

Eldorado Community Improvement Association, Inc. Architecture Committee
Meeting Agenda August 23rd, 2016

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: (1)	Projects: (8)	Approved: (0)	Board Review: (0)	Compliance: (0)
Fence: (1)	Addition: (0)	Lg. Acc: (0)	Sm. Acc: (0)	Garage: (0)
	Wall: (1)	Portal: (1)	Ramada: (0)	Studio: (0)
				Other: (1)
Solar Array: (1)	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>
35504	David McCaffrey	7 Avila Road	New Windows	Of Compliant Design
11912	Yolanda Roybal	12 Fortuna Road	Stucco wall that was previously approved	Re-submission of project that was approved in 2015. No changes.
31624	Brad Whorton	12 Monte Alto Place	Re-roof	ECIA allowing only tan and no white
22144	Michel Rohrbacher	12 Herrada Court	Restucco	Compliant Color Dryvit 139 Adobe Accent – very close to Sto Adobe
				Due to issues with exceeding 4000 sq. ft. enclosure on original plans, applicant modified plans to add a complaint portal connecting feature which was approved by Board Liaison and Committee chair
31823	Allen Vallei	71 Moya Road	Addition Project Change	
14721	Anthony Rickets	40 Estambre Road	17 New Windows	Of compliant design for home.
35313	Wendell Barnett	7 Avila Court	Restucco	Compliant color Mojave

Projects:

Project	1.
UBL:	2-17-19
Name:	Elizabeth Glenn
Project Address:	4 Gavilan Road
Project Type:	Solar PV System
Project	2.
UBL:	2-26-06
Name:	Nolan Zisman
Project Address:	10 Monterey Road
Project Type	Latilla and stone fence enclosure

Project	3.
UBL:	3-24-01
Name:	Paul Reindorf
Project Address:	7 Verano Drive
Project Type:	Existing Ham Radio Tower
Project	4.
UBL:	3-39-05
Name:	Mary and Daryl Coley
Project Address:	8 Avalon Road
Project Type:	Portal
Project	5.
UBL:	1-29-03
Name:	Mary Chavez
Address:	5 Cerrado Loop
Project Type:	18 linear feet of coyote screening fence to screen cistern
Project	6.
UBL:	1-54-04
Name:	Bob Hilgendorf
Address:	7 Bonito Road
Project Type:	New Home
Project	7.
UBL:	2-10-04
Name:	John Baker
Address:	3 Enebro Way
Project Type:	Swimming Pool
Project	8.
UBL:	3-01-09
Name:	John King
Address:	8 Bosque Loop
Project Type:	Block Stucco Wall

New Business:

1. Update on status of guidelines revision and approval process.

Adjournment