

# ELDORADO

## *at Santa Fe*

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

### ECIA Board Meeting – DRAFT Agenda

Tuesday, April 19, 2022

Community Center Classroom and Via Zoom Media  
5:30 PM

CALL TO ORDER (President)

ROLL CALL/DECLARATION OF QUORUM (Secretary)

INTRODUCTORY COMMENTS (President)

INTRODUCTION OF HOAMCO STAFF

**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 March Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

HOAMCO REPORT

COMMITTEE REPORTS

- Bylaws and Stable Committee
- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Road Committee
- Website
- Architecture Committee

VARIANCE REQUESTS

- 3 Manzano Lane – To approve to not have a connecting wall.  
April 2022 Board Packet 4

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- 24 Cerrado Loop – To allow for a structure more than 18ft in height.
- 9 Recado Road – To allow for a coyote screening fence to be built that would encroach a maximum 4 ft into the 20-foot side setback.
- 16 Chapala Road – To allow for a large accessory structure to be located more than 15ft from the home.
- 11 Domingo Road – To approve a new proposed wood post and wire fence of 380 sq. ft. to exceed the maximum allowed enclosure space on a lot by 380 sq. ft.
- 6 Gualdo Road – To allow for a coyote and metal post and wire fence that fully encroaches the 20-foot rear setback.

### MOTIONS

- To accept Jürgen Lehmann's resignation from the Conservation Committee
- To approve the Stable Amenity Rule XII, Barn Owners/Sharer Liability Insurance, and Appendix VIII, the ECIA Stables Equestrian Liability Waiver and Release Agreement.

### OLD BUSINESS

### NEW BUSINESS

### OPEN FORUM (20 minutes)

### ADJOURNMENT

### EXECUTIVE SESSION: To discuss legal issues