

# ELDORADO

## *at Santa Fe*

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

Tuesday, September 20, 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 August Minutes
- Adoption of the stable rule for horse evacuees.

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

HOAMCO REPORT (General Manager, Operations Manager)

COMMITTEE REPORTS

- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Road Committee
- Stable Committee

# ELDORADO

## *at Santa Fe*

- Website
- GIS project
- Eldorado Safety Education Task Group
- Architecture Committee

### VARIANCE REQUESTS

- 19 Verano Loop – to allow for a small accessory structure to be located at a distance of 74ft from the dwelling home.
- 13 Bosque Loop – to allow for their current garage to remain at 18ft 3in.
- 7 Estambre Place – to allow for a new garage to be located at a distance of 25ft from the dwelling home.

### OLD BUSINESS

- Environmental Stewardship Committee
- Any old business a board member would like to discuss

### NEW BUSINESS

- 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