

Eldorado Community Improvement Association, Inc. Architecture Committee
Meeting Agenda April 12th, 2106

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|----------------------------|-----------------------|---------------------------|--------------------|-------------------------|
| 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: (7) | Approved: (0) | Board Review: (0) | Compliance: (0) |
| Fence: (32) | Addition: (0) | Lg. Acc: (0) | Sm. Acc: (2) | Garage: (0) |
| | Wall: (0) | Portal: (0) | Ramada: (1) | Studio: (0) |
| | | | | Other: (1) |
| Solar Array: (2) | RV Screening Plan (0) | Cistern: (0) | Driveway Gate: (0) | |

Announcements:

1. The New Mexico Court of Appeals has issued a ruling in the hens as pets suit, ECIA v. Billings et.al. In a unanimous decision, the appellate court found that the ECIA covenants do not prevent the keeping of hens as pets in the development. The ECIA Board is conferring with legal counsel to consider next steps. Options could include the drafting of guidelines for chickens or petitioning the New Mexico Supreme Court to review the ruling, but the Board has not yet made any decisions in this matter.

Consent Agenda Approvals:

| <u>UBL#</u> | <u>Address:</u> | <u>Resident</u> | <u>Nature of Project:</u> | <u>Details:</u> |
|-------------|--------------------|-----------------|-----------------------------|-------------------------------------|
| 32229 | 119 Verano Loop | Kathleen Yount | New windows and doors | All of compliant design |
| 21714 | 5 Frasco Court | Joseph Sulzberg | Restucco | Complaint color El Rey Cottonwood |
| 35507 | 63 Condesa Road | Patricia Wright | New Windows | Approved as all of compliant design |
| 12121 | 7 Encantado Road | Jean Peterson | Window and door replacement | Approved as all of compliant design |
| 21007 | 70 Monte Alto Road | Lynn Olmen | Restucco | Complaint color Sto Suede |
| 30906 | 42 Cuesta Road | Gene Doyle | Restucco | Complaint color El Rey Buckskin |
| 20207 | 36 Fonda Road | Sharon McMillen | Restucco | Complaint color Mesilla |
| 12124 | 1 Encantado Road | Kirsi Laine | Restucco | Compliant color Suede |

Projects:

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| Project | 1. |
| UBL: | 1-54-06 |
| Name: | Michael Bosbonis |
| Project Address: | 11 Bonito Road |
| Project Type: | Roof Mount PV system-low profile ballast mount |

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| Project | 2. |
| UBL: | 3-07-16 |
| Name: | John Watson Jones |
| Project Address: | 113 Monte Alto Road |
| Project Type | Roof Mount PV system-low profile ballast mount |
| Project | 3. |
| UBL: | 1-60-08 |
| Name: | Millicent D'Amore |
| Project Address: | 16 Tarro Road |
| Project Type: | New Gate and faux window headers |
| Project | 4. |
| UBL: | 1-26-06 |
| Name: | John Stick |
| Project Address: | 6 Casa Del Oro Loop |
| Project Type: | Existing fence on lot that was never approved |
| Project | 5. |
| UBL: | 3-12-13 |
| Name: | Thomas Chephcavage |
| Address: | 6 Carlito Road |
| Project Type: | Adding 2 feet in height to existing 4 foot tall wood post and wire fence to 6 foot total height |
| Project | 6. |
| UBL: | 1-34-05 |
| Name: | Michael Fitzpatrick |
| Address: | 13 Mimosa Road |
| Project Type: | Two small accessory structures with Variance Request for distance from home and request for new green roof on portals in a complaint dark green color. |
| Project | 7. |
| UBL: | 3-28-01 |
| Name: | Dan Curley |
| Address: | 2 Torneo Road |
| Project Type: | New wood post and wire and coyote fence |

New Business:

1. Discussion of Court of Appeals lawsuit decision
2. Review of Casey's suggested changes to the Guidelines.