

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda January 26th, 2106

C MEMBERS:		Katherine Mortimer –Chair	Casey Cronin	Steve Taratula
Meeting will start at 7 PM		David McDonald Co-Chair	Gary Moran	Larry Lemon (Alternate)
		Robert Miller		
Members Present *	ECIA Staff Liaison	Mark Young	Board Liaison	Antone Forneris
New Home: (0)	Projects: (2)	Approved: (0)	Board Review: (0)	Compliance: (0)
Fence: (1)	Addition: (0)	Lg. Acc: (0)	Sm. Acc: (1)	Garage: (0)
Solar Array: (0)	Wall: (0)	Portal: (0)	Ramada: (0)	Studio: (0)
	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Other: (0)

Announcements:

1. Due to the fact that the Yellow Public Notice Signs are not being returned, and they cost almost \$25.00 per sign, management has decided to require a \$50.00 refundable deposit (per sign) by the applicant in order to encourage the return of these signs. There is no "rental fee" for using the signs.

- In the event of weather destruction, high winds blowing them away, theft or other odd situations that may occur, the office staff will note and the deposit check will be returned; however, the owner is still responsible to notify ECIA of why the signs can't or won't be returned.
- If signs are returned damage staff will inquire as to why and will inform the General Manager for direction on refund.
- Reaching out to the owner by phone or email before depositing the check would be part of the process. If homeowners returned the sign after their check was deposited, their money would be refunded through the check processing system already in place.
- Brenda anticipates having to hold the check for a minimum of a month, two weeks until AC meeting date and then two weeks from date decision was given to owner.

2. There was an error on the Solar Procedures Form on the website that has been corrected. It incorrectly stated that the written notification was only required for Solar Trackers but it is required for all solar installation project.

3. We have received our 1st AC plan via the on-line forms and while there were a few bugs, the system is working.

4. Status of Board approval of Robert Miller as a new member of the Architecture Committee.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
21718	4 Gavilan Road	Elizabeth Glenn	Bedroom Addition	Extension granted to project as project was delayed due to problems getting needed inspections done on time.
31728	5 Sandia Lane	Leslie Gale	6 new windows	To match existing windows in style and color so approved by Board Liaison

Projects:

Project	1.
UBL:	1-49-45
Name:	Patrick Gorsuch
Project Address:	96 Herrada Road
Project Type:	Polycarbonate greenhouse behind fenced enclosure area. 98 sq. feet in size and 8 ft. tall.
Project	2.
UBL:	1-02-38
Name:	Todd White
Project Address:	46 Encantado Loop
Project Type	Wood post and wire fence
Project	3.
UBL:	
Name:	
Project Address:	
Project Type:	
Project	4.
UBL:	
Name:	
Project Address:	
Project Type:	
Project	5.
UBL:	
Name:	
Project Address:	
Project Type:	
Project	6.
UBL:	
Name:	
Address:	
Project Type:	

New Business:

1. Discussion on the results of the meeting with the Board over the revised Guidelines revisions.