

ELDORADO

at Santa Fe

ECIA Board Meeting–DRAFT Agenda

Tuesday, April 18, 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 March Minutes

FINANCE REPORT AND COUNTY LIAISON REPORT (Treasurer)

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

MOTIONS.

- Motion to ratify email vote to approve 3 year renewal of insurance coverage
- Motion to approve purchase of the new maintenance facility from Great Western (separate from the contract to build/install the building, which will be presented in the future)
- Motion to recommend the Board approve \$12,293.12 for purchase of replacement of Stable water meter registers, to be billed to and paid by individual barn owners
- Motion to approve Guest Policy
- Motion to review Charter for F&G Committee
- Motion to review and approve 2023 Dog Park rules

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

- 20 Chusco Road - approval of new fence, and to allow for the stringer to be on the outside of the fence
- 83 Herrada Road - new large accessory structure to be located 66ft from the dwelling home

OLD BUSINESS

- Board Retreat Follow up - Committee Chair recap
 - Retreat Priorities and Stewards chart
- Operating principles for ECIA Facebook page, further discussion of possible social media policy - Jessica
- Any old business a board member would like to discuss

NEW BUSINESS

- Discuss members selling training sessions. Should we allow this? Are there any insurance needs for these members? Etc.
- Responsibility for enforcement of amenity use rules
- 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

