

ELDORADO

at Santa Fe

ECIA Board Meeting–DRAFT Agenda

Tuesday, February 21, 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 January Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

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

MOTIONS.

- To appoint a task force for recommended updates to ECIA Covenant Compliance Policy.
- To adopt the 2022 financial audit, recommended by the Finance Committee.
- To approve a memorial plaque honoring resident John "Obie" Oberhausen.
- To approve the policy brought forward by the Conservation Committee.

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

- 25 Lucero Rd - to allow for an existing earth berm to remain at a length of 200 ft.
- 2 Balsa Ct - to allow for an existing small accessory structure to be located at a distance of 21 ft from the dwelling home.
- 27 Alondra Rd - to allow for a new small accessory structure to be located at a distance of 26 ft from the dwelling home.
- 9 Avila Ct - Easement discussion

OLD BUSINESS

- Board Retreat Followup
 - Retreat Priorities and Stewards chart – next steps discussion at the committee chair meeting
- Operating principles for ECIA Facebook page, further discussion of possible social media policy
- Any old business a board member would like to discuss

NEW BUSINESS

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- 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