

DESIGN REVIEW COMMITTEE MEETING

**Tuesday, February 17, 2009
Pavilion Meeting Room**

1021 Harvard Way

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: Present: Diebels, Haberman, Davidson, Sgamba, Stockdale, McCray, Rain, Rumsey

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

CONSENT CALENDAR

1. Adoption of Agenda, Approval of February 10th Minutes

END CONSENT CALENDAR

Adopted

OLD BUSINESS

OB1. VILLAGE: Oak Tree, Unit 2, Lot 82, APN: 125-642-161
NAME: Carmen Torres
SITE: 1506 Sutter Creek Drive
MAILING: P. O. Box 5234, EDH
RE: New Home (2/4/09)
MOTION: Approved (Davidson/McCray) 5-0

The new home project was approved as submitted. The Committee reviewed the plans and noted that the house looked great. They just cautioned the applicant that no fill dirt should be put up against the Oak Tree and ski fencing should be placed around the drip line during construction.

NEW BUSINESS

NB1. VILLAGE: Stonegate, Lot 174, APN: 125-431-061
NAME: Rich Baker
SITE: 3446 Northam Way
MAILING: 2991 Strolling Hills, CP 95682
RE: Re-roof (2/11)
MOTION: Approved (Sgamba/McCray) 5-0

The re-roof project was approved as submitted. The re-roof with Owens Corning, Lifetime Warranty in the color Estate Grey was approved as submitted.

REVIEW AND COMMENT

1. Village Shopping Center (Francisco/Green Valley Road)
(Signage Policy adopted by CSD BOD)

Not discussed

2. Carson Creek, Phase 2, Unit 2
(Comments to El Dorado County Planning Services)

Mr. Davidson presented comments to the Committee which was discussed by the group. The Committee will forward the Comments to the Planning Commission for their review.

PRESENTATION AT 9:00 A.M.

1. Presentation by Bob Thurbon on the Brown Act