

# ELDORADO

## *at Santa Fe*

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

Tuesday, November 15, 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)

INTRODUCTION OF HOAMCO STAFF (General Manager)

INTRODUCTORY COMMENTS /ANNOUNCEMENTS (President): 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 October Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

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

MOTIONS.

- To remove funding for license plate readers from next year's capital projects and distribute those capital funds between the proposed Maintenance Facility and Contingency
- To approve the 2023 Budget
- To authorize any remaining 2022 Operating Fund surplus to be transferred at the end of Fiscal Year 2022 the Replacement Reserve
- To approve Russell Winslow as a member of the Finance Committee
- To approve Anne Salzmann as a member of the Election Committee
- To approve the revised ECIA Election Procedures recommended by the Election Committee.

- To approve the revised ECIA Board Nomination Petition.
- To accept the recommendation of the Conservation Committee update to the existing Preserve Policy
- To support Santa Fe County's priority for using hike/bike funding to pave the 1.3 Mil section of the Avenida De Compadres hike/bike trail.

#### COMMITTEE REPORTS

- Conservation Committee
- Election Committee
- Facilities & Grounds Committee
- Road Committee
- Stable Committee
- Website
- GIS project
- Eldorado Safety Education Task Group
- Volunteer Recruitment and Retention *ad hoc* Committee
- Architecture Committee

#### VARIANCE REQUESTS

- 19 Verano Loop - to approve the revised variance request for a greenhouse location of more than 15 feet from the home.

#### OLD BUSINESS

- Covenant Compliance Policy update
- Any old business a board member would like to discuss

#### NEW BUSINESS

- Presentation by F&G
- Next steps to follow up on Budget Town Hall
- 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 or personnel issues