

# ELDORADO

## *at Santa Fe*

### **ECIA Board Meeting–DRAFT Agenda**

Tuesday, July 19, 2022

Community Center Classroom and Via Zoom Media

5:30 PM

Followed by Executive Session, if needed

CALL TO ORDER (President)

ROLL CALL/DECLARATION OF QUORUM (Secretary)

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.

**Change for motions regarding policy changes:** these will be posted to the website at least 48 hours prior to the board meeting. This will allow all members to comment on them prior to us voting on them. Please send an email to the board president and copy the general manager when commenting on the policy changes. You will also have an opportunity to speak your concerns at the board meeting when the motion is voted on.

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

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

### VARIANCE REQUESTS

- 13 Cagua Rd – To allow for a variance for renovations and improvements to an old coyote fence.
- 1 Caliente Pl – To allow for water cisterns to be screened by being painted to match the color of the home.

### MOTIONS

#### OLD BUSINESS

- Any old business a board member would like to discuss

#### NEW BUSINESS

- By Laws overview – Amelia Adair
- Survey of members - **what they care about in general, the basics around what's working, what's not working, etc. within our community** - Jon
- Possibly reinstating board working sessions - Carol
- Propose a Charter for a **Volunteer Retention and Recruitment Committee** - Amelia
- Any other new business a board member would like to discuss

### OPEN FORUM (20 minutes)

### ADJOURNMENT

EXECUTIVE SESSION: To discuss legal issues