

**BOARD OF DIRECTORS
JULY BUSINESS MEETING AGENDA**

DATE & TIME: **July 18, 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 • 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
5:40 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.
5:50 pm	President's Report, Announcements
5:55 pm	Management Report – General Manager and specified HOAMCO Staff <ul style="list-style-type: none"> • General Manager's Report (available online) <ul style="list-style-type: none"> ◦ Insurance & sports lessons update ◦ Org. chart: clarifying staff responsibility for communications with residents • Communications Director Report <ul style="list-style-type: none"> ◦ Revised Social Media Policy ◦ Coordinating <i>Vistas</i> deadlines and the monthly Board planning calendar • Pool Manager Report <ul style="list-style-type: none"> ◦ Pool closure date options • Covenant Compliance Report (available in Board packet) • Operations Manager Report
6:25 pm	Treasurer's/Finance Committee Report <ul style="list-style-type: none"> • Maintenance Facility bid update
6:40 pm	Motions <ol style="list-style-type: none"> 1. To approve the approach to financing the maintenance facility recommended by the Finance Committee – <i>Joseph Gutierrez</i> 2. To approve the revised Social Media Policy recommended by the Communications Director – <i>Jonathan Turkle</i> 3. To approve the revised Greenbelt Management Policy recommended by the Conservation Committee – <i>Jonathan Turkle</i> 4. To allow the ECIA Architecture & Compliance staff make administrative approvals of routine fence repairs and replacements, recommended by the Architecture Committee – <i>James Herbert Williams</i> 5. To allow the Architecture Committee to approve variances for buildings farther from the home than 15 feet, as recommended by the Architecture Committee – <i>James Herbert Williams</i>

	<p>6. To approve the updated Volunteer Retention and Recruitment Committee Charter, as recommended by the Committee – <i>Mary Bonilla</i></p> <p>7. To accept the resignation of Sue Daniel from the Volunteer Retention and Recruitment Committee – <i>Mary Bonilla</i></p> <p>8. To approve the revisions to the Dog Park Rules recommended by the Facilities and Grounds Committee – <i>Joseph Gutierrez</i></p>
7:00 pm	<p>Committee Reports – <i>chairs or Board liaisons</i></p> <ul style="list-style-type: none"> • Bylaws Review • Conservation Committee • Covenant Compliance Policy Update Task Force • (Election Committee -- not meeting until August) • Facilities and Grounds Committee • GIS Project • (Road Committee – didn't meet in July) • (Stable Committee - not meeting until August) • Volunteer Retention and Recruitment Committee • Architecture Committee
7:20 pm	<p>Variance Requests – <i>Architecture Committee Board liaison or chair</i></p> <ul style="list-style-type: none"> • 2 Raudo Road - To allow for a shed and greenhouse to be located in a fenced enclosure area but both are more than the maximum distance allowed of 15ft. • 60 Moya Road - To allow for the home, currently of a Pueblo Adobe Revival style design and with parapets to be changed to have a sloping metal roof added to the home.
7:35 pm	<p>Old Business</p> <ul style="list-style-type: none"> • Retreat followup: strategic planning session – <i>Amelia Adair</i> • Review Greenbelt trail definitions & standards – <i>Jonathan Turkle/Paul Butt</i> • Proposal for a staff position to manage ECIA open spaces – <i>Jonathan Turkle</i>
7:50 pm	<p>New Business</p> <ul style="list-style-type: none"> • Proposal to develop a Political Endorsement and Activity policy – <i>Amelia Adair</i>
8:00 pm	Adjourn
8:10 pm	<p>EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • Legal issues • Personnel issues