

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda November 10th, 2015 (REVISED 11/10/15)

AC 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: (11)	Approved: (0)	Board Review: (0)	Compliance: (0)
Fence: (0)	Addition: (0)	Lg. Acc: (0)	Sm. Acc: (0)	Garage: (1)
Solar Array: (4)	Wall: (1)	Portal: (3)	Ramada: (1)	Studio: (0)
	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Other: (1)

Announcements:

1. Reminder that all plan submissions are required to be at the ECIA at noon the Wed, before the AC meetings.
2. The 2nd meeting in December (December 22nd) is cancelled due to the Holidays. The January meeting is being moved up to January 5th, 2016 and there will not be a meeting on January 12th.
3. Due to a large Board Agenda at the November working meeting (November 16th), the Board is not inviting Architecture Committee members to attend this meeting.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
16505	14 Quedo Road	Pamela Sorensen	Concrete Ramp	Needed to bring garage into compliance
33904	10 Avalon Road	Dale Marie Springer	Restucco	Complaint color sto Madera (like approved color Husk)
11703	15 Camerada Road	Thomas Darden	New Windows and one door	Complaint window style and all matching in style and color.
21608	10 Frasco Road	Mark Karlins	Restucco	Using Complaint color La Luz
30102	30 Bosque Loop	Lois Owens	Metal Roof on Clerestory	Compliant color tan and non-reflective

Projects:

Project	1.	OLD BUSINESS
UBL:		3-49-05
Name:		Jeffery and Kathy Perren
Project Address:		11 Lauro Road
Project Type:		Portal plans
Project	2.	OLD BUSINESS
UBL:		3-22-27
Name:		James Smock
Project Address:		114 Verano Loop
Project Type		Above ground fish pond structure with variance request

Project	3.	OLD BUSINESS
UBL:		3-49-07
Name:		Sheri Locklin
Project Address:		7 Lauro Road
Project Type:		10 ft. x 20ft. portal on south side of house
Project	4.	
UBL:		2-23-03
Name:		Dierk Haskin
Project Address:		21 Esquila Road
Project Type:		Roof Mount solar PV system
Project	5.	
UBL:		3-29-11
Name:		Michael and Martha Deutsch
Project Address:		9 Torneo Road
Project Type:		Doorway portal
Project	6.	
UBL:		1-04-18
Name:		Eric Wilson
Address:		35 Encantado Loop
Project Type:		Solar array and garage addition
Project	7.	
UBL:		1-65-18
Name:		Gary and Debbie Parks
Project Address:		27 Quedo Road
Project Type:		Roof mount solar PV system at 10 degree mount no visibility of panels over parapets
Project	8.	
UBL:		1-36-15
Name:		Joanne Smogas
Project Address:		7 Domingo Road
Project Type:		Courtyard wall and conversion of one garage to bedroom
Project	9.	
UBL:		3-12-12
Name:		David Hernandez
Project Address:		4 Carlito Road
Project Type:		Ground based solar array
Project	10.	
UBL:		1-54-23
Name:		Henrietta Jacobs
Project Address:		61 Herrada Road
Project Type:		Adding new garage
Project	11.	
UBL:		1-43-11
Name:		Linda Prince
Project Address:		115 Jornada Loop

Project Type: Ramada in courtyard area

Other Business:

Review of the status of the Guidelines revision process. Do we want to activate?

2. Need to pick up the following plans and make definitive decision on them.

Project	12.
UBL:	3-05-08
Name:	Bruce Shaffer
Project Address:	33 Altura Road
Project Type	Need to formally pick up plans that were tabled and deny them, as per the advice of ECIA Attorne
Project	13.
UBL:	1-290-4
Name:	Astrid Paris
Project Address:	1 Cerrado Way
Project Type	Need to formally pick up plans that were tabled and deny them, as per the advice of ECIA Attorne
Project	14.
UBL:	3-53-21
Name:	Mark Lyons
Project Address:	27 Avila Road
Project Type	Following up on 10/31 site visit we need to formally vote to deny the plans and recommend that the resident re-submits plans to the committee.