

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda January 3, 2017

AAC 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 *		Mark Young	Board Liaison	Pam Henline
New Home: .(0) Fence: (1)	Projects: (4)	Approved: (0)	Board Review: (0)	Compliance: (0)
	Addition: (0)	Lg. Acc: (0)	Sm. Acc: (0)	Garage: (0)
	Wall: (0)	Portal: (1)	Ramada: (0)	Studio: (0)
Solar Array: (2)	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Other: (0)

Announcements:

1. Mark Young to announce that the meeting is being recorded.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
11813	1 Lucero Road	Imelda Garcia	Stone Wall	Built without ECIA approval but fully complaint
30224	4 Eldorado Way	Jacques Favre	Windows	Installed without ECIA Approval but compliant

New Projects:

Project		
UBL:	1-60-14	
Name:	Mark Hiatt	
Project Address:	17 Tetilla Road	
Project Type:	Wood post and wire enclosure fence	
Project		

UBL:	1-04-07
Name:	Rebecca Jeffs
Project Address:	13 Encantado Loop
Project Type:	Roof Mount PV System
Project	3.
UBL:	3-24-14
Name:	David and Gail Funk
Project Address:	6 Verano Lane
Project Type:	Ground Mount Solar Array with variance request
Project	4.
UBL:	3-13-02
Name:	Catherine Williamson
Project Address:	20 Mariano Road
Project Type	Portal with parapets to match home

New New Business:

1. Discussion of 2016 Annual Report for the AC.
2. Results of the December 17th Open Forum for the Guidelines and status update.
3. Decide on date for 2nd Open Forum for Guideline review.

AdjAdjournment