

ECIA Board Meeting – Agenda Tuesday, June 15, 2021

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Executive Session 5 PM

- Legal Issues
- Personnel Issues

Call to Order (President)

Roll Call / Declaration of Quorum (Secretary)

1. **1. Introductory Comments (President)**
2. **2. Introduction of HOAMCO Staff attendees –**
3. **6. Announcements:**
 - Meeting is being streamed and recorded on ZOOM:
 - Guests will be muted; anyone wishing to speak during the OPEN FORUM **MUST** type in name, address and topic in community chat. Chat messages without proper ID will be deleted.
 - Private messaging during this meeting is disabled.

Approval of Agenda

Approval of May Minutes

CONSENT AGENDA ITEMS

- General Manager's Report
- Covenant Compliance Report
- Revision of ECIA Environmental Policy

TREASURER/COUNTY LIAISON REPORT

HOAMCO REPORT

COMMITTEE REPORTS

- Architecture Committee – Kat Mortimer
- Conservation Committee – Paul Butt
- Election Committee – Bette Knight
- Facilities & Grounds Committee – Kathy Ritschel
- Finance – Dan Drobnis
- Information Committee – Pam Henline
- Road Committee – James Mason
- Stable Committee – Amelia Adair
- Website Task Group – David Sorkin

MOTIONS

1. Motion to provide preliminary approval subject to final review in the 2022 Budget for 5 CPR projects covering Disc Golf, a new Marquee, shade structures and bench at Compadres Park, and improvements to the handball courts.

VARIANCE REQUESTS – Mark Young

NEW BUSINESS – ask Directors

ON-GOING BUSINESS

- Pool Update – **JESSICA**
- Bylaws Review Committee Initial Meeting
- ECIA 50th Anniversary – focusing on historical records/photos/articles right now.

OPEN FORUM (20 minutes)

ADJOURNMENT