

**DESIGN REVIEW COMMITTEE MEETING
Tuesday, December 2, 2008**

Pavilion Meeting Room

**1021 Harvard Way
El Dorado Hills, CA 95762**

8:00 a.m.

MINUTES

NOTE: Applicants and/or their representatives attending the meeting are served in the order of their arrival. A sign-up sheet is available at 7:30 a.m.

CALL TO ORDER: 8:00 a.m.

ROLL CALL: Members Present: Haberman, Davidson, Rumsey, Sgamba

Kerrie Diebels, Chairman
Jeff Haberman, Vice-Chairman
Jack Davidson, Committee Member
Ellison Rumsey, Committee Member
Don Sgamba, Committee Member
Cindy McCray, Alternate Committee Member
Myrllys Stockdale, Alternate Committee Member

CONSENT CALENDAR

1. Adoption of Agenda, Approval of November 18th Minutes

END CONSENT CALENDAR

Consent Calendar Approved

OLD BUSINESS

OB1. VILLAGE: Fairchild, Lot 286, APN: 067-790-021
NAME: Gary Earl and Teresa Quintana
SITE: 3060 Brackenwood Place
RE: Room Addition (reopen/revision 11/25)
MOTION: Held Over

Mr. Earl attended the meeting to discuss his project that had been reopened from a previous submittal. He noted that no Oak Trees would have to be removed as part of this project. The Committee asked for additional information as follows:

1. Need a plot plan of the lot the Committee was concerned about the setbacks in the front (revised plot plan)
2. Need a full set of larger plans and the roof connection should be clarified on the new plan.
3. Details need to be shown on the new additions and windows clarified. There are trims on existing windows, but no trims shown on the new addition. Need to clarify what the new project will look like.

NEW BUSINESS

NB1. VILLAGE: Governors, Unit 4, Lot 178, APN: 125-122-161
NAME: Mary Ervin
SITE: 3180 Stanford Lane
RE: Re-roof (11/21)
MOTION: Approved (Rumsey/Davidson) 4-0

The Committee approved the re-roof with GAF/ELK, Timberline, and Lifetime Warranty in the color Hickory.

NB2. VILLAGE: La Cresta, Unit 2, Lot 24, APN: 120-474-031
NAME: Mike Haug
SITE: 521 Santa Cruz Court
RE: Deck (11/24)
MOTION: Held Over

The application was held over for additional information:

1. How does the structure attach to the roof—the Committee recommends a free-standing pergola-style structure
2. Need elevations in both directions
3. If solid roof, what type of roof, show how it will attach to the roof on the house and drain water properly.

DISCUSSION/ACTION

1. Roofing Material List (revisions)

The Committee discussed the Roofing Material List which will replace the existing list established in 2004 and adopted by the Board of Directors. The new list will be sent to the CC&R Sub-Committee and then forwarded to the Board of Directors for their adoption.