

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda January 24, 2023 at 3 PM

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: (5)	Approved: (0)	Board Review: (0)	Compliance: (0)
New Home: (1)	Addition: (0)	Lg. Acc: (0)	Sm. Acc: (2)	Garage: (0)
Fence: (0)	Wall: (1)	Portal: (0)	Ramada/Pergola: (0)	Studio:(0)
				Other: (0)
Solar Array: (1)	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Carport: (0)

Consent Agenda Approvals:

UBL	Address	Name	Nature of Project
36005	11 Condesa Rd	James Vaughan	Replacing canvas on existing awning
11804	19 Lucero Rd	Dennis Schock	Window Replacements
22305	17 Esquilla RD	Chris Beichel	New Windows

Announcements:

1. Mark (Zoom) will announce that the meeting is being recorded.
2. Review of the Meeting minutes from the January 10th, 2023 AC meeting.

New Business	
Project	1.
UBL:	3-49-06
Name:	Steffani Cochran
Project Address:	9 Lauro Road
Project Type	New Wall
Project	2.
UBL:	1-47-17
Name:	Christine Cullen
Project Address:	32 Estambre Rd.
Project Type	8.8 kW low profile roof mount solar array
Project	3.
UBL:	1-02-15
Name:	Miranda Walenta
Project Address:	20 Encantado Loop
Project Type	New Home

Project	4.
UBL:	2-19-08
Name:	Tim Weston
Project Address:	27 Alondra Road
Project Type	Variance request for shed more than 15 ft. from home
Project	<u>5.</u>
UBL:	1-28-32
Name:	KC Wester
Project Address:	10 Cerrado Loop
Project Type	Shed installed with variance request for height at 10 feet

New Business:

1. Discussion by the Committee of the 6 month trial for the approval of variances and recommendations to the Board for going ahead with this program..
2. Motion made by the Board to appoint a task force to look at updating the current Covenant Compliance policies. Who from Committee would like to be a member?

Adjournment