

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting of January 27, 2015**

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday January 27th at 7 PM at the Community Center.

CALL TO ORDER:

Chairperson Katherine Mortimer called the meeting to order at 7:00 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members Katherine Mortimer (Chair), Board Liaison Pam Henline, members David McDonald, Nina Harrison, Casey Cronin, Steve Taratula, Dana Atkins and Gary Moran. Staff member present was Mark Young.

RESIDENTS:

There were 8 residents attending the meeting, as well as a representative from AmEnergy.

OLD BUSINESS

There was no old business.

NEW PLANS FOR REVIEW

1. **UBL # 33115: Residents Joan Krall and Joan Biordi of 3 Oriente Court** with an application for a roof mounted solar array. The size of array is 16 Panels and 4.8k in output. It will be ballast mounted at a 10 degree angle off the roof or a total of 13" off the roof surface. The panels will be barely visible above the parapets of the house. With all in order with the application this project was approved unanimously with no conditions.

2. **UBL # 16306: Resident Ronald Novak of 11 Sabroso Road** with a variance request to allow for a fence and wall to be constructed inside the 20 foot rear setback of his home. The reason for this request was due to his insurance company requiring some kind of barrier protection for the hot tub that is in his backyard. It was noted that the wall/fence has to be located in the setback due to the fact that the original builder of the home sited the home just a foot from the setback and there is not adequate room to build a fence or wall without the encroachment. The Architectural Committee was in favor of recommending this as a variance to the ECIA Board for review but due to the fact that there may still be some minor changes to the wall location and shape. Member Dana Atkins moved to table the plans. This motion was seconded by Steve Taratula and all members were in favor of the tabling. The resident agreed to come back to the next meeting with final plans for further review.

3. **UBL # 21006: Residents Russell and Jamie Winslow of 6 Enebro Place** with plans to remove an old, non-insulated, overhead garage door and replace it with a new Anderson French Door. The color of the new door will be Terratone and will match the existing garage doors. Due to the fact that the resident also has a functional 2 car garage, this will not be a covenant violation as the space being enclosed is already living space. The committee voted unanimously to approve of this plan with no stipulations.

4. **UBL # 30713 9 Cuesta Road, Resident Roger Casciani. (Not on the Agenda due to being a violation matter.)** The tenant has constructed a large dog kennel enclosure behind the house which is made of chain link fence. Due to the fact that the ECIA has already received two complaints about the nature of this non-compliant structure, as well as the dogs barking. The ECIA Architecture Committee is requiring that the tenant, with the owner's permission, bring plans for this structure to the ECIA for review of this structure, even it is for only 6 months during the time of the lease. This was agreed upon unanimously by all Committee members. It was also discussed that the Committee should work to add more clarity in the next revision of the guidelines with regard to such non-compliant structures.

5.) Discussion arose considering the current status of the Solar Working Group's report to the Board and when it would be made public. Board Liaison, Pam Henline, stated that the Board would again be meeting in February to further discuss this matter. Committee members also pointed out that they feel that the minority opinion of Action Eldorado should not be distributed with this report as it was done without the official charge of the Board.

6.) CCR, Mark Young, brought up the issue of the unattractive, handmade signs being posted around Eldorado on County road signs and in the county right of way, and the fact that technically it was out of the ECIA's authority to remove these. Board Liaison, Pam Henline, asked that Mark forward this matter to the Road Committee for their input.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:30 PM

Submitted By:

Mark Young, Staff Liaison _____ Date: _____