

ECIA Board Meeting Agenda

Tuesday, September 21, 2021

Community Center and Zoom Media

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

CONSENT AGENDA ITEMS

- General Manager's Report
- Covenant Compliance Report
- Approval of July Minutes
- Approval of temporary sanitizing fee for use of CC indoor rooms
- Approval of temporary closure of CC for non-ECIA meetings
- Approval of Guidelines for Use of CC Facilities and Amenities

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 vacate all policies not posted on the current ECIA website.**
2. **To approve the following capital items:**
 - **Upstairs Mini-Split - \$5,200**
 - **Two Mechanical Room Heaters - \$5,600**
 - **Three Additional CC Cameras - \$3,531**
3. **To accept resignation of two Facilities and Grounds members**

VARIANCE REQUESTS

1. **2 Tetilla Road – To allow a section of coyote fence to remain at a length of 100 feet overall**
2. **3 Antigua Place – To allow for a new glass garage door to remain on their garage**
3. **3 Azul Loop – To allow for modification to a fence which, for a short distance, encroaches 4 feet into the 50 foot roadside setback**
4. **14 Avenida del Monte Alto – To allow a fence to encroach 5 feet into the 50 foot roadside setback**
5. **49 Herrada Road – To allow for new detached garage addition to exceed the height of the primary dwelling by 14 inches**
6. **24 Descanso Road – To allow for a non-compliant wire in a new fence, to remain on the lot with stipulations**
7. **5 Balsa Road – To allow for a small accessory structure to be located more than 15 feet from the home and within the 20 foot side setback**

OLD BUSINESS

NEW BUSINESS

OPEN FORUM (20 minutes)

ADJOURNMENT

EXECUTIVE SESSION

Briefing of Discussion with Board Counsel regarding legal issues