

**Eldorado Community Improvement Association, Inc. *Architecture Committee***  
***Meeting Agenda January 10, 2023 at 3 PM***

|                            |                               |               |                     |                 |
|----------------------------|-------------------------------|---------------|---------------------|-----------------|
| AAC MEMBERS:               | Katherine Mortimer –<br>Chair | Casey Cronin  | Gary Moran          | Bryan Baldwin   |
| Meeting will start at 3 PM | Co-Chair- John<br>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: (0)        | Garage: (0)     |
| Fence: (3)                 | Wall: (0)                     | Portal: (0)   | Ramada/Pergola: (0) | Studio:(0)      |
|                            |                               |               |                     | Other: (1)      |
| Solar Array: (3)           | RV Screening Plan (0)         | Cistern: (0)  | Driveway Gate: (0)  | Carport: (0)    |

**Consent Agenda Approvals:**

| <b>UBL</b> | <b>Address</b>  | <b>Name</b>      | <b>Nature of Project</b> |
|------------|-----------------|------------------|--------------------------|
| 15512      | 22 Bonito Rd    | Peter Appolonia  | New Windows and Doors    |
| 31303      | 18 Mariano Road | Roof Replacement | Compliant Tan Color      |

**Announcements:**

1. Mark (Zoom) will announce that the meeting is being recorded.
2. Review of the Meeting minutes from the Dec. 13th, 2022 AC meeting.

| <b>New Business</b> |  |
|---------------------|--|
| Project             | 1.                                     |
| UBL:                | 1-54-42                                |
| Name:               | Paul Rizma                             |
| Project Address:    | 4 Aventura Road                        |
| Project Type        | Low Profile roof mount solar system    |
| Project             | 2. Tentative and pending further info. |
| UBL:                | 3-53-29                                |
| Name:               | Christina Lancaster                    |
| Project Address:    | 15 Cagua Rd.                           |
| Project Type        | Ground based solar array               |
|                     |  |
| Project             | 3.                                     |
| UBL:                | 1-01-24                                |
| Name:               | Kathy Pallis                           |
| Project Address:    | 87 Encantado Loop                      |
| Project Type        | Low profile roof mount solar array     |
|                     |  |

|                  |  |
|------------------|--|
| Project          | 4.                                     |
| UBL:             | 1-41-03                                |
| Name:            | Susan Armstrong                        |
| Project Address: | 15 Balsa Road                          |
| Project Type     | Increasing garage height to 15'6"      |
| Project          | <u>5.</u>                              |
| UBL:             | 1-16-02                                |
| Name:            | Paul Wilkstrom                         |
| Project Address: | 24 Camerada Road                       |
| Project Type     | Variance request extension request     |
| Project          | 6                                      |
| UBL:             | 1-16-07                                |
| Name:            | David Rohr                             |
| Project Address: | 13 Lucero Road                         |
| Project Type     | New Coyote Fence                       |
| Project          | 7.                                     |
| UBL:             | 3-31-16                                |
| Name:            | Patty Sipe                             |
| Project Address: | 1 Oriente Ct.                          |
| Project Type     | Installing two new wood gates          |
| Project          | 8.                                     |
| UBL:             | 3-17-29                                |
| Name:            | Rikki Lee Chavez                       |
| Project Address: | 3 Sandia Ln                            |
| Project Type     | Garage, bedroom and RV screening fence |
| Project          | 9.                                     |
| UBL:             | 1-54-35A                               |
| Name:            | Christina Ross                         |
| Project Address: | 18 Aventura Road                       |
| Project Type     | Fence plans                            |

#### New Business:

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

Adjournment

