

**Eldorado Community Improvement Association, Inc. *Architecture Committee***  
**Meeting Agenda February 23<sup>rd</sup>, 2106**

**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 *	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: (0)	Garage: (0)
Solar Array: (0)	Wall: (1)	Portal: (0)	Ramada: (0)	Studio: (0)
	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Other: (0)

**Announcements:**

1. There are no announcements.

**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>
21820	5 Baya Court	Shelly Moore	Restucco	Complaint color so approved by Board Liaison

**Projects:**

Project	1.
UBL:	1-38-11
Name:	Eric Lendl
Project Address:	31 Domingo Road
Project Type:	Coyote fence
Project	2.
UBL:	2-16-23
Name:	Chuck Overly
Project Address:	13 Monte Alto Place
Project Type:	Block stucco walls sections with coyote fence with pilasters. Total enclosure – 2900 sq. ft.
Project	3.
UBL:	
Name:	
Project Address:	
Project Type:	
	4.
UBL:	
Name:	
Project Address:	
Project Type:	
Project	5.
UBL:	

Name:	
Project Address:	
Project Type:	
Project BL:	6.
Name:	
Address:	
Project Type:	

**New Business:**

1. Board Liaison Antone Forneris to discuss the results of the meeting with the Board over the revised Guidelines revisions and status of this review process at this time.
2. Committee Member Steve Taratula to update the committee on the status of his work in identifying and communicating with the various stucco and window companies in the Santa Fe Area.
3. Discussion over changes to the Solar Installation Review Procedures including the change to the USPS tracking system versus certified mail returns receipt. Katherine has provided a revised draft for consideration by the Committee.
4. Other Business