

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of March 22, 2016 DRAFT 1**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday March 22<sup>nd</sup>, 2016 at 7 PM at the Community Center.

**CALL TO ORDER:** The meeting was called to order at 7:05 PM

**DESIGNATION OF QUORUM:**

Attending the meeting were members: Chair Katherine Mortimer, Co-Chair David McDonald, Casey Cronin, Steve Taratula, Gary Moran, Robert Miller, Board Liaison Antone Forneris, and Staff Liaison Mark Young. A quorum was established for this meeting.

**Announcements:**

1. There were no announcements.

**Consent Agenda Approvals:** The following consent agenda items were approved by the Committee.

<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>
20615	4 Dovela Court 35	Peter Sciarretta	Wall and fence	4 month extension granted due to weather delays for project that was approved in 2015
10418	Encantado Loop	Eric Wilson	Garage and solar project	6 month extension granted due to solar contractor issues.

**RESIDENTS:**

There were 3 residents attending the meeting.

**OLD BUSINESS:**

There was no old business.

**NEW PLANS FOR REVIEW:**

1. **UBL# 12206, Barbara Milton, 7 Alcalde Loop**, with an approval request for 2 fenced enclosure areas that comply with the guideline requirements for garden enclosure spaces, but which are used for their cars to prevent rodents from doing damage to the cars. He pointed out that they cannot keep their car in the garage due to chemical sensitivity issues when the cars are in the garage. The committee reviewed the plans and agreed that if the structure met the requirements for a garden enclosure then the resident could also keep his cars in the enclosure. The Committee voted to approve of this plan with

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the stipulations that the resident would cover the existing metal posts with wood, as soon as he was physically able to.

**2. UBL # 16312A, Robert and Patricia Cardinale, 23 Sabroso Road,** with plans for a new 576 sq. ft. garage to match the style of home. Resident is asking for two variances due to the fact that he cannot get the structure within 15 feet of the home (due to water lines and a mature tree) and he is requesting the existing short 1 foot tall wall to act as the connecting feature, but it is not the required 4 ft.in height. The committee reviewed the plans and had to deny them as it is out of their purview to approve of variance. They are however recommending approval of these variance to the ECIA Board due to the fact that having requiring the structure to be within 15 feet would be a hardship and require the moving of water lines and cutting down a mature tree. As well, the Committee is justifying the recommendation for the shorter wall due to the fact that the maintaining the existing shorter connecting feature would maintain the current architectural style of the modern pueblo revival style of the home. This recommendation was made with the following stipulations:

a. Exterior lighting shall be downward shielded.

**3. UBL# 21313, Bruce Rosburg, 24 Abanico Road,** with plans for an all wood portal with open beam roof construction. Due to no compliance issues, the committee reviewed the plans and voted unanimously to approve of this portal with the stipulation being that if the resident adds any exterior lighting to these plans, then it shall be of a compliant design.

**4. UBL# 30706, Kim Cricard, 13 Descanso Road,** with plans for a 6 foot tall coyote fence with gates of same construction and a wire layer at the top of the fence for coyote protection. Total new enclosure space of 480 sq. ft. Existing enclosure on the lot of 1272.9 for a proposed total enclosure space on lot of 1752.9 sq. ft. The committee voted to approve of this fence with the following stipulations:

- a. Stringers shall be on the inside of fence.
- b. Wire at the top of the fence shall be of a compliant design.
- c. Total Height of fence shall not exceed 6 feet (including wire).
- d. Wire at the top gate shall be attached to the gate.

**5. UBL#14006, 4 Balsa Place, Irene Schon,** with plans for an all wood Ramada and wood post and wire fence at 5 feet tall with wood doors. The existing enclosure on lot of 1280 sq. sq. with proposed new enclosure of 260 sq. ft. for a total of 1540 total sq. ft. on lot. The committee voted to approve of this fence with no stipulations:

**6. UBL# 14310, James Bearzi, 119 Jornada Loop,** with plans for a 1500 sq. foot enclosing wood post and wire fence at 5 feet tall. Wire to be 2" x 4" welded wire and using a compliant wood gate. With no other enclosure space on the lot, the committee voted to approve of this fence with no stipulations:

### **Other Business:**

1. The committee discussed the status of the 2016 Guideline Review process. With input from the Board from their review session, the Committee did go over some of the requested changes but then discussion arose by member Casey Cronin, as well as others, feeling that the Guidelines were becoming more of a code or regulatory document and less of a guideline document. After much discussion over this topic of over-regulation of the residents in this document, as well as a need to try to simplify this document to help reduce the number of variances that have to go to the

Board for approval, the committee agreed to have Casey go through this document one more time to make suggested changes that would simplify the document and achieve the desired results. He will communicate with Katherine and Mark in this endeavor and try to get his suggested changes back to the committee for review within the next week.

2. The committee further reviewed a letter from a prospective Committee member and voted to table his application at this time not make any decisions. The committee will be doing further advertising for the one open position and hopes to locate a more qualified candidate who would have the skills which are required to be an effective member of this committee.

**FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 9:00 PM

Submitted By:

Mark Young, Staff Liaison \_\_\_\_\_ Date: \_\_\_\_\_