Eldorado Community Improvement Association, Inc. Architectural Committee Meeting Minutes of August 22, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on August 22, 2023 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: Co-Chair John McDermon, Gary Moran, Casey James Hebert was present as Board Liaison and Mark Young was present as Staff representative A quorum was established for this meeting.

Consent Agenda Approvals:

JBL	Res	<u>sident: Address:</u>		Project:	
7/24/2023	14404	Thomas Larson	12	Jornada Ct	Restucco
7/24/2023	13910	Walter Gloeckler	44	Balsa Rd	Restucco
7/24/2023	16503	Jesus & Lonna Gutierrez	10	Quedo Rd	New roof
7/26/2023	20508	Karen Yinger	8	Fonda Ct	Window replacement
7/27/2023	35303	Roy & Jackie Formwalt	5	Avila Rd	Restucco
7/31/2023	12909	Christine Cassano & Marcus	11	Cerrado Loo[Window replacement
8/4/2023	30529	James & Angela Markus	5	Sombra Ct	Re-roof
8/4/2023	34207	Dean Smith	4	Floresta Dr	Restucco
8/7/2023	31401	Eric & Shannon McQuilkin	1	Monte Alto Way	Restucco
8/8/2023	16014	Craig Patterson	19	Tetilla Rd	Window replacement
8/8/2023	14910	Patrick Adams	2	Estambre Pl	Restucco
8/14/2023	11813	Imelda Garcia	1	Lucero Rd	Windoe replacement & rest
8/14/2023	12305	David Abeles	19	Alcalde Rd	Door replacment

Old Business:

plans were approved with the stipulation that all exterior lights shall be downward shielded.

New Business:

connecting feature. These plans were approved with the stipulation that all exterior lights shall be downward shielded and the resident shall send a revised site plan showing the 50 plus foot distance to the front property line. Additionally, the resident shall provided photos of the garage door style.

3. UBL# 3-13-17, Gregory Gaertner, 6 Cuesta Lane, with plans for replacing and existing coyote fence with one of the same materials. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

1. The Committee moved to accept the August 8th, 2023 Committee meeting minutes and this was approved by all members.
2. Co-Chair John MicDermon pointed out that since we are confecung comments on the

Guidelines Review Draft till September 30th, we should hold off till early October to have

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be Sept. 12th, 2023 The meeting was adjourned at 4:00 PM Submitted By: Mark Young