

Board Meeting Minutes 9.5.18

Eldorado Community Improvement Association, Inc.

Board of Directors Meeting

September 5th, 2018

Time and Place:

- A special meeting of the ECIA Board of Directors was held on Wednesday, September 5th, 2018 in the Railroad Room at the Community Center.

Call To Order:

- President David McDonald called the meeting to order at 5:33 PM.

Designation of Quorum:

- The roll was called, the following members present: President David McDonald, Secretary Jody Price, Treasurer Joseph Gutierrez, and Director Emily McCormick

Staff Members Present:

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

Announcements:

President David McDonald the following:

- Meeting was being recorded

Approval of Agenda:

- Approved in 8.30.18 meeting

Open Forum:

Homeowner Name, Owner's Address

None

Consent Agenda:

9.05.01

- Approval of July 23, 2018 Board Working Session Meeting Notes and July 26, 2018 Board Meeting Minutes.
 - **Moved by Jody Price, Second by Joseph Gutierrez, and passed unanimously.**

9.05.02

- 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.
 - **Radify**

New Business:

9.05.01

- Motion to approve to remove Kannah Waltman from the Dog Park Ad Hoc and move her to the Pool Ad Hoc
 - **Moved by Joseph Gutierrez, Second by Emily McCormick and passed unanimously.**

9.05.02

- Motion to approve the treatment of the pinon trees around the Community Center with fertilizer and adjustment of the watering system and schedule as recommended by Dr. John Formby of the New Mexico Forestry Department and monitor them over the next six months.

- **Moved by David McDonald, Second by Joseph Gutierrez and passed unanimously.**

9.05.03

- Motion to approve a contract with A.F.J Custom Paving, Inc. in the amount of \$62,269.15 to address improving the Hike/Bike Trails..
 - **Moved by Joseph Gutierrez, Second by David McDonald, and passed unanimously**

9.05.04

- Motion to approve a contract with Eclipse Landscape Management LLC in the amount of \$18,109.06 to address improving the cistern infrastructure currently in place.
 - **Moved by Joseph Gutierrez, Second by David McDonald, passed unanimously.**

9.05.05

- Motion to approve a new contract with Avaya Edge Diamond in the amount of \$209.00 for 36 months..
 - **Moved by Joseph Gutierrez, Second by Emily McCormick, passed unanimously**

9.05.06

- Motion to approve 2018 Election Committee Charter.
 - **Moved by Jody Price, Second by Emily McCormick, passed unanimously.**

9.05.07

- Motion to approve the Charter of the Road committee as amended.
 - **Moved by David McDonald, Second by Emily McCormick, passed unanimously.**

9.05.08

- Motion to present a draft resolution to the ECIA membership for a civil conduct policy after it has been reviewed by legal council and that an open forum be scheduled to discuss this policy.
 - **Moved by David McDonald, Second by Emily McCormick, passed unanimously.**

9.05.09

- Motion to appoint Karen Logan to the ECIA Information Committee
 - **Moved by Emily McCormick, Second by David McDonald, 3 in favor 1 abstaining**

Discussion Items:

- None

Adjournment of Meeting:

- Moved by Joseph Gutierrez Second by Emily McCormick passed unanimously at 6:45 P.M.
- Next BWS- September 24th, 2018 in the classroom at the Community Center
- Next BOD Meeting- September 27th, 2018 at 7PM in the Classroom at the Community Center