

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of November 14, 2017**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, November 14th 2017 at 7 PM at the Community Center.

**CALL TO ORDER:** The meeting was called to order at 7:01 PM.

**DESIGNATION OF QUORUM:**

Attending the meeting were members: Chair -Katherine Mortimer, Steve Taratula, Larry Ward, Board Liaison, David McDonald, and Staff Representative, Mark Young. A quorum was established for this meeting.

**Announcements:**

1. Mark Young announced that the meeting was being recorded.

**RESIDENTS:**

There were 5 residents attending the meeting and two guests.

**Consent Agenda Approvals:**

<b><u>UBL#</u></b>	<b><u>Address:</u></b>	<b><u>Resident</u></b>	<b><u>Nature of Project:</u></b>	<b><u>Details:</u></b>
35104	9 Esquina Rd	Vivian Smith	Restucco	Compliant color Buckskin
31620	1 Monte Alto Place	Thomas Schalch	Restucco	Compliant color Acoma
20617	1 Dovela Court	Jill Aguilar	Restucco	Compliant color Pecos
21825	13 Alondra Road	Eric Conrad	Re-approval of pergola project that was approved in 2017	No changes to project

**NEW PLANS FOR REVIEW:**

1. **UBL#10409, Sharon O'Callaghan, 17 Encantado Loop**, with plans to replace an older chain link fence with a block/stucco wall. Additionally, she will be pouring a concrete slab for a patio and removing an older deck and associated railings. With no compliance issues these plans were approved by the Committee with the following stipulations: a. Wall color shall match the color of the home.
2. **UBL #347410, Dennis Carril, 3 Juego Place**, with plans for a 10 x 10 small accessory structure and also adding a 6 foot tall screening fence to screen the shed. The shed is 8 feet tall and will be painted to match the color of the home. With no compliance issues these plans were approved by the Committee with the following stipulations: a. Resident . shall paint the entire structure (including roof) to match the color of the home. b. Stringers must be on the inside of the fences.
3. **UBL#15410, 12818, Edward Jones, 7 Casa Del Oro Court** with plans to build a roof for a storage area that will be 7 ½ feet tall and use tan composite shingles. The structure will mostly be hidden behind the home. This plan was deleted from the agenda at the residents request and was not reviewed by the Committee.

4. **UBL # 13004, William Murray, 29 Cerrado Loop**, with plans for a 8' x 6' x 5 foot tall shed that is currently at another residents home. The structure will be screened by existing vegetation. With no compliance issues these plans were approved by the Committee with the following stipulations: a. Resident shall paint the entire structure to match the color of the home.
5. **UBL#22101, Joseph Bova, 2 Gavilan Court**, with requested changes to his studio workshop project that had been approved earlier in the year. The natures of these changes are to add 40 sq. ft. to the existing studio workshop project to a new size of 368 sq. ft, increasing the height of structure to 15 feet tall and adding 3 awning windows to the project to match the other windows. With no compliance issues these plans were approved by the Committee with the following stipulations: a. The same conditions apply as per previous approval.
6. **UBL#15510, Steve Saylor, 19 Dulce Road**, with plans to add a 25 foot long adobe wall at 3 feet tall next to his home. There will be a wood gate. The color of the wall will be left natural Adobe. With no compliance issues these plans were approved by the Committee with no stipulations.
7. **UBL #Eldorado Area Water and Sewer District**, with plans for a new maintenance structure at the corner of Highway 285 and Avenida Eldorado. While this project does not fall under the purview of the ECIA Architectural Review, they want to review the plans with the Committee and get any comments from them or residents about this proposed new structure. The Committee reviewed the plans and made the following recommendations: a. That the north end of the building roof line is constructed to match the south side of the structure not be made of roofing material, but rather look like the earth toned wall panel material. b. That the metal roof has a low light reflectivity value and be of a color that would be compliant with the Eldorado Metal Roof Colors. c. That they ensure that the color of the premade wall panels are of a color that would be compliant with the Eldorado Stucco Colors.

Furthermore Resident Jean Crawford asked the project manager to ensure that the road access off Avenida Eldorado is not an issue with the county. Project Manager, Steve King, pointed out that the next step in the review process will be a public review with the county and he will let the ECIA know of the date so that the community is made aware of this.

8. **UBL # 32618, Ronald Voyles, 30 Verano Loop**, with plans for a 4 foot tall wood post and wire fence with two gates of the same construction style. The total enclosure on the lot will be 2132 sq. ft. The resident will use complaint welded steel wire. With no compliance issues these plans were approved by the Committee with the following stipulations: a. Wire shall be of a compliant square or rectangular design and not have loops on top as shown on the photo submitted.
9. **UBL #14737, Betsy Libowitz, 4 Estambre Court**, with plans for increasing the height of the existing wall on her lot to 6 feet tall for pet containment. The total enclosure of the area is 4000 sq. ft. With no compliance issues these plans were approved by the Committee with the following stipulations: a. Wall color shall match the color of the home.

#### **Other Business:**

1. There was no other business.

**FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 8:05 PM

Submitted By:

Mark Young, Staff Representative