

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda November 22nd, 2022 at 3 PM

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

Consent Agenda Approvals:

| UBL | Address | Name | Nature of Project |
|------------|----------------|-------------|--------------------------|
| 14504 | 7 Jornada Rd | Amy Lashway | Repair Roof |

Announcements:

1. Mark (Zoom) will announce that the meeting is being recorded.
2. Review of the Meeting minutes from the Nov. 8, 2022 AC meeting.

| Old Business | |
|---------------------|--|
| Project | 1. |
| UBL: | 3-31-16 |
| Name: | Patty Sipe |
| Project Address: | 1 Oriente Ct. |
| Project Type | Variance for fence encroachment and revised shed plans |
| Project | 2. |
| UBL: | 1-16-10 |
| Name: | Nick Aranda |
| Project Address: | 8 Camerada Road |
| Project Type | Ground Based Solar PV |
| Project | 3. |
| UBL: | 1-30-25 |
| Name: | Nelson McCarty |
| Project Address: | 8 Cerrado Road |
| Project Type | Variance request for encroachment of new carport |

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| New Business: | |
| Project | 4. |
| UBL: | 3-54-05 |
| Name: | Gary Schneider |
| Project Address: | 14 Cagua Road |
| Project Type | Plans or replacing existing fence with new coyote fence with pilasters |
| Project | 5. |
| UBL: | 1-17-63 |
| Name: | Thomas Darden |
| Project Address: | 15 Camerada Road |
| Project Type | New Fence and patio |
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| Project | 6. |
| UBL: | 1-59-32 |
| Name: | Tom and Judith Russell |
| Project Address: | 24 Antigua Rd. |
| Project Type | Low Profile roof mount solar PV |
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| Project | 7. |
| UBL: | 2-20-06 |
| Name: | Bill Breazeale |
| Project Address: | 3 Baya Rd. |
| Project Type | Replacing fence with wall |
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| Project | 8. |
| UBL: | 1-59-17 |
| Name: | Alberto Patino Douce |
| Project Address: | 1 Ladera Road |
| Project Type | Small Accessory Structure |
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| Project | 9. |
| UBL: | 3-59-18 |
| Name: | Veronica Renner Ullius |
| Project Address: | 7 Condesa Ct. |
| Project Type | Small Accessory Structure |
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New Business:

1. Board review of the ECIA Covenant Enforcement Process and committee involvement

Adjournment