

ECIA Board Meeting – Agenda Tuesday, July 20, 2021

ECIA Board Meeting – DRAFT Agenda

Tuesday, July 20, 2021

Community Center

5:30 PM

Call to Order (President)

Roll Call / Declaration of Quorum (Secretary)

1. 1. Introductory Comments (President)
2. 2. Introduction of HOAMCO Staff attendees
3. 3. Announcements:
 - Meeting is being streamed and recorded on ZOOM:
 - Guests will be muted; For **SECURITY PURPOSES** anyone entering the meeting **MUST** identify themselves with name and address or they will not be allowed to enter; **AS ALWAYS**, anyone wishing to speak during the OPEN FORUM **MUST** type in name, address and topic in community chat. All Chat messages without proper ID will be deleted.
 - Private messaging during this meeting is disabled.

Adoption of Agenda

Approval of June Minutes

CONSENT AGENDA ITEMS

- General Manager's Report
- Covenant Compliance Report
- Approval of June Minutes

TREASURER/COUNTY LIAISON REPORT

HOAMCO REPORT

COMMITTEE REPORTS

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

MOTIONS

- To reaffirm the Rock Climbing in the Preserve Policy
- To provide preliminary approval for the 2022 Capital Budget for a tractor attachment

VARIANCE REQUESTS – Mark Young

- 3 Estambre Place
- 48 Alondra Road
- 7 Monte Alto Court

NEW BUSINESS – Directors

ON-GOING BUSINESS

OPEN FORUM (20 minutes)

ADJOURNMENT (Executive Session, if needed)