

ELDORADO

at Santa Fe

1 La Hacienda Loop
Santa Fe, New Mexico 87508
Office: 505-466-4248

ECIA Board Meeting– DRAFT Agenda

Tuesday, January 18, 2022

Via Zoom Media

5:30 PM

Call to Order (President)

Roll Call / Declaration of Quorum (Secretary)

Introductory Comments (President)

Introduction of HOAMCO Staff attendees

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 November Minutes

TREASURER/COUNTY LIAISON REPORT

HOAMCO REPORT – Introduction of Pamela Villars (Pamela to give a 10 min presentation)

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 – Joseph Gutierrez
- Road Committee – James Mason
- Stable Committee – Amelia Adair

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- Website – David Sorkin

MOTIONS

1. To approve the ECIA Election Committee's updated "Election Procedures – Effective January 18, 2022" Ver 5.4.
2. To approve the revised Finance Committee Charter and to appoint the Board Treasurer as member and chair to the committee.
3. To approve to send the preliminary December 2021 financial information to the CPA to begin the audit process; and to approve the December 2021 financials as complete and to consider the 2021 fiscal year closed.
4. To accept the resignation of Daniel Drobnis from the Finance Committee.
5. To accept the resignation of Fred Raznick and Mary Ellen Donat from the Facilities and Grounds Committee.
6. To approve Kim Kiplin as a new member to the Facilities and Grounds Committee.
7. To accept the resignation of Paul Ingraham from the Road Committee.

VARIANCE REQUESTS

1. 3 Frasco Court – To affirm the electronic approval to allow for a portal roofing change using a metal roof that does not match the existing roof style of the home.
2. 26 Verano Loop – To allow a fence to encroach from a maximum of 7 feet into the 20 foot side setback.

OLD BUSINESS

NEW BUSINESS

OPEN FORUM (20 minutes)

ADJOURNMENT