

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda April 24, 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: (5) | Approved: (0) | Board Review: (0) | Compliance: (0) |
| New Home: .(0) | Addition:(0) | Lg. Acc: (0) | Sm. Acc: (1) | Garage: (0) |
| Fence: (0) | Wall: (1) | Portal: (1) | Ramada: (1) | Studio: (0) |
| Solar Array: (0) | RV Screening Plan (0) | Cistern: (0) | Driveway Gate: (0) | Other: (1) Carport: (0) |

Consent Agenda Approvals:

| UBL# | Address: | Resident | Nature of Project: | Details: |
|-------|--------------------|------------------|---------------------|---|
| 10716 | 14 Camerada Road | Marsha Morrow | White Silicone Roof | Inspection of roof showed no visibility |
| 31620 | 1 Monte Alto Place | Thomas Schalch | 4 new windows | Of compliant style. |
| 33826 | 5 Puerto Road | Kimberly Aragon | Restucco | Very close to complaint color Adobe |
| 31504 | 13 Monte Alto Road | Mary Ann Jackson | Restucco | Complaint color Mesilla |
| 13603 | 8 Balsa Road | Brian O'Keefe | Restucco | Complaint color Mesilla |
| 32232 | 124 Verano Loop | James Cutropia | Restucco | Complaint color La Luz |

Announcements:

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

New Projects:

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|------------------|---------------------------------------|
| Project | 1. |
| UBL: | 1-46-19 |
| Name: | Anthony Gomez |
| Project Address: | 52 Herrada Road |
| Project Type | 10' x 20' wood Portal with metal roof |
| Project | 2. |
| UBL: | 1-45-03 |
| Name: | Tom Carroll |
| Project Address: | 5 Jornada Loop |
| Project Type | Railing over garage |
| Project | 3. |
| UBL: | 1-54-26 |
| Name: | Vincent Yermel |
| Project Address: | 44 Aventura Road |
| Project Type | Small accessory structure |
| Project | 4. |
| UBL: | 2-15-05 |
| Name: | Doug Hopley |
| Project Address: | 2 Vista Grande Drive |
| Project Type | Garage Ramada/shade structure |
| Project | 5. |
| UBL: | 3-44-08 |
| Name: | Monty Vandermay |

Project Address: 13 Palacio Road

Project Type Block and stucco wall.

New Business:

1. Discussion on method for next guidelines revision

Adjournment