

**Eldorado Community Improvement Association, Inc. *Architecture Committee***  
***Meeting Agenda November 24th, 2015***

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: (6)	Lg. Acc: (0)	Sm. Acc: (1)	Garage: (0)
Fence: (1)	Addition: (0)	Portal: (0)	Ramada: (0)	Studio: (0)
Solar Array: (2)	Wall: (1)	Cistern: (0)	Driveway Gate: (0)	Other: (1)
	RV Screening Plan (0)			

**Announcements:**

1. Due to the Holidays there will only be one Architectural Committee meeting in December on December 8<sup>th</sup>.
- 2.

**Consent Agenda Approvals:**

<b><u>UBL#</u></b>	<b><u>Address:</u></b>	<b><u>Resident</u></b>	<b><u>Nature of Project:</u></b>	<b><u>Details:</u></b>
5419	2 Bonito Court	Patricia Gay-Webb	New Windows and 1 door	In terratone finish.
15430	36 Aventura Rd.	Jose Olivas	Restucco	Complaint color Sto Tumbleweed

**Projects:**

Project	1.
UBL:	1-25-03
Name:	Daniel Record
Project Address:	36 Encantado Road
Project Type:	8 x 12 Tuff Shed
Project	2.
UBL:	2-02-06
Name:	Cecil Rich
Project Address:	34 Fonda Road
Project Type	Roof mount solar PV system- low angle ballast mount
Project	3.
UBL:	3-14-23
Name:	Peter Bennett
Project Address:	19 Valencia Loop
Project Type:	2 Portals, Dog Fence, new yard wall, addit. to 2 story structure, garage extension - variance

Project	4.
UBL:	1-66-09
Name:	Fernando Blackgoat
Project Address:	19 Quedo Road
Project Type:	Restuccoed with non-complaint color-seeking AC approval
Project	5.
UBL:	3-49-07
Name:	Sheri Locklin
Project Address:	7 Lauro Road
Project Type:	8 x 10 shed with coyote screening fence
Project	6.
UBL:	3-46-05
Name:	Alice Kane
Address:	5 Duende Road
Project Type:	Wood post and wire fence and 2 wood gates

### Other Business:

1. Further review of the Architectural Guidelines revision process and discussion on where to take it from here.
2. Antone Forneris, Board Liaison, to report back to committee on outcome of the ECIA designating an "AC Designee" who could approve of simple plans (Such as compliant restucco work) outside of the regular meetings. This is due to the recent legal opinion that ECIA staff is not authorized under Article 5, Section (a-b) of the covenants to be approving any plans.

Review status of Online Variance Form and Architectural Plan Submission Forms.