

ELDORADO

at Santa Fe

ECIA Finance Meeting Minutes

Monday August 8, 2022, 10:30 AM Via ZOOM

1. Public Comment
 - a. Fernando Robles attended and expressed interest in joining the committee
2. Adoption/Modification of Agenda – Agenda approved
3. Approval of June Minutes – Minutes approved

Kristen discussed high natural gas prices have been high which has had an impact on pool gas expenses. There has been no write off this year thus far.

Treasurer mentioned as of 7/31/22 53% of the budget has been spent. 2022 AR is at .006% and total AR is currently at \$23,250.99

General Manager discussed lifeguards returning to school and the possible need to reduce pool hours due to lack of lifeguards. Operations Manager will obtain quotes for filling the deep to see what the cost for this would be. Once we have a price, we should send out a survey to get community input.

Resident issues and altercations at dog park need to be addressed. Julie and Amelia will discuss protocol for amenity right suspensions.

Finance will be recommending two motions to the board.

1. Propose CC front gate project to be tabled, this project was budgeted at \$31,000 under capital projects for 2022. This would be in favor of proceeding with compadres park shade structure, which was also budgeted this year for \$3,000.00 however, the scope changed, and new cost is approximately \$26,000.00
2. Recommend Fernando Robles for membership to the Finance Committee

The next meeting is scheduled for September 14th, 2022, at 9:30 AM.

The meeting was moved to adjourn at 12:17 PM.