

**Eldorado Community Improvement Association, Inc. Architecture Committee**  
**Meeting Agenda August 9<sup>th</sup> 2016**

<b>AAC MEMBERS:</b>		Katherine Mortimer –Chair	Casey Cronin	Steve Taratula
Meeting will start at 7 PM		David McDonald Co-Chair	Gary Moran	Larry Lemon (Alternate)
		Robert Miller		
<b>Members Present *</b>	<b>ECIA Staff Liaison</b>	<b>Mark Young</b>	<b>Board Liaison</b>	<b>Pam Henline</b>
New Home: (0)	Projects: (10)	Approved: (0)	Board Review: (0)	Compliance: (0)
Fence: (5)	Addition: (1)	Lg. Acc: (1)	Sm. Acc: (3)	Garage: (0)
	Wall: (0)	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:**

<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>
010616	40 Camerada Road	Holland Smith	Restucco and removal of two windows	Using Compliant color Paloma
0906	20 Garbosa Road	Linda Bienenfeld	Restucco	Compliant color Sto Pueblo
10616	40 Camerada Road	Holland Smith	Restucco	Compliant color Torreon
20529	6 Fonda Way	Alan Cuddy	Restucco	Compliant color Sto Alamo
15929	6 Antigua Court	Susan Redden	Restucco	Compliant color Navajo White - Very similar to El Rey Bamboo
				Compliant color Buckskin with compliant color Bamboo under overhangs. Approved by Katherine and Pam.
15912	4 Ladera Place	Sarah Hurst	Restucco	Compliant Double hung design and will match color of windows in home currently
33406	5 Raudo Road	Judy Bishow	6 New Windows	
		Gail		
21712	4 Frasco Court	MacQuesten	Restucco	Compliant color Pueblo

**Projects:**

Project	1.
UBL:	3-35-03
Name:	John Shepard
Project Address:	24 Chusco Road
Project Type:	Fence Renovation Project
Project	2.
L:	2-18-41
Name:	Ken and Tyra Wolverton
Project Address:	14 Gavilan Road
Project Type	Wood RV Screening gate
Project	3.
UBL:	2-14-23

Name:	Tim Wampler
Project Address:	16 Enebro Road
Project Type:	Small Accessory Structure
Project	4.
UBL:	2-27-07
Name:	Charles Boxwell
Project Address:	28 Monterey Road
Project Type:	New workshop addition and extension of 2 existing portals
Project	5.
UBL:	3-05-20
Name:	Gary Glover
Address:	9 Altura Road
Project Type:	Coyote and pilaster fence
Project	6.
UBL:	2-05-32
Name:	W. A. Shrader
Address:	27 Fonda Road
Project Type:	Small accessory structure and coyote screening fence
Project	7.
UBL:	1-49-05
Name:	David Schutzenhofer
Address:	7 Gaviota Road
Project Type:	Two coyote screening fences
Project	8.
UBL:	1-16-02
Name:	Paul Wilkstrom
Address:	24 Camerada Road
Project Type:	Small Accessory Structure on lot
Project	9.
UBL:	2-19-08
Name:	Dorthea Meneely
Address:	27 Alondra Road
Project Type:	Fence
Project	10.
UBL:	3-18-23
Name:	Allen Vallei
Address:	71 Moya Road
Project Type:	Large accessory structure addition

#### **New Business:**

1. Discussion of results of August 1<sup>st</sup> Board Guidelines Meeting.
2. Further discussion on white silicone roof's for the Board for next guideline meeting.

#### **Adjournment**