

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of December 18th, 2018 DRAFT 1**

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, December 18th, 2018 at 7 PM at the Community Center.

CALL TO ORDER: The meeting was called to order at 7:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair, Katherine Mortimer, Steve Taratula, Larry Ward, Jolene Petrowski and Nina Harrison, Board Liaison, Bernardo Monserrat and Staff Representative, Mark Young. A quorum was established for this meeting.

Announcements:

1. Mark Young announced that the meeting was being recorded.

RESIDENTS:

There were 4 residents attending the meeting and two guests.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
31213	6 Carlito Road	Exliz Ltd.	Restucco	Complaint color bamboo

NEW PLANS FOR REVIEW:

1. **UBL#1-18-04, James Sharp, 19 Lucero Road**, with plans for 2 all wood Ramada's. With no compliance issues these plans were approved with no stipulations.
2. **UBL #2-20-04, Charles Probert , 19 Alondra Road**, with plans for a Ground Mount Solar Array. The array will be 7 ft 1 inch tall and have 20 modules and is 27 feet 9 inches long and be located to the south of the home. With some neighbors to the south concerned about the visibility of the panels, it was decided that the applicant should put up a mock-up of the array and we will be conducting site visits on Friday, 12/21 and Monday 12/24. The plans were tabled pending the results of these site visits.
3. **UBL# 1-65-21, Julie Christiansen, 18 Recado Road**, with plans for a new block and stucco wall enclosure that is 6 feet tall and will enclose 442 sq. ft of enclosure. There are 2 wood gates planned and the total enclosure on the lot, including the existing front enclosure will be 986 sq. ft. With no compliance issues these plans were approved with the following stipulations: a. Color of wall shall match the homes color.
4. **UBL# 1-28-10, Robert Slusher, 8 Cerrado Drive** with plans for a Privacy screening fence.

With no compliance issues these plans were approved with the following stipulations:

- a. Stringers on the inside of the fence.

Other Business:

1. ECIA Staff member, Mark Young, pointed out that the Board had passed a committee meeting open forum policy that lays out the requirement of residents to act in a civil

manner, and that residents who want to speak should sign in on that form and follow the requirements in this guideline.

2. ECIA Staff member, Mark Young, reminded all applicants that the next AC Meeting was January 8th.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:25 PM

Submitted By:

Mark Young, Staff Representative