

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**  
**Special Meeting of the Board of Directors Minutes**  
**Tuesday, April 21, 2015 at 10:03a.m.**  
**Community Center, Conference Room**

**Call to Order/Designation of Quorum**

The roll was called and the following members answered present: Dag Ryen (President), Todd Handy (Treasurer), Gershon Siegel (Secretary), Jeanne Calzada (Director), Greg Colello (Director) and Dir. Yard. Pam Henline (Vice President) had an excused absence. A quorum was determined to be present.

Staff members present were Mark Young, HOAMCO Vice President Paul Skojec and Eldorado GM Denise Villanueva of HOAMCO.

**Reason for Special Session**

The Board gathered to consider an urgent request to accept a variance as recommended by the Architectural Committee at 1 Domingo Road. The request comes from Gilbert & Wendy Montoya to complete the building of a separate studio whose slab was mistaken poured by the contractor well inside the setback.

Dir. Yard moved to approve the motion with the stipulation that the contractor make a lot line adjustment. Seconded by Sec. Siegel. After discussion, the motion was withdrawn by Dir. Yard.

Tres. Handy moved to table the request. Seconded by Dir. Yard. Friendly amendment by Yard was made to invite both the contractor and the resident to a subsequent meeting after a completed survey. Motion was passed unanimously.

**Adjournment of Board Special Session 10:30am**