

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of February 23rd, 2016 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday February 23rd, 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: Co-Chair David McDonald, Casey Cronin, Steve Taratula, Board Liaison Antone Forneris, and Staff Liaison Mark Young. Prospective Committee member, Lawrence Cohen was also present. A quorum was established for this meeting.

Announcements:

1. There were no announcements.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
21820	5 Baya Court	Shelly Moore	Restucco	Using complaint color so approved by Board Liaison.

RESIDENTS:

There were no residents attending the meeting.

OLD BUSINESS:

There was no old business.

NEW PLANS FOR REVIEW:

1. **UBL #13811, Eric Lendl, 31 Domingo Road**, with plans for a coyote fence in the back yard. The height of the fence will be 5 feet tall with an enclosure space of 3800 sq. ft. The two gates will be of same construction. With no issue of materials or size the Committee voted unanimously to approve of this plan with the following stipulations:

- a. Stringers to be on the inside of fence.

2. **UBL #21623, Chuck Overley, 13 Monte Alto Place**, with plans to 1.) Replace the vigas in his portal with new turned vigas due to wood rot. 2.) Plans to construct a block stucco wall and coyote fence enclosure area with block and stucco pilasters. The total enclosure space will be 2900 square feet. The maximum height of the fence will be 5 feet tall. In the two walled areas there will be wood

doors with the north side having a lentil over the door with a maximum height of 6 ft. 7 inches. With no issues the Committee voted unanimously to approve of these plans with the following stipulations:

- a. Stringers shall be located on the inside of the fence.
- b. Block stucco pilasters and block walls shall be stuccoed to match the color of the home.
- c. If due to county building codes the height of the north doorway needs to be increased, the total height of the archway shall not exceed 8 feet tall and resident shall confirm the finished height back to the ECIA to update our records.

Other Business:

1. The committee discussed the status of the 2016 Guideline Review process. Board Liaison, Antone Forneris reported that there would be a separate meeting of the Board for the review of these guidelines and that he would report back with their findings. He also state that this may not happen till the March Board Working session. Mark Young and Committee members agreed that it would prudent to have him and/or some committee members present at that meeting to answer and questions the Board may have.
2. Committee Member Steve Taratula updated the committee on the status of his contractor outreach work and that he has met with Empire Builders in Santa Fe and has provided them with copies of our approved color charts. They seem willing to work with us to inform Eldroadso residents of the approved colors and of the need to come the ECIA for review of any new stucco plans. He also reported that working with window and door companies has been difficult due to their not being any window replacement stores in the Santa Fe Area. Additionally he pointed out that with very little guidance in the Guidelines about windows and door designs or colors, this makes the task more challenging. It was also pointed out that it would be a good idea to have a short article in the April Vistas about the need to get ECIA approval before re-stuccoing homes. Mark agreed to communicate this to Carol Leyba.
3. The Committee reviewed the edits to the Solar Installation Review Procedures document and made numerous changes to the draft that Katherine had provided. Mark will work to update this working document and we will plan to review this further at the next meeting. It was also pointed out that there is some wording that is in the proposed Guidelines Draft (pending review by the Board) that will have to be corrected due to changes in this Solar Installation Review document. The committee noted this and voted to not deal with any further changes to this working document until the Board has had a chance to review it.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 9:30 PM

Submitted By:

Mark Young, Staff Liaison _____ Date: _____