

ELDORADO

at Santa Fe

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

ECIA Board Meeting Agenda

Tuesday, February 15, 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 January Minutes
- Delegation of Authority for Treasurer or President to sign contracts for budgeted projects

TREASURER/COUNTY LIAISON REPORT

HOAMCO REPORT

COMMITTEE REPORTS

- By Laws Committee – Amelia Adair
- Conservation Committee – Paul Butt
- Election Committee – Bette Knight
- Facilities & Grounds Committee – Kathy Ritschel
- Finance Committee – Joseph Gutierrez
- Road Committee – James Mason
- Stable Committee – Amelia Adair
- Website – David Sorkin

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- Architecture Committee – Kat Mortimer

VARIANCE REQUESTS

1. 59 Monte Alto Road to allow a wall addition to be built that would encroach a maximum of 3 feet into the 20 foot side setback.
2. 27 Palacio Road to allow for a carport to encroach a maximum of 4 feet into the 20 foot side setback.
3. 4 Juego Road to allow for an existing wall and a new fence to encroach a maximum of 17 into the 50 foot roadside setback.

MOTIONS

1. To adopt the 2021 Financial Audit.
2. To approve the replacement of pool lounge chairs in the amount of \$10,000 from R&R funds from 2030 to the current year.

OLD BUSINESS

NEW BUSINESS

OPEN FORUM (20 minutes)

ADJOURNMENT