

ECIA Board Meeting Agenda Monday October 26, 2020

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Call to Order

Roll Call / Declaration of Quorum

HOAMCO Staff attendees

Approval of Agenda

Announcements:

- Meeting is being streamed on ZOOM with the following rules:
 - Guests are muted until recognized; guests should type in name, full address and topic to speak during the OPEN FORUM. Residents will be recognized on a first come, first served basis
 - Private messaging during the meeting is disabled.

CONSENT AGENDA ITEMS

- General Manager's Report
- September Board of Directors' Meeting Minutes
- Covenant Compliance Report

PRESIDENT'S REPORT

TREASURER'S REPORT/FINANCE COMMITTEE

HOAMCO REPORT

COMMITTEE and TASK GROUP REPORTS

- Architecture Committee - Melicent D'Amore
- Conservation Committee – Carol Sanguinetti
- Election Committee - Sal Monaco
- Facilities & Grounds Committee – David Sorkin
- Information Committee – Melicent D'Amore
- Road Committee - Melicent D'Amore
- Stable Committee – Carol Sanguinetti
- Website Task Group – David Sorkin
- Strategic Planning – Sal Monaco
- Policy Development – Melicent D'Amore

COMMITTEE PRESENTATION

- Information Committee – Pam Henline, Chair

COUNTY ACTIVITIES

- Status Report – Joseph Gutierrez

New Business

- Dog Behavior on Common Properties - Discussion
- Electronic Voting – John Reynolds

ON-GOING BUSINESS

- Logo RFP Process- Pam Henline

OPEN FORUM [20 minutes]**VARIANCE REQUESTS****MOTIONS**

- To affirm the unanimous electronic vote by the Board of Directors September 24, 2020, regarding the two variance requests for 5 Dulce Road.
- To affirm the unanimous electronic vote by the Board of Directors October 15, 2020 regarding the variance request for 31 Estambre Road
- To accept Lee Chiacos' resignation from the Information Committee
- To accept Gretel Underwood's resignation from Stable committee
- To approve the appointments of Kelly Smith and Lisa Bessone to the Stable Committee
- To accept Marti Zieg's resignation from Finance committee
- To approve the appointment of Jürgen Lehmann to the Conservation committee
- To approve the expenditure for installing five [5] cameras around the Dog Park.
- To approve the revised Procurement Policy [see attached]

ADJOURNMENT

Executive Session

Upcoming Board Meeting November 23 at 5 PM via ZOOM