

ELDORADO

at Santa Fe

ECIA Board Meeting–DRAFT Agenda

Tuesday, August 19, 2022

Community Center Classroom and Via Zoom Media

5:30 PM

Followed by Executive Session

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.

ADOPTION OF AGENDA

CONSENT AGENDA ITEMS (Included in Board Packet)

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

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

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

MOTIONS

- Accept Sue Will's resignation from Conservation Committee
- Add new Members to the Eldorado Safety Education Task Group
- To accept Fernando Robles onto the Finance Committee
- To table the Entrance Gate project, and use funds to cover Compadres Shade structure

COMMITTEE REPORTS

- Conservation Committee

ELDORADO

at Santa Fe

- Election Committee
- Facilities & Grounds Committee
- Road Committee
- Stable Committee
- Website
- GIS project
- Eldorado Safety Education Task Group
- Architecture Committee

VARIANCE REQUESTS

- 3 Aula Ct – to allow for one of his two water cisterns to remain on the lot and without additional screening.
- 13 Ladera Rd – to allow for a new small accessory structure to be located at a distance of 40ft from the dwelling home.

OLD BUSINESS

- Environmental policy – Stephanie Levy
- Any old business a board member would like to discuss

NEW BUSINESS

- Wildlife Presentation on August 27th
- Any other new business a board member would like to discuss

OPEN FORUM (20 minutes) – please indicate your name, address and topic in the Chat to be called on

ADJOURNMENT

EXECUTIVE SESSION: To discuss legal issues