

# ELDORADO

## *at Santa Fe*

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

Tuesday, March 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 February Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

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

MOTIONS.

- Motion to approve 2022 policy that allows for the architecture committee to approve all variance of structures into the setbacks.
- Motion to adopt Resolution Regarding Community Stable Amenity Water System
- Motion to appoint members to the Volunteer Recruitment and Retention *ad hoc* Committee

COMMITTEE REPORTS

- Conservation Committee
- Election Committee

- Facilities & Grounds Committee
- Road Committee
- Stable Committee
- Volunteer Recruitment and Retention *ad hoc* Committee
- Website
- GIS project - none this month
- Eldorado Safety Education Task Group
- Covenant Compliance Policy Update Task Force
- Architecture Committee

#### VARIANCE REQUESTS

- 10 Verano Loop - to allow for a porch addition with metal roof, that does not match the existing roof style of the home.
- 29 Quedo Rd - to allow for replacing an existing deck with pavers and adding a cable railing system
- 1 Dulce - Rd - to allow for a porch addition with metal roof, that does not match the existing roof style of the home.
- 9 Avila - to allow for irrigation system older than 10 years old

#### OLD BUSINESS

- Board Retreat Followup
  - Retreat Priorities and Stewards chart
- 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

- Timeline & process for filling vacancies on the Board
- 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. There will be an executive session to discuss legal issues