursday, August 30th, 2018 in the Railroad Room at the Community Center.

Call To Order:

- President David McDonald called the meeting to order at 7:02 PM.

Designation of Quorum:

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

Staff Members Present:

- Julie Navarro- ECIA Interim General Manager
- Anna Hansen- Administrative Assistant

Announcements:

President David McDonald:

- Meeting was being recorded

Director Pam Henline:

- Gave resignation from the Board of Directors effective immediately

Approval of Agenda:

- Moved by Jody Price, Second by Joseph Gutierrez, Passed unanimously.

Open Forum:

Homeowner Name, Owner's Address

-Bette Knight, 53 Cerrado Loop: addressed her belief that Vistas should not have any ones opinion. Opinion may be biased and she as a homeowners does not want to see it in the Vistas.

-Kim Crickard, 13 Descanso Road: Concerned about the amount of Air BnB's. She having 10 cars outside of her home it makes her feel like she is living next to a motel. The neighbor also has some stuff on her property. Proposed fining people for throwing trash on other peoples property.

Consent Agenda:

8.30.01

- Approval of July 23, 2018 Board Working Session Meeting Notes and July 26, 2018 Board Meeting Minutes.

8.30.02

- Variance request for 30 Alcalde Road, requesting a variance for a new garage to be built at a distance of 17 feet from the home

8.30.03

- 4 Baya Court- approved an extra 2 feet.

New Business:

Discussion Items:

Inconsistent policies regarding a set quorum, thus, the error of ending the meeting early occurred.

Adjournment of Meeting: 7:55 P.M.

The board is set to meet 9.5.18 to have a special board meeting.