

ECIA Board Meeting Agenda Monday, March 22, 2021

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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:
 - Guests are muted and should type in name, address and topic to speak during the OPEN FORUM.
 - Private messaging during the meeting is disabled.

CONSENT AGENDA ITEMS

- General Manager's Report
- February 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 - Nancy Sulzberg
- Facilities & Grounds Committee – David Sorkin
- Information Committee – Erika Penczer
- Road Committee - Melicent D'Amore
- Stable Committee – Carol Sanguinetti
- Website Task Group – David Sorkin

COUNTY ACTIVITIES

- Status Report – Joseph Gutierrez

PRESENTATION

- Tree Samaritans – John Gervers

MOTIONS

- Approve the Conservation Committee Library Trail Letter
- Appoint Sal Monanco, Jody Price, and Amelia Adair to the Bylaws Review Ad Hoc Committee.

VARIANCE REQUESTS

- Allow a new 8-foot wall to encroach into the 20-foot side setback at 12 Monte Alto Place.

NEW BUSINESS

- Pool
- By Laws Ad Hoc Committee Recruitment

ON-GOING BUSINESS

- 50th Anniversary
- Insurance Selection
- Annual Meeting
- Annual Report
- Archived Files Review

OPEN FORUM [20 minutes]

ADJOURNMENT

Executive Session

- Legal advice for the Board from the ECIA Attorney
- Financial Records and Status
- Current and potential litigation

Upcoming Board Meeting April 26 at 5 PM via ZOOM