

**Eldorado Community Improvement Association, Inc. *Architecture Committee***  
***Meeting Agenda March 23, 2021***

AAC MEMBERS: Katherine Mortimer – Chair Casey Cronin John McDermon

Meeting will start at 7 PM Co-Chair- Gary Moran Mark Hiatt Larry Ward  
 Mark Hiatt

Members Present *	Staff Member:	Mark Young	Board Liaison	Melicent D'Amore
	Projects: (8)	Approved: (o)	Board Review: (o)	Compliance: (o)
New Home: (o)	Addition:(2)	Lg. Acc: (o )	Sm. Acc: (o )	Garage: (o)
Fence: (2)	Wall: (o)	Portal: (1)	Ramada/Pergola: (o)	Studio:(o)
Solar Array: (1)	RV Screening Plan (o)	Cistern: (o)	Driveway Gate: (o)	Other: (2) Carport: (o)

**Consent Agenda Approvals:**

UBL#	Address:	Resident	Nature of Project:	Details:
30511	27 Altura Rd	Kate Cook	restucco	new color
13102	28 Cerrado Loop	Nina Morrow	restucco	compliant color
14003	57 Balsa Road	Thomas Rossman	restucco	compliant color

**Announcements:**

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

**New Business:**

Project 2. 2. 1.

UBL: 2-01-03

Name: Michael Potter

Project Address: 10 Gualdo Road

Project Type Roof Mount Solar PV – Low profile

Project 3. 2. 222.

UBL: 3-02-09

Name: Steve Rogers

Project Address: 19 Bosque Loop

Project Type Large Accessory Garage Addition

Project 4. 2. 223.

UBL: 15105

Name: Carolyn Kingston

Project Address: 17 Estacada Road

Project Type Pergola

Project 5. 222 4.

UBL: 16007

Name: Ebel Edward

Project Address: 14 Tarro Road

Project Type New windows and doors

Project 6. 2. 225.

UBL: 1-65-27

Name: Roger Wiggins

Project Address: 4 Recado Road

Project Type Fenced enclosure area

Project 7. 11126.

UBL: 3-51-01

Name: James Baca

Project Address: 1 Esquina Road

Project Type Rebuilding Fence

Project 8. 11127.

UBL: 1-26-16

Name: Anne Marie McKelvey

Project Address: 8 Alcalde Road

Project Type Adding viewing area to existing portal

Project 9. 11128

UBL: 1-65-15

Name: Julia Gill

Project Address: 34 Quedo Road

Project Type Home addition

New Business:

1. Evaluate and update the Committee Charter
2. Discussion on Boards Directive: In an effort to inform neighbors when a variance is requested, the Architecture Committee [AC] will develop guidelines that expand the nature of variances [beyond solar installations and new houses] that would require an informational letter to neighbors. The Compliance Officer would send letters as requested by the AC. This informs neighbors and suggests they come to an AC or Board meeting to share their concerns. Kat suggested that once this process is agreed upon, it can be added to the guidelines.
3. Committees can meet in person after April 3<sup>rd</sup>. Do we want to resume regular in person meetings?

Adjournment