

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda March 7, 2023 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: (3) | Approved: (0) | Board Review: (0) | Compliance: (0) |
| New Home: (0) | Addition: (0) | Lg. Acc: (0) | Sm. Acc: (1) | Garage: (0) |
| Fence: (0) | Wall: (1) | Portal: (0) | Ramada/Pergola: (1) | Studio:(0) |
| | | | | Other: (0) |
| Solar Array: 0 | RV Screening Plan (0) | Cistern: (0) | Driveway Gate: (0) | Carport: (0) |

Consent Agenda Approvals:

| UBL | Address | Name | Nature of Project |
|------------|----------------|-------------------------|--------------------------------------|
| 22905 | 2 Lobo Ln | Stephan & Claire Dobyns | Restucco, reroof, window replacement |
| 34117 | 5 Puerto Ct | Kurt & Lin Moberg | Restucco |

Announcements:

1. Mark (Zoom) will announce that the meeting is being recorded.
2. Review of the Meeting minutes from the February 28th, 2023 AC meeting.

| New Business | |
|---------------------|--|
| Project | 1. |
| UBL: | 3-47-13 |
| Name: | Nick Bourai |
| Project Address: | 17 Juego Road |
| Project Type | Shed built by previous owner but without ECIA approval |
| Project | 2. |
| UBL: | 3-31-21 |
| Name: | Terry Nichols |
| Project Address: | 5 Moya Loop |
| Project Type | Pergola |
| | |
| Project | 3. |
| UBL: | 3-49-06 |
| Name: | Steffani Cochran |
| Project Address: | 9 Lauro Road |

| | |
|--------------|------------------------|
| Project Type | CMU wall - 50 ft. long |
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New Business:

- 1. Update on Board review of the ECIA Covenant Enforcement Process and committee involvement
- 2. Possible ongoing guidelines review

Adjournment