

ECIA Working Session with Finance Committee and Board Meeting– DRAFT Agenda

Tuesday, October 19, 2021

Community Center and Zoom Media

5:00 PM

1. **Joint Working Session Call to Order (President and Chair Finance Committee)**
2. **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.
3. **Presentation of Preliminary Working Budget by Finance Committee**
4. **Questions from Directors**
5. **Discussion**
6. **Adjournment**

*****Board Meeting Begins*****

1. **1. Board Meeting Call to Order (President)**
2. **2. Roll Call / Declaration of Quorum (Secretary)**
3. **3. Introductory Comments (President)**
4. **4. Introduction of HOAMCO Staff attendees**
5. **5. Adoption of Agenda**

CONSENT AGENDA ITEMS

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

TREASURER/COUNTY LIAISON REPORT

HOAMCO REPORT

COMMITTEE REPORTS

- Architecture Committee – Kat Mortimer
- By Laws Committee – Amelia Adair
- 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. To approve the Poolside, LLC contract for pool plastering
2. To approve use of \$51,000 from the existing Replacement and Reserve 2021 budget for the pool plaster project down payment
3. To increase the Conservation Committee budget by \$4,600 to complete the erosion in the Preserve project
4. To embark on a process to map all the boundaries of ECIA Greenbelt common space
5. To approve updated Committee Charters
6. To initiate ECIA communications in a staff position (Discussion will include open forum)

VARIANCE REQUESTS

- 1 Joya Court to allow a new shed to be located 33 feet from the dwelling home
- 3 Conchas Place to allow for a new fence to remain on the lot with the stringers on the outside of the fence
- 2 Mimosa Road to allow for a new large accessory structure to be located at a distance of 35 feet from the dwelling home

OLD BUSINESS

NEW BUSINESS

OPEN FORUM (20 minutes)

ADJOURNMENT