

ELECTION COMMITTEE MINUTES

February 11, 2015, 2:00 P.M.

Eldorado Community Center Conference Room

1. Call to Order

The meeting was called to order by Chair, Kathie Graham at 2:02 P.M. Members present were Mary Cassidy, Bette Knight, Carol Lachman, Joe Loewy and Alternate Jean Crawford. Board Liaison, Jeanne Calzada was in attendance. All voting members were present.

2. Approval of Previous Minutes

The minutes from the January 14, 2015 meeting were approved by majority vote via e-mail.

3. Approval of Agenda

Motion was made by Joe Loewy and seconded by Carol Lachman to amend the Agenda by adding to Old Business, number 4. Ballot Instructions as related to P & P and under New Business, number 3. Meeting with Prospective Candidate Information. Motion carried by voice vote, 4-0.

4. Open Forum

None

5. Board Liaison Report

Board approved the sample spreadsheet example prepared by Election Committee. Bylaws from 3 other HOA's have been requested and secured for reference purposes. Candidate Forum and/or Meet and Greet dates have been approved by the Board as presented.

Board Retreat was held on February 7, 2015. Board's WS1 Agenda on March 5th to include discussion concerning the 2016 Election.

6. Old Business

A. 2015 Election

1. Candidate Forum and/or Meet and Greet

a. March 21, 2015, Saturday, 10 – noon, Rail Road Building

b. April 15, 2015, Wednesday, 7-9 P.M., TBA

Discussion followed on possible formats for each of the above Forums. The number of candidates running for the two open Board positions will determine what type of format is necessary. Office staff, DiAna Gutierrez will put the approved forum dates in the VISTAS.

2. Moderator

Carol Lachman moved to have Joe Loewy serve as moderator for the Forums. Mary Cassidy seconded the motion and motion carried 3-0 with Joe Loewy abstaining. A motion to have Carol Lachman serve as time keeper for the Forums was made by Mary Cassidy and seconded by Joe Loewy. Motion carried 3-0 with Carol Lachman abstaining.

3. Scan Ballot – The Board approved the sample spreadsheet example as presented for the 2015 election. At the March 5th WS1 session the Board's Agenda will include discussion concerning the 2016 Election.

4. Ballot Instructions as related to Policies and Procedures

All instructions are up to date and current for the 2015 Election.

5. The Non-Disclosure agreement was presented and discussed, but was not on the Agenda due to lack of communication.

7. New Business

A. Election Calendar Key Dates

1. Election Committee and ECIA Responsibilities

A memo from the Election Committee was drafted and discussed with a final copy and cover letter to be presented to the Board at the WS2 meeting on Monday, February 16, 2015. This memorandum is a confirmation of the roles and responsibilities of the Election Committee, ECIA staff, Board of Directors and General Manager related to key election cutoffs and the mailing of Ballots to Lot Owners who are Members in Good Standing as of 5 P.M., March 2, 2015.

2. Members in Good Standing

Members are current in paid assessment(s) as of March 2, 2015, 5 P.M. and have not had his/her rights and privileges suspended. This would include any lot owners who also have other fees, insurance requirements, etc. to be paid.

3. Meeting with Prospective Candidate Information

A prospective candidate met with an Election Committee member and inquired as to the possibility of allowing candidate signs to be placed in other public areas around Eldorado. The Committee is firm on signs being placed only in areas as designated in the Nomination Petition under Candidate Standards, Signs. All potential candidates must adhere to the above document rules.

8. Bylaws Review – Updated Review Action List was handed out to all Members

A. Specific considerations for change/addition

Members submitted specific considerations for the Committee to review and discuss at the next Committee meeting.

B. Article I through Article VII

Members are continuing to review and note potential considerations.

9. Adjournment

The next Election Committee meeting will be held on Wednesday, March 11, 2015, 2:00 P.M., in the Conference Room at the Eldorado Community Center.

The meeting was adjourned at 4:02 P.M.

Bette Knight, Secretary