Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda August 28, 2018

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: (1)	Sm. Acc: (0)	Garage: (0)
Fence: (1)	Wall: (0)	Portal: (2)	Ramada: 0)	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:
11004	17 Mariposa Road	Michael Stone	Restucco	Complaint color Bamboo
16306	11 Sabroso Road	Ron Novak	White Roof	No visibility to neighbors
22004	7 Baya Road	Sue Ann Armstrong	Restucco	Complaint color

| 21808 | 8 Vista Grande Drive | Kim Crickard | Window | Compliant style |
| 10125 | 89 Encantado Loop | Kim Radcliff | Restucco | Compliant color – close to tumbleweed |

Announcements:

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

New Projects:

Project   1.

UBL: 1-22-08

Name: Peter and Eileen Milnes

Project Address: 3 Alcalde Loop

Project Type   Courtyard wall

Project   2.

UBL: 3-50-01

Name: Janet Cohen

Project Address: 33 Caliente Road

Project Type   Wood overhang

Project	3.
UBL:	1-20-01
Name:	Julian Spallholtz
Project Address:	11 Fortuna Road
Project Type	Sunscreen portal and outdoor kitchen.
Project	4.
UBL:	2-16-06
Name:	Gordon Smith
Project Address:	14 Frasco Road
Project Type	Coyote Fence - Contingent approval requested as Mr. Smith does not take possession of the home till 9/6.
Project	5.
UBL:	3-16-20
Name:	Tom and Kim Schalch
Project Address:	1 Monte Alto Place
Project Type	New Front Entry area

New Business:

1. . Review of new home notification of neighbors issue and inability of the ECIA to restrict a site chosen if it meets the covenant and guideline requirements.
2. Committee charter update

Adjournment