

## Approved Architectural Committee Meeting Minutes of May 12, 2020

### TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, May 26th, 2020 at 3 and this meeting was held electronically via a Zoom Conference call/

**CALL TO ORDER:** The meeting was called to order at 3:05 PM.

### DESIGNATION OF QUORUM:

Attending the meeting were members: Chair-Katherine Mortimer, Casey Cronin, Mark Hiatt, Board Liaison, Melicent D'Amore, 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 residents attending the meeting and one guest.

### Consent Agenda Approvals:

UBL	Name	Address	Project	Comments
-----	------	---------	---------	----------

### New Business

1. UBL #3-02-40, Dan Curly, 2 Torneo Road, with plans for a Wood Patio Cover
2. UBL #3-26-02, Small Accessory Structure, 1 Verano Way with plans and variance Request for a shed exceeding 9 feet in height.

3 UBL #

4 UBL #

5. UBL #

6. UBL#

7. UBL#

8. UBL#

9. UBL#

10.

11.

Further Business:

1.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:25 PM

Submitted By:

Mark Young, Staff Representative

## **New Business**

1. UBL # 3-16-02, Margaret Brunn, 42 Monte Alto Road, with plans for a Roof Mount Solar Array
2. 2. UBL #3-23-05, Magdelyn Brennan, 65 Verano Loop. With plans for a Ground based solar array
3. UBL#3-27-04, Jane Curtis, 1 Conchas Place, with plans for a 13.125 kW Roof mount solar array
4. UBL # 1-16-10, Nicolas Aranda, 8 Camerada Road, with plans for a Wood Ramada
5. UBL# .
6. UBL
7. UBK #

## **Further Business:**

### **FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 8:25 PM

Submitted By:

Mark Young, Staff Representative