

**BOARD OF DIRECTORS
JANUARY BUSINESS MEETING AGENDA**

DATE & TIME: **January 16, 2024, 5:30 pm – 7:30 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 • Consent Agenda: Motions <ol style="list-style-type: none"> 1. To approve Agenda 2. To ratify previous meeting Minutes (previously approved via email) 3. To approve the Editorial Policy 4. To approve the Facebook Procedures 5. To approve the 2024 Board Annual Calendar 6. To appoint Russel Winslow as a member of the F&G Committee 7. To thank and gratefully accept the resignation of H. Marie Aragon from the F&G Committee 8. To appoint Jeff Iasilli as a member of the Conservation Committee 9. To thank and gratefully accept the resignation of Thomas Bredenberg from the Conservation Committee 10. To appoint a task force to prepare draft updated mission and vision statements
5:35 pm	"Community Connections" – <i>Any Board member.</i> Opportunity to recognize and thank community volunteers (H. Marie Aragon, Sandor "Alex" Prihoda and Sheila Doran-Benyon)
5:40 pm	Open Forum – <i>ECIA Residents.</i> 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 <ul style="list-style-type: none"> • Bylaws Review town halls Jan. 17 at 6:00 pm & Jan. 20 at 10:00 am • ECIA Leadership Workshop Feb. 8 at 6:00 pm • New resident welcome event Feb. 10 at 9:30 am • Annual reports including 2024 committee goals due Feb. 15 • Call for Board nominations: two open positions in 2024. Packets due Mar. 1
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"> o Updated plan for community center hours & staffing o Updated job descriptions o Introduce Amenities Manager position o Front Steps Portal • Communications Director Report <ul style="list-style-type: none"> o Plan for transitioning away from <i>Vistas</i> toward weekly newsletters • Covenant Compliance Report (available in Board packet) • Operations Manager Report

6:10 pm	Treasurer's/Finance Committee/Santa Fe County Liaison Report
6:15 pm	Motions <ol style="list-style-type: none"> 11. To approve 2023 year end financials for submission to the auditor as recommended by the Finance Committee -- <i>Joseph Gutierrez</i> 12. To approve the revised Dog Park and Annex Rules recommended by the F&G Committee -- <i>Joseph Gutierrez</i> 13. To change the insurance requirements for members and non-profit groups necessary to reserve rooms at the Community Center, as recommended by the F&G Committee -- <i>Joseph Gutierrez</i> 14. To hire Ecotone Landscape Planning to conduct public outreach & advise the Board on developing a Community Wildfire Protection Plan (CWPP), as recommended by the Greenbelt Management Policy working group -- <i>Jonathan Turkle</i> 15. To support a proposed Bylaws change to the definition of a Member in Good Standing as including members current on approved payment obligations, as recommended by the Bylaws Review Committee -- <i>Ken Howard</i> 16. To thank and gratefully accept the resignation of Kathy Ritschel from the Finance Committee -- <i>Joseph Gutierrez</i>
6:45 pm	Committee Reports – chairs or Board liaisons <ul style="list-style-type: none"> • Election Committee • Facilities & Grounds Committee • Architecture Committee
7:00 pm	Variance Requests – Architecture Committee Board liaison or chair <ul style="list-style-type: none"> •
7:05 pm	Old Business <ul style="list-style-type: none"> • Greenbelt Management Working Group – hiring Ecotone Landscape Planning to conduct public outreach regarding a Community Wildfire Protection Plan (CWPP) - <i>Amelia Adair for Jonathan Turkle</i> • Compliance Policy status – <i>Amelia Adair</i> • Next steps to revise the facility use policy – event insurance requirements? Public events vs. member-only events? – <i>Joseph Gutierrez</i> • Retreat Review: membership survey feedback status, review chart of authority – <i>Julie Navarro</i>
7:20 pm	New Business <ul style="list-style-type: none"> • Potential Road Committee changes – <i>Carol Sanguinetti</i> • Next steps for July 4 Event Steering Committee – <i>Amelia Adair</i>
7:30 pm	Adjourn
7:45 pm	EXECUTIVE SESSION - Legal & Personnel