

ELDORADO

at Santa Fe

ECIA Board Meeting–DRAFT Agenda

Tuesday, January 17, 2023

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 November Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

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

MOTIONS.

- Motion to approve the final 2022 ECIA Financial Statement to be submitted to the auditor.
- Motion to appoint task force to recommend update to ECIA Covenant Compliance Policy.

COMMITTEE REPORTS

- Conservation Committee
- Election Committee
- Facilities & Grounds Committee

- Road Committee
- Stable Committee
- Website
- GIS project - none this month
- Eldorado Safety Education Task Group
- Volunteer Recruitment and Retention *ad hoc* Committee
- Architecture Committee

VARIANCE REQUESTS

- 4 Carlito Rd - Variance Request to not have a fence screen for his solar array.

OLD BUSINESS

- Any old business a board member would like to discuss

NEW BUSINESS

- Board Retreat Followup
 - Presentation of retreat summary and outcomes
 - Scheduling committee chair meeting
 - Presentation of preliminary draft conduct of meetings policy – discuss next steps
- Operating principles for ECIA Facebook page, initial discussion of possible social media policy
- 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