

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda January 23, 2018

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|----------------------------|------------------------------|----------------|--------------------|----------------------------|
| AAC MEMBERS: | Katherine Mortimer –Chair | Casey Cronin | Nina Harrison | Larry Ward |
| Meeting will start at 7 PM | Co-Chair- Gary Moran | Steve Taratula | Jolene Petrowski | Larry Lemon (Alternate) |
| Members Present * | Staff Member: | Mark Young | Board Liaison | David McDonald |
| | Projects: (2) | Approved: (0) | Board Review: (0) | Compliance: (0) |
| New Home: .(0) | Addition:(o) | Lg. Acc: (0) | Sm. Acc: (1) | Garage: (0) |
| Fence: (0) | Wall: (0) | Portal: (0) | Ramada: (0) | Studio: (0) |
| Solar Array: (1) | RV Screening Plan (0) | Cistern: (0) | Driveway Gate: (0) | Other: (0) Carport: (0) |

Consent Agenda Approvals:

| <u>UBL#</u> | <u>Address:</u> | <u>Resident</u> | <u>Nature of Project:</u> | <u>Details:</u> |
|--------------------|------------------------|------------------------|--|--|
| 34705 | 2 Juego Court | Ingela Lemperg | Replacement of 7 new windows and 2 doors | Compliant Design |
| 14030 | 4 Balsa Court | Charles Lawhum | White and tan Silicone roof | White and tan silicone roof (Tan where there is visibility to neighbors) |

Announcements:

1. Mark Young to announce that the meeting is being recorded.

New Projects:

Project 1.

UBL: 3-05-08

Name: Bruce Shaffer

Project Address: 33 Altura Road

Project Type Adding 10 more ground based solar panels to his existing solar system

Project 2.

UBL: 3-15-06

Name: William Davis and Willi Haye

Project Address: 4 Valencia Loop

Project Type Small Accessory Structure

New Business:

1. Review of revised Architectural Plan Submission form with updated information on the new home application requirements.
2. Discussion on methods for handling the next Eldorado Guideline Review.

Adjournment