

ECIA Board Meeting Agenda Monday, April 26, 2021

Call to Order 5 PM

Roll Call / Declaration of Quorum

HOAMCO Staff attendees

Approval of Agenda Motion Erika, Second David

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 available for view on the website motion Sal, second Erika

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

PRESIDENT'S REPORT For report Turquoise in SF Co. Annual report distribution misinformation mailed to every lot owner 2776. Cleared march 1 also received ballot and quorum proxies. More people paid ontime than last year. More voter eligibility. Multiple copies – if own more than one lot, more than one report and ballot. Earth Day Max Coll 5/15 Olivia Roma **vegetation**. More info in Vistas. 4th of July Celebration planning, drive-thru event. 50th Anniversary for planning. 6:30 patio Annual Stacy and Justin Scott food and drinks on site.

TREASURER'S REPORT/FINANCE COMMITTEE

HOAMCO REPORT front desk renovation, fence on 100 trail, entrance to the State Trust Land windmill trail (?) gates, prairie dog relocation finished on Friday 4/23. DML Inc

COMMITTEE and TASK GROUP REPORTS can be found on the website

- Architecture Committee - Melicent D'Amore
- Conservation Committee – Carol Sanguinetti
- Election Committee - Nancy Sulzberg **LINK FOR BALLOT COUNTING**
- 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 300k not in Capoutlaid Bill but road money allocated to hwy department. Torreon rd and Azul loop 150k Avenida azul trail funded and signed fby

governor for 130k. 500k for phase 1 water. 130k sf county for eldo fire station number4. 150 for roads 100 for trails 200 for torreón to 28. Over 4 years 570k for Eldorado, but nothing has been spent yet. PJ at county talk to in May to see where project plans fall.

MOTIONS

- To approve the recommendation of the Finance Committee to move \$50,000 from the Operating Fund to the Reserve Fund as the first component of the transfer of \$209,679 allocated in the 2021 Budget. Second David
- To affirm the electronic vote on April 8-9 to approve a one-year Comprehensive Liability and Property Insurance Policy by Daniels Insurance of Santa Fe, NM in the amount of \$34,503.29. Second Erika

VARIANCE REQUESTS

- To modify an existing split rail fence by increasing its height 4 feet, thus exceeding the 4000 square foot limit to 4600 square feet at 5 Dulce Road. Motioned by seconded by All in favor

No NEW BUSINESS

ON-GOING BUSINESS

- ECIA's New Insurance Policy Presentation Insurance team put in a lot of work – complicated – reviewed and approved with Daniel's for one year. Only firm out of 3 that made a viable offer. Farmers and . No large carriers interested other than Cincinatti. Hard market, insurance companies have lost a lot of money. Had Cincinatti for several years. Didn't have insurance for Stables – not individual barn or equine. Common areas at stables or on trails, residents getting manure, would not be covered. Needed to add this coverage. Increase of \$1200, separate on top of Cinc. That insures stables, farms, and equines. Renew for one year – agent explained this is current market – no long-term contracts. 34,550 approx 15% increase from last time renewed (includes equine). 20-30 % increase is average. Individual liability coverage for swim instructors – will be reimbursed for servicing ECIA.
- Pool Update
- Ad Hoc Bylaws Review Committee now a standing committee that meets every two years. Review every two years. A working document for how HOA processes are handled at ECIA. Bylaws are not governing documents regarding meeting procedures. One spot open for the committee. Mot work done by Jan 2022. If change is needed, residents will vote in May at the Annual Meeting.
- ECIA 50th Anniversary – written/photographic approach. Collect pictures of things that have happened in Eldo (historic) , meshed with chronological listing of date of things that happened 1969 when Simpson Ranch sold. 1972 when sale was completed. 400 dates of things that have happened since that time. What can residents add? Photos interlaced with dates. Filming of Love Story. Announcement in May Vistas.

OPEN FORUM [20 minutes]

ADJOURNMENT 6:09 PM motined by David.

Executive Session

Upcoming Board Meeting May 24 at 5 PM via ZOOM