

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of June 7, 2022 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on June 7, 2022 at 3 PM via a Zoom electronic meeting. .

CALL TO ORDER: The meeting was called to order at 3:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair, Katherine Mortimer, Co-Chair John McDermon, Casey Cronin, Larry Ward and Bryan Baldwin.

There was no Board Members present as the Board Liaison, and Mark Young was present as Staff representative A quorum was established for this meeting.

Consent Agenda Approvals:

UBL	Address:	Resident:	Project:	Details:
16007	Steve Stowell & Ed Ebel	14	Tarro Rd	Replacing Garage Door
13311	Paul Mills	10	Vista Grande Cr	Stucco
14901	Felicia Probert & Sharon Paris	15	Gaviota Rd	Stucco
22106	Andrew & Karen Rodney	4	Gavilan Place	Roof
34607	Alexander Johnson	1	Duende Rd	Restucco
31105	Kent and Carol Awilkinson	54	Monte Alto Rd	Retuco

New Business:

1. UBL # 3-48-02, Francis Sanchez, 4 Juego Ct. with plans for Roof mount solar – low profile and ballasted and with no visibility over the parapets. The committee voted to approve of this roof mount solar array with no stipulations

2. UBL# 1-23-02, Matthew Hettich, 25 Alcalde Road, with plans for Roof Top Solar PV. These plans were approved with the stipulation that the resident shall contact the ECIA, at the time of installation, for the ECIA to verify that the installation is as planned.

Other Business:

1. John McDermon moved to accept the May 24th, 2022 Committee meeting minutes and this was seconded by Bryan Baldwin and was approved by all members.

2. The committee discussed the process for the Guideline review that Katherine pointed out should be able to be started in a few months, assuming that Covid continues to recede. This process would involve some direct in person meeting to come up with a Committee approved draft. That draft would then be presented to the public in a few open forums. Upon receiving community input, the Committee then review this input and make further changes that they feel were logical. A final draft version would then be forwarded to the ECIA Board for their review and final approval.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 3:30 PM

Submitted By:

Mark Young, Staff Representative

R

