

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of November 8th, 2016 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, November 8th, 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 McDonald, Casey Cronin, Gary Moran, Steve Taratula, Board Liaison Pam Henline, and Staff Liaison, Mark Young. A quorum was established for this meeting.

Announcements:

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

RESIDENTS:

There were 4 residents attending the meeting as well as one guest.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
15701	2 Ladera Lane	Jennifer Yahn	Restucco	Compliant color EL Rey Buckskin
31612	1 Monte Alto Lane	Mary Jones	Restucco	Compliant color Adobe Brown
20201	11 Gualdo Road	Anthony Dodson	Restucco	Compliant color Desert Rose
33406	5 Raudo Road	Judy Bishow	Restucco	Compliant color Abiquiu
16509	22 Quedo Road	Jack Berryhill	Restucco	Complaint color El Rey Madera, very close to Husk

OLD BUSINESS:

1. UBL#13303, Vinaya Wall, 2 Vista Grande Drive, with plans for a new 228 sq. foot garage to match the design of the home. Maximum, height will be 10 feet. Windows and doors to match the existing home. With no issues of compliance these plans were approved with the following stipulations:
 - a. Color of structure to match the color of the home.
 - b. All lighting shall be downward shielded.
 - c. Stringers on coyote fence shall be facing away from the driveway.

NEW PLANS FOR REVIEW:

2. UBL # 14945, Patrick Gorsuch, 96 Herrada Road, with plans for a 5.32kW low profile and ballasted roof mount PV system. The panels will have not visibility over the parapets. With no other issues of compliance these plans were approved by the Committee with no stipulations:

3. UBL # 12311, Bernard Nikkel, 7 Alcalde Road, with plans and a variance request for a small accessory structure that is 10 x 12 but over 8 feet tall. Due to the fact that there was missing information and forms in this submission, Steve Taratula moved that we table these plans, pending more complete information. This was seconded by David McDonald and passed unanimously.

4. UBL# 33905, Mary and Daryl Coley, 8 Avalon Road, with plans and a request to allow for the re-stucco of their home in the color Pueblo, (a compliant Eldorado color) but with a special request to have an extension on starting the project within 60 days. They plan to get the work done by April 30th, 2017. This need to restucco the entire home is due to the fact that the contractor could not get a good color match on the approved portal project and there is a significant color difference between the project work area and original home. The committee voted unanimously to request the resident to come back in the spring, when they are ready to stucco in the spring and that the ECIA will not take any enforcement actions unless this matter is not resolved until April 30th, 2017.

Other Business:

1. Mark Young reminded all that the revised meeting dates due to the holidays are as follows:
December 6th
January 3rd and 24th

2. The committee also reviewed a few of the comments from residents concerning the proposed changes to the Guidelines and decided that it would be wise to both come up with a summery sheet detailing all of the changes to the Guidelines as well as drafting a document that logged residents' concerns over changes and address them at the December 6th AC meeting. Mark and Steve and David agreed to get started on the summery page.

FINAL ORDER OF BUSINESS:
There was no further business.

The meeting was adjourned at 8:30 PM

Submitted By:

Mark Young, Staff Liaison _____ Date: _____