

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of February 28, 2017

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, February 28th, 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, Robert Miller, Steve Taratula, Board Liaison, John Henriksen, 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 one guest.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
13407	9 Mimosa Road	Powell King	Restucco	Compliant color Adobe

NEW PLANS FOR REVIEW:

1. UBL # 31424, Shona Stack and Chris Novak, 17 Valencia Loop, with plans for a 18 module, low ballast mount roof based PV system at a height of 14 inches off the roof surface. With the parapets taller than the panels, this system will not be visible. With no compliance issues the Committee approved of these plans with the following stipulations:

- a. Resident shall contact the ECIA at time of installation to verify that the system height off roof is as approved.

2. UBL# 13904, Carmella Montoya and Chantel Campo, 32 Balsa Road, with plans for adding a new garage to the home that will be attached and enclosing the existing garage. The style of the new garage will match the original home and match in terms of design and stucco color. With no compliance issues the Committee approved of these plans with the following stipulations:

- a. Resident shall stake out the property line and proposed building locations, before constructions begin, and contact the ECIA for verification of distance to the property line.
- b. Stucco color to match the color of the home.
- c. All lights shall be downward shielded.

3. UBL # 22710, John Farrell, 10 Chapala Road, with plans for a 240 sq. Foot attached studio addition to west side of home. Stucco color and style of addition to match existing home of suede. The stipulations attached to this approval are as follows:

- a. Stucco color to match the color of the home.
- B All lights shall be downward shielded.

4. UBL #31902. David Sorkin, 6 Moya Place, with plans for a carport and fence. Due to the fact that there was inadequate information on the carport this part of the plans for the carport were denied. With no compliance issues with the fence the Committee approved of the fence plans and restucco plans with the following stipulations:

- a. Stringers shall be on the inside of the fence.
- b. Resident has agreed to remove the old fence on the lot to allow for the building of the new 3920 sq. ft. of fencing with this project,

- c. Fence gates to be of wood construction
- d. Resident shall ensure that the south side of fence is a minimum of 20 feet to the south property line and is encouraged to contact the ECIA if there are questions.

5. UBL #11610, Nicholas Aranda, 8 Camerada Road, with plans for an 8 foot tall coyote fence for the screening of an RV on the lot. There will also be a poured slab. Additionally the resident has agreed to use an earth toned cover on the RV when on the lot, due to the height of the RV. With no compliance issues the Committee approved of these plans with the following stipulations:

- a. Stringers shall be on the inside of the fence.
- b. The resident shall take out the fence contact the ECIA before fence construction begins to ensure that the side setbacks are respected.

6. UBL #31201, Barbara Fletcher, 21 Mariano Road, with plans for a 5 foot tall coyote and wood post and wire fence enclosing a total of 3110 Sq. Ft. of enclosure space on lot. With other enclosure on lot total amount of enclosure will be 3390 sq. ft. Also plans to enclose an existing portal into a mud-room. Lastly resident has plans to install 4 – 12 inch square windows in the front portal and 4 over the existing window in the master bedroom. With no compliance issues the Committee approved of these plans with the following stipulations:

- a. Stucco work to match the color of the existing home.
- b. Stringers on the inside of the fence.

Other Business:

1. The committee to review the status of the cistern screening plans and variance request at 10 Quedo Road and decided to conduct a site visit to the lot on Monday May 6th at 5:30 PM to review the revised screening plans.

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2. A motion was made by Steven Taratula to recommend the final post open forum version of the Revised Eldorado Guidelines to the ECIA Board for Final approval. This motion was seconded by member Robert Miller and the motion passed unanimously. Mark Young agreed to forward the final draft to the GM and Board for review at the March 13th Board Working Meeting.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:15 PM

Submitted By:

Mark Young, Staff Representative