## Eldorado Community Improvement Association, Inc. Architecture Committee Meeting Agenda January 25, 2022 at 3 PM

| AAC MEMBERS:               | Katherine Mortimer –<br>Chair | Casey Cronin John McDermon | Bryan Baldwin       |                          |
|----------------------------|-------------------------------|----------------------------|---------------------|--------------------------|
| Meeting will start at 3 PM | Co-Chair- Gary Moran          | Larry Ward                 |                     |                          |
| Members Present *          | Staff Member:                 | Mark Young                 | Board Liaison       | James Caruso             |
|                            | Projects: (9)                 | Approved: (0)              | Board Review: (0)   | Compliance:<br>(0)       |
| New Home: (0)              | Addition:(2)                  | Lg. Acc: (0)               | Sm. Acc: (0)        | Garage: (0)              |
| Fence: (1)                 | Wall: (2)                     | Portal: (0)                | Ramada/Pergola: (0) | Studio:(0)<br>Other: (0) |
| Solar Array: (3)           | RV Screening Plan (0)         | Cistern: (0)               | Driveway Gate: (0)  | Carport: (1)             |

## **Consent Agenda Approvals:**

| <u>UBL#</u> | Address:       | Resident:   | Nature of Project:       | <u>Details:</u>        |
|-------------|----------------|-------------|--------------------------|------------------------|
| 32913       | 2 Torneo Court | Karen Elber | Tan Roof                 | <b>Compliant Color</b> |
| 11812       | 3 Lucero Rd.   | Linda Ferro | New windows and Restucco | Compliant Color        |

- 1. Review and approval of Committee January 11<sup>th</sup>,
- 2. 2022 Meeting Minutes.
- 3. Announcement that this meeting is being recorded.

## **Old Business:**

| Project             | 1.  |
|---------------------|---|
| UBL:                | 1-56-14                                     |
| Name:               | Iku Fujimatsu                               |
| Project<br>Address: | 4 Dulce Road                                |
| Project Type        | Ground Based Solar Plans                    |
| Project             | 2.  |
| UBL:                | 3-14-29                                     |
| Name:               | Jim Kuzuva                                  |
| Project<br>Address: | 7 Valencia Loop                             |
| Project Type        | Screening plan for ground mount solar array |
| Project             | 3.  |
| UBL:                | 3-09-02                                     |
| Name:               | Martin and Amelia Adair                     |
| Project<br>Address: | 59 Monte Alto Road                          |
| Project Type        | Variance for wall encroachment              |
|                     | New Business:                               |
| Project:            | 4.  |
| UBL:                | 1-15-21                                     |
| Name:               | Lee Kolosana                                |
| Project<br>Address: | 30 Azul Loop                                |

| 3-13<br>ndell Barrett<br>vila Ct.<br>of Mount Solar Plans<br>2-09<br>er Bond<br>Bosque Loop<br>room Addition<br>2- 34<br>k Gandenberger |
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| andell Barrett<br>vila Ct.<br>of Mount Solar Plans<br>2-09<br>er Bond<br>Bosque Loop<br>room Addition<br>2- 34                          |
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| of Mount Solar Plans<br>2-09<br>er Bond<br>Bosque Loop<br>room Addition<br>2- 34  |
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| room Addition<br>2- 34  |
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| Gandenberger  |
| K Gandenberger  |
| Encantado Loop  |
| screening Fence   |
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| 3-02  |
| sa Hammond  |
| abroso Road   |
| ew wall and banco and fireplace   |
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| 4-01  |
| s Van Oort  |
| Palacio Road  |
| w carport for RV  |
|   |

New Business:

- 1. Review March AC Meeting Dates. Can we meet on the 1<sup>st</sup>, and 22<sup>nd</sup> instead of the 8<sup>th</sup> as I will be out of town on the 8<sup>th</sup>?
- 2. What does the Committee think about starting the Guidelines review via Zoom?
- 3. Discussion on AC having the Authority of approving some variances?
- 4. Discussion of the Committee starting to review the guidelines.

Adjournment