

**Eldorado Community Improvement Association, Inc.**

***Architecture Committee Meeting Agenda October 27th, 2015***

AAC MEMBERS:	Katherine Mortimer – Chair	Casey Cronin	Steve Taratula
Meeting will start at 7 PM	David McDonald Co- Chair	Gary Moran	Larry Lemon (Alternate)

Members Present *	ECIA Staff Liaison	Mark Young	Board Liaison	Antone Forneris
New Home: (0)	Projects: (7)	Approved: (0)	Board Review: (0)	Compliance: (0)
Fence: (0)	Addition: (0)	Lg. Acc: (0)	Sm. Acc: (1)	Garage: (0)
Solar Array: (3)	Wall: (1)	Portal: (1)	Ramada: (0)	Studio: (0)
	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Other: (1)

Project	1.	<b>OLD BUSINESS</b>
UBL:		3-31-06
Name:		Andy Winneger
Project Address:		6 Nido Lane
Project Type:		Ground based solar array within 15 feet of home.
Project	2.	<b>OLD BUSINESS</b>
UBL:		3-05-08
Name:		Bruce Shaffer
Project Address:		33 Altura Road
Project Type		Ground Based Solar PV and Solar Thermal System with variance request
Project	3.	<b>OLD BUSINESS</b>
UBL:		1-29-04
Name:		Astrid Paris
Project Address:		1 Cerrado Way
Project Type:		Re-submission of variance request for Shed more than 15 feet from home
Project	4.	
UBL:		3-53-21
Name:		Mark Lyons
Project Address:		27 Avila Road
Project Type:		Ground Based Solar Array with variance due to distance from home
Project	5.	
UBL:		3-36-07
Name:		B. Nancy Caldwell
Project Address:		52 Verano Loop
Project Type:		Carport Structure
Project	6.	
UBL:		3-46-17
Name:		Harry Timmons
Address:		32 Juego Road
Project Type:		Adobe wall with stucco cap

Project	7.
UBL:	3-08-24
Name:	Bob Baker and Kay Dobelman
Project Address:	29 Cuesta Road
Project Type:	Portal of wood construction
Project	8.
UBL:	
Name:	
Project Address:	
Project Type:	Discussion and vote on amending the Architecture Committee Charter to allow for the designating of a interim Chair in the even that this is needed. This will be required for the 2 <sup>nd</sup> meeting in November as we will not have the Chair or Co-Chair present.
Project	9.
UBL:	
Name:	
Project Address:	
Project Type:	Discussion and vote on cancellation of 2 <sup>nd</sup> meeting in December due to no quorum and the Holidays
Project	10.
UBL:	
Name:	
Project Address:	
Project Type:	
Project	11.
UBL:	
Name:	
Project Address:	

### Consent Agenda Approvals:

<u>Date:</u>	<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
10/20/15	11502	4 Azul Loop	Norma Henderson	Restucco	Using Sto Adobe