

ELDORADO

at Santa Fe

ECIA Board Meeting–DRAFT Agenda

Tuesday, June 21, 2022

Community Center Classroom and Via Zoom Media

5:30 PM

Followed by Executive Session

CALL TO ORDER (President)

ROLL CALL/DECLARATION OF QUORUM (Vice President – Secretary has excused absence)

INTRODUCTORY COMMENTS (President)

INTRODUCTION OF HOAMCO STAFF (General Manager)

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 (Included in Board Packet)

- General Manager's Report
- Covenant Compliance Report
- Approval of March Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

HOAMCO REPORT (General Manager, Operations Manager, Pool Manager)

COMMITTEE REPORTS

- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Road Committee
- Stable Committee
- Website
- GIS project
- Architecture Committee

ELDORADO

at Santa Fe

VARIANCE REQUESTS

- 17 Chusco Rd- to allow for a new shed that is 9 ½ ft tall and more than 15 ft from the home.
- 3 Antigua Place– 3 Antigua Place–Unconventional Garage Door – (President)
- 12 Jornada Loop- to allow for a new home to be built at a height of 21ft tall and 3ft over the maximum allowed height in Eldorado.

OLD BUSINESS

- Any old business a board member would like to discuss

NEW BUSINESS

- Set a date for a Board Orientation meeting
- Set a schedule for Committee Orientation reports
- Propose a Charter for a Volunteer retention and recruitment committee
- Any other new business a board member would like to discuss

OPEN FORUM (20 minutes)

ADJOURNMENT

EXECUTIVE SESSION: To discuss legal issues