

**BOARD OF DIRECTORS
MAY BUSINESS MEETING AGENDA**

DATE & TIME: **May 16, 2023 5:30 pm – 8:00 pm**

LOCATION: **ECIA Community Center Classroom and via Zoom Video Conference**

Estimated Time	Item
5:30 pm	Call to Order, Introductions - President <ul style="list-style-type: none"> • Roll call, establish quorum • Board introductions and welcome new Board member, Ken Howard • Staff introductions • Agenda approval • Previous meeting Minutes approval
5:35 pm	"Community Connections" – <i>Any Board member</i> . Opportunity to recognize and thank community volunteers
5:45 pm	Open Forum – ECIA Residents . Opportunity to address the Board about issues not covered on the agenda, maximum of two minutes per resident. Residents will also be invited to make brief comments on substantive agenda topics. When recognized, speakers must state their name and Eldorado address. In the interest of saving time, questions may not be answered, but the appropriate staff person will follow up after the meeting.
6:00 pm	President's Report, Announcements
6:05 pm	Treasurer's/Finance Committee Report
6:10 pm	Management Report – General Manager and specified HOAMCO Staff <ul style="list-style-type: none"> • General Manager's Report (available online) • Operations Manager Report • Communications Director Report • Pool Manager Report • Covenant Compliance Report (available in Board packet)
6:30 pm	Motions <ul style="list-style-type: none"> • To appoint members to the Bylaws Review Committee – <i>Amelia Adair</i> • To support Santa Fe County's recommendation to use legislative appropriations for Eldorado road capital improvements to prioritize Encantado Road upgrades – <i>Jonathan Turkle</i> • To approve the draft Social Media Policy for public comment – <i>Amelia Adair</i> • To accept Erica Valentine's resignation from the Volunteer Retention & Recruitment Committee – <i>Amelia Adair</i>
6:45 pm	Committee Reports – chairs or Board liaisons <ul style="list-style-type: none"> • Conservation Committee • Covenant Compliance Policy Update Task Force • Election Committee • Facilities and Grounds Committee <ul style="list-style-type: none"> ◦ Task force on amenity use – guests, lessons • GIS Project • Road Committee • Volunteer Retention and Recruitment Committee • Architecture Committee

7:15 pm	Variance Requests – Architecture Committee Board liaison or chair <ul style="list-style-type: none"> • 7 Cagua Rd – To allow for a small accessory structure to be built more than 15 ft from the home. • 7 Sabroso Rd - To allow for a non-compliant fence built on the home without approval. • 3 Conchas Ct - To allow for a large accessory structure more than 15 ft from the home.
7:30 pm	Old Business <ul style="list-style-type: none"> • Town hall May 17 for Conservation and F&G proposed policies – <i>Jonathan Turtle and James Herbert Williams</i> • Board retreat follow up – schedule strategic planning session – <i>Amelia Adair</i>
7:45 pm	New Business <ul style="list-style-type: none"> • Plan to orient new Board member – <i>Amelia Adair</i> • Establish a regular executive committee meeting – <i>Amelia Adair</i> • Establish a Board annual calendar – <i>Amelia Adair</i> • Proposal to offer a youth board internship – <i>Amelia Adair/Kathy Ritschel</i>
8:00 pm	Adjourn
8:10 pm	EXECUTIVE SESSION <ul style="list-style-type: none"> • Legal issues