

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting of January 26th, 2016 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday January 26th, 2016 at 7 PM at the Community Center.

CALL TO ORDER: The meeting was called to order at 7:04 PM

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair Katherine Mortimer, Co-chair David MacDonald, Robert Miller, Steve Taratula, Gary Moran, Board Liaison Antone Forneris, and Staff Liaison Mark Young.

Announcements:

1. Due to the fact that the Yellow Public Notice Signs are not being returned, and they cost almost \$25.00 per sign, management has decided to require a \$50.00 refundable deposit (per sign) by the applicant in order to encourage the return of these signs. There is no "rental fee" for using the signs.
 - In the event of weather destruction, high winds blowing them away, theft or other odd situations that may occur, the office staff will note and the deposit check will be returned; however, the owner is still responsible to notify ECIA of why the signs can't or won't be returned.
 - If signs are returned damage staff will inquire as to why and will inform the General Manager for direction on refund.
 - Reaching out to the owner by phone or email before depositing the check would be part of the process. If homeowners returned the sign after their check was deposited, their money would be refunded through the check processing system already in place.
 - Brenda anticipates having to hold the check for a minimum of a month, two weeks until AC meeting date and then two weeks from date decision was given to owner.
2. There was an error on the Solar Procedures Form on the website that has been corrected. It incorrectly stated that the written notification was only required for Solar Trackers but it is required for all solar installation project.
3. We have received our 1st AC plan via the on-line forms and while there were a few bugs, the system is working.
4. Status of Board approval of Robert Miller as a new member of the Architecture Committee.

Consent Agenda Approvals:

<u>BL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
1718	4 Gavilan Road	Elizabeth Glenn	Bedroom Addition	Extension granted to project as project was delayed due to problems getting needed inspections done on time.
8	5 Sandia Lane	Leslie Gale	6 new windows	To match existing windows in style and color so approved by Board Liaison

RESIDENTS:

There were 4 residents attending the meeting.

OLD BUSINESS:

There was no old business.

NEW PLANS FOR REVIEW:

1. **UBL # 14925, Patrick Gorsuch, 96 Herrada Road**, with plans for a 96 sq. foot greenhouse structure, 6 feet from the home and hidden behind an existing coyote fenced enclosure area. Material of the structure is a green aluminum frame and polycarbonate windows. With no compliance issues the committee approved of this structure with no stipulations.
2. **UBL # 10228, Todd White, 46 Encantado Loop**, with plans for a 900 square foot wood post and wire fence. Gate will be of same construction. No other enclosure spaces on lot. With no compliance issues the committee approved of this fence with no stipulations.

Other Business:

1. The committee discussed the status of the 2016 Guideline Review process and per the request of management worked to update the wording in the Signs section of the proposed 2016 guidelines. As well, the committee reviewed the section on Flags in the Guidelines and felt that since there have been very few issues of compliance with flags in Eldorado, they did not want to make any revisions to this section. Mark will work to update the working draft document and forward it to Brenda Leonard for further review with the Board.
2. Committee Member Steve Taratula updated the committee on the status of his work in identifying the various stucco and window companies in the Santa Fe Area and found that there are at least 75 contractors who do this kind of work. Due to the volume of companies doing this kind of work, and the time it would take to reach out to educate them, Steve has instead agreed to talk with the staff at Chaparral Building Materials to see how they could assist us in letting contractors and Eldorado residents know of the need to come 1st to the ECIA before and restucco work is done. Steve will report back to the committee with his findings.
3. Linograt Plug in Vehicle Charging Stations representative, Gillis Long, came to the meeting and presented a power point presentation on the changing world of vehicle charging stations and how this might affect Eldorado. Discussed as well was the fact that the upcoming trend is for residents to install solar carports to offset their electrical demand for their charging stations. The Committee agreed that plans for such structures would have to be handled on case by case basis, so as to ensure that the structure would be in compliance with the Covenants and Guidelines.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8: 40 PM

Submitted By:

Mark Young, Staff Liaison

Mark Young

Date:

1/27/16