

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of October 24, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on October 24th, 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: Chair, Kathrine Mortimer, Gary Moran, Larry Ward and Bryan Baldwin.

James Herbert was present as Board Liaison and Mark Young was present as Staff representative A quorum was established for this meeting.

Consent Agenda Approvals:

UBL	Resident:	Address:	Project:
22321	Michael & Cynthia Lackner	28 Herrada Rd	Restucco
11614	David Sammeth	18 Lucero Rd.	Restucco
32224	James & Joan Alm	108 Verano Loop	Window replacement & restucco
35201	Nina Harrison	2 Avila Rd.	Restucco
33204	Marion Kay	18 Moya Loop	Window & door replacement

New Business:

- 1. UBL # 3-46-01, Doreen Penczer, 13 Duane Rd. with plans for a ballasted and low profile roof mount solar plans. These plans were approved with no stipulations.**
- 2. UBL #1-29-06, Greg Schlaudecker, 5 Cerrado Way, with plans for privacy screening fence. These plans were approved with the stipulation that the stringers (Horizontal Supports) shall be on the inside of the fence.**
- 3. UBL #1-35-04, Gary West, 28 Mimosa Rd, with plans for a roof mount solar array. These plans were approved with the stipulation that the panels shall not exceed 2 inches over the parapets and that Ion Solar shall provide to the ECIA a diagram showing the panels relationship to the roof and parapets.**
- 4. UBL# 3-22-15, Robert Shay, 90 Verano Loop, with plans for an addition. These plans were approved with the stipulation that all exterior lighting shall be downward shielded and the color of the addition shall match the color of the home.**

- 1. The Committee moved to accept the October 10th Architectural Committee meeting minutes and this was approved by all members.**
- 2. The Committee moved to establish a meeting date of Tuesday Nov. 7th at 9 Am for review of the residents comments on the Guidelines.**
- 3. The Committee went into executive session for review of a new potential Committee member.**

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be Oct 24th, 2023

The meeting was adjourned at 4:30 PM

Submitted By: Mark Young

