

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda June 28, 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	Pam Henline
New Home: (0)	Projects: (8)	Approved: (0)	Board Review: (0)	Compliance: (0)
Fence: (2)	Addition: (1)	Lg. Acc: (0)	Sm. Acc: (3)	Garage: (0)
	Wall: (2)	Portal: (0)	Ramada: (0)	Studio: (0)
				Other: (0)
Solar Array: (0)	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (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>
23105	1 Laguna Lane	Lois Frank	Restucco	Compliant color Abiquiu
35309	17 Avila Road	William Parnell	Restucco	Compliant color Adobe Brown
16007	14 Tarro Road	Stephen Stowell	Restucco	Compliant color
20903	4 Asta Terrace	Terry Northway	Restucco	Complaint Color Buckskin
34901	19 Lauro Road	Peter Wester	Restucco	Compliant color Café Au Lait
16204	6 Sabroso Court	Cate Goedert	New Window	Replacing existing window with same to match the style of other windows in home.
13810	33 Domingo Road	Henry Day	Revised Wall Plans	Resident modified the shape of wall and gates but still totally compliant in design.

Projects:

Project	1.
UBL:	3-46-05
Name:	Patrick and Alice Kane
Project Address:	5 Duende Road

Project Type:	Fence and Small Accessory structure
Project	2.
UBL:	1-16-02
Name:	Paul Wilkstrom
Project Address:	24 Camerada Road
Project Type	Shed structure seeking variance for approval
Project	3.
UBL:	3-01-11
Name:	Arthur Waskey
Project Address:	2 Bosque Loop
Project Type:	Hot tub and privacy screening fence.
Project	4.
UBL:	3-55-10
Name:	Dominic Geraci
Project Address:	2 Jacinto Court
Project Type:	Wood post and wire fence
Project	5.
UBL:	1-51-04
Name:	Ray Nichols
Address:	19 Estacada Road
Project Type:	Seeking approval for existing screen room
Project	6.
UBL:	2-05-07
Name:	Michael Schneider
Address:	10 Fonda Court
Project Type:	Addition of garage and bedroom
Project	7.
UBL:	1-36-09
Name:	Elaine Perea
Address:	5 Domingo Court
Project Type:	Two new CMU/stucco walls
Project	8.
UBL:	1-60-09
Name:	Eric and Lorena Saltmarsh
Address:	18 Tarro Road
Project Type:	Cat Enclosure Structure and adding corbels to home

New Business:

1. Discussion on Committee's opinion of whether rope lights or holiday string lights are acceptable under our Covenants and Guidelines?
2. Discussion on the Committees opinion on rope and string and holiday lights, relative to our current guidelines, as well as possible changes to lighting portion of Guidelines.
3. Discussion on the need to add a section to the Guidelines, under review, for Holiday decoration.
4. Discussion on requiring Resident's to submit plans for new lighting and, if complaint, add to consent agenda. If not compliant this would come before the AC.
5. Review photos of Tee Pee under construction at 4 Moya Loop to determine if this requires AC approval or not.

Adjournment