

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

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, February 14th, 2017 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, Robert Miller, Steve Taratula, Gary Moran, Alternate Board Liaison, Pam Henline, 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 7 residents attending the meeting and one guest.

**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>
30302	11 Ensenada Drive	Terry Meacham	Wood/Glass Exterior Door	Of Compliant Design

**NEW PLANS FOR REVIEW:**

1. **1. UBL #12311, Ben and Paulette Nikkel, 7 Alcalde Road**, with plans and variance request for a shed sited more than 15 feet from the home, to take advantage of the natural vegetation on the lot for screening. Also plans for a cedar slat fence to screen the shed. While the Committee could not approve of the variance request, as this out of their purview, they are recommending approval of this variance request to the ECIA Board for review at the February Board Meeting with the following stipulations:
  2. Shed color to match home.
  3. Stringers shall be on the inside of the fence.
  4. Roof color to be light tan.
2. **2. UBL#30824, Bob Baker, 29 Cuesta Road**, with plans for a new 405 sq. foot studio addition to home. Color and design to match existing home. Windows and doors to match existing home. With no issues the Committee approved of these plans with the following stipulations:
  3. Connecting fence shall have stringers on the inside of the fence.
  4. Addition color to match homes stucco color.
  5. Any exterior lighting shall be downward shielded.
3. **3. UBL #35404, Nolan and Marilyn Tillman, 8 Cagua Road**, with plans to build a 12ft. x 12 ft. x 10 ft. tall shade structure in the back courtyard area. The construction will be of 6 x 6 pine posts and consist of a BRAI roof with tongue and groove around the roof. With no issues the Committee approved of these plans with the following stipulations:
  4. If drip edge is used then color of this material should be earth toned in color and not reflective.
4. **UBL #14710, Greg Salvo, 18 Estambre Road**, with plans to build a free standing Ramada made of wood construction and using a tan shade screen over the roof on a

seasonal basis. With no issues the Committee approved of these plans with no stipulations.

5. **UBL # 13810, Henry and Fran Day, 33 Domingo Road**, with plans to build a portal and new wall. These are modifications to plans that had been approved in 2016 but never executed. With no issues the Committee approved of these plans with the following stipulations:

6. Stucco color to match the color of the home.

6. **UBL #11306, Christian and Paula Miller, 1 Encantado Court**, with plans to build a 255 square foot addition to his home. This addition will be attached to the home and match the style of the home in terms of design and stucco colors. With no issues the Committee approved of these plans with the following stipulations:

7. Stucco color to match the color of the home.
8. Any exterior lights shall be downward shielded.

#### **Other Business:**

1. The Committee chose to not review the changes that were proposed to the revised guidelines from the two open forums. The committee will do this at the next meeting on February 28<sup>th</sup>.

#### **FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 8:00 PM

Submitted By:

Mark Young, Staff Representative