

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda May 12, 2020 at 3 PM

Note that due to the State and CDC requirements for public gathering, around the Corona Virus this meeting will be held electronically and any can view this meeting at that time by clicking on this web link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89345295306?pwd=SE1ieHpNaVpjbHVDWUZQRkFpYVRHQQT09>

Meeting ID: 893 4529 5306

Password: 027920

AAC MEMBERS:	Katherine Mortimer – Chair	Casey Cronin		
Meeting will start at 7 PM	Co-Chair- Gary Moran Mark Hiatt	Larry Ward		Larry Lemon (Alternate)
Members Present *	Staff Member:	Mark Young	Board Liaison	Melicent D'Amore
	Projects: (14)	Approved: (0)	Board Review: (0)	Compliance: (0)
New Home: (0)	Addition:(0)	Lg. Acc: (0)	Sm. Acc: (1)	Garage: (0)
Fence: (7)	Wall: (0)	Portal: (0)	Ramada/Pergola: (1)	Studio:(0)
				Other: (1)
Solar Array: (3)	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Carport: (1)

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
20901	17 Dovela Road	Fredrick Gerdes	Restucco	Complaint color
15202	4 Estacada Rd.	Marcy Haig	Restucco	Complaint color
22145	4 Herrada Ct.	Ken Krammer	Restucco	Complaint color
33513	3 Chusco Rd	Monty Smeltzer	Restucco	Complaint color
31722	2 Sandia Lane	Hugh Parry	Restucco	Complaint color

Announcements:

Mark Young to announce that the meeting is being recorded.

Old Business:

Project	1.
UBL:	3-50-11
Name:	Phillipe Cohen
Project Address:	22 Condesa Road
Project Type	Low profile/ballasted roof mount PV system.

Project	2.
UBL:	1-54-23
Name:	Julian Jones
Project Address:	61 Herrada Road
Project Type	Low profile/ballasted roof mount PV system.
Project	3.
UBL:	3-02-40
Name:	Kenneth Spicocchi
Project Address:	14 Ensenada Drive
Project Type	Low profile/ballasted roof mount PV system.
Project	4.
UBL:	2-27-09
Name:	Merle Martell
Project Address:	24 Monterey Road
Project Type	Steel Spiral Staircase and deck
Project	5.
UBL:	3-31-32
Name:	Joan Shankin
Project Address:	3 Torreon Place
Project Type	Trellis
Project	6.
UBL:	3-16-11
Name:	Chris Boyd
Project Address:	1 Monte Alto Court
Project Type	New wall and fence
Project	7.
UBL:	1-23-17
Name:	Jack Hunter
Project Address:	6 Encantado Road
Project Type	Moving Shed
Project	8.
UBL:	3-19-06
Name:	Bernice Barrows
Project Address:	5 Moya Place
Project Type	Wood post and wire fence
Project	9.
UBL:	3-25-10
Name:	Brad Masopust
Project Address:	17 Verano Loop
Project Type	Fence
Project	10.
UBL:	2-19-11
Name:	Robin Bastater
Project Address:	6 Baya Road

Project Type	Fence
Project	11
UBL:	1-29-04
Name:	Astrid Paris
Project Address:	1 Cerrado Way
Project Type	Moving existing 7 foot tall fence – variance required ?
Project	12
UBL:	2-13-01
Name:	Donald Davis
Project Address:	13 Balsa Road
Project Type	Two Car Carport
Project	13.
UBL:	3-03-01
Name:	Chris Funk
Project Address:	15 Ensenada Drive
Project Type	Ramada
Project	14.
UBL:	1-38-13
Name:	Cathleen Neumann
Project Address:	27 Domingo Road
Project Type	Fence

New Business:

1. Discussion on lit LED American Flags

Adjournment

