

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 2, 2019**

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, April 2, 2019 at 7 PM at the Community Center.

CALL TO ORDER: The meeting was called to order at 7:15 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Gary Moran, 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 5 residents attending the meeting and two guests.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
16001	2 Tarro Road	Paul Cristini	New Wood Gate	Of compliant design
1090A Smith color Roof	10 Garbosa Rd Restucco 16510 No Visibility	Charlotte 24 Quedo Road	Compliant Brian Cassidy	White Silicone
35801 Visibility	41 Condesa Road	Pete Cameron Teller	White Silicone Roof	No

NEW PLANS FOR REVIEW:

1. **UBL# 3-51-03, Mark Tibbetts, 7 Esquina Road**, with plans for a new Gazebo. With no issues of compliance these plans were approved with the following stipulations: a. Resident shall ensure that the metal roof finish is non-reflective and if it was shall take actions to reduce the reflectivity.
2. **UBL # 2-11-05, Clyde and Emily Hancock, 5 Demas Road with plans for adding sage green window Awnings on numerous windows.** with plans for a new Gazebo. With no issues of compliance these plans were approved with no stipulations.
3. **UBL# 1-60-16, David and Ann Sperling, 25 Antigua Road** with plans for an addition with variance request as over 18 feet tall. Due to the fact that the Committee cannot approve of variances, the committee as of the meeting date will be working with the resident to perform a site visit to review the potential impact of such a tall structure and make a recommendation to the ECIA Board. This issue will be heard by the ECIA Board at their April 15th Board Working Session Meeting at 6 PM at the ECIA.
4. **UBL#:14938, Steve and Peggy Woodward, 82 Herrada Road, with plans for a portal attached to the home.** With plans for a new Gazebo. With no issues of compliance these plans were approved with the following stipulations: a. All exterior lighting to be downward shielded

Other Business:

1. 1. There was no other business.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:15 PM

Submitted By:

Mark Young, Staff Representative