

**ECIA Road Committee Meeting Minutes**  
**October 27, 2014**

**Call to Order:** Chair Felicia Probert called the meeting to order at 6:00 PM.

**Attendees:**

- Road Committee Members: Felicia Probert - Chair, Fred Raznick, Karen Murry, Paul Drumright, and Pierre Bovis. John Reynolds – Excused Absence
- ECIA Board Liaison: Gershon Siegel

**Agenda:** The agenda was adopted without modification.

**Meeting Minutes:** The minutes of the September 22, 2014 meeting were approved.

**Chair comments:** Felicia asked the Committee to continue to look for a couple of additional members to help spread the workload and to assure a quorum at meetings.

**Liaison report:** Gershon provided the following updates:

- The Board has decided to fill the General Manager position with a professional home owner's association management company. The Board is currently working with HOAMCO to design a contract that will define the company's role and responsibilities in the community.
- A lawsuit has been filed against the ECIA by Claudia Daigle alleging that the Board is in violation of the covenants by approving ground based solar arrays
- A mediation session has been scheduled between the Board and the defendants in the hen litigation in an attempt to reach a settlement and avoid the costs of the appeal. Gershon is no longer a defendant in the hen litigation and will now serve on the Board without conflict in settlement discussions.
- The proposal for the new Community Planning and Education Committee (CPEC) has been withdrawn. Ad hoc groups will be established as needed to address new or emerging issues in the community.

**Old Business:**

**Status of Revised Charter**– Gershon advised that the updated Charter was approved by the Board at the October 16<sup>th</sup> Meeting.

**Herrada Road Closeout**– Felicia advised that the County was going to do the final walkthrough with the Herrada Road Contractor on Thursday 10/30. She asked the Committee if there were any remaining concerns or issues that should be brought to the County's attention. Karen advised that she has received questions as to when the straw wattles lining the bar ditches will be removed, and why there are no side stripes. Karen also said that the side roads off of Herrada are in need of some grading due to the increase in traffic during the construction. Felicia will follow-up with the County on these concerns.

**New Business:**

The Committee reviewed the results of the fall road inspection including the top 20 roads in need of significant maintenance and/or long term improvements. Discussion centered on decision criteria for prioritizing roads, selection of chip seal versus asphalt, and funding sources and how best to access them. Felicia will finalize the inspection report and provide a copy to the Board. She will also do some research into funding sources and cycles and report back to the Committee.

**Committee Round Robin:**

Felicia has received a request from a resident suggesting that consideration be given to widening of northbound Avenida Torreon in front of the school to include a left turn lane for the school parking lot. The same resident also commented on the deteriorating condition of Avenida Eldorado and is requesting the County provide some much needed attention. These concerns will be included in the road inspection report.

**Next Meeting:** The next meeting will be scheduled as needed.

Meeting was adjourned at approximately 7:30 p.m.