

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of April 25th, 2017**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, April 25th, 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, Robert Miller, Steve Taratula, Gary Moran, Casey Cronin, 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 9 residents attending the meeting.

**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>
11426	39 Azul Loop	Bob Desmond	Restucco	Compliant Color
13016	53 Cerrado Loop	James Knight	Restucco	Compliant Color
35114	7 Caliente Place	Michael Friel	Restucco	Compliant Color
22315	16 Herrada Road	J. Amtmann	Restucco	Compliant Color
13026	6 Cerrado Road	Lawrence CATANACH	Restucco	Compliant Color Desert Rose
16406	8 Isidro Road	Jack Fulton	Roof resurface	With white and tan Silicone
12417	6 Alcalde Road	Patrick Silva	Restucco	Compliant Color
34307	11 Glorieta Road	Sharon Dozer	Restucco	Compliant Color
12417	6 Alcalde Road	Patrick Silva	Restucco	Compliant Color

**NEW PLANS FOR REVIEW:**

**1. UBL# 31902, Peter and Melissa Sorkin, 6 Moya Place,** with plans for a coyote dog enclosure fence that was built without ECIA approval. Due to the fact that the total enclosure on the lot exceeds 4000 square feet and is 467 square feet over the maximum allowed amount of 4000 Sq. Ft. the resident is requesting a variance. Additionally, due to a recent tabling of a variance request by the Board at the March BOD meeting, the Board has asked that the Committee do a site visit to this property to review both variance issues, which will happen this week. After the site visit the resident will have to respond back to the ECIA with revised plans.

**2. UBL #12417, Brian Rees, 6 Alcalde Loop,** with plans for the replacement of an existing older framed wall with a new block stucco wall at a height of 4 feet. The total enclosure on the lot does not exceed 3845 sq., ft. The Architecture Committee approved of this request with the following stipulations:

- a. Color of rebuilt wall to match home.
- b. Footprint of wall shall be the same as the older wall that was approved in 2007.
- c. Resident shall contact the ECIA, before project begins, to verify that the setback is being respected.

**3. UBL #33827, Melvin Preus, 3 Puerto Road,** with plans for a compliant tan colored shade awning for one window on south side of home. The frame will be a rigid frame. The Architecture Committee approved of these plans with no stipulations.

**4. UBL #13919, Robert Eckhoff, 20 Domingo Road,** with plans for a small block wall at 3 feet tall to protect water hydrant from vehicle traffic and of Block/Stucco construction. There will be 3 separate wall sections overall at an overall length of 24 feet. Color to match the color of the home of Tumbleweed. Also planned is a flagstone patio. The Architecture Committee approved of this request with the following stipulations:

- a. Color of wall to match home.

**5. UBL #22011, Steve and Penny Russell, 15 Alondra Road,** with new plan submission for 323 square foot studio to match the style of the home. This re-design avoids any encroachments or need for a variance. With no issues of compliance the Committee approved of this fence with the following stipulations:

- a. Any exterior lighting shall be downward shielded.
- b. Stucco shall match the color of the home.
- c. Resident needs to contact the ECIA, before construction begins to verify that the setbacks are being respected.

**6. UBL #32212, James Olsen, 84 Verano Loop,** with plans for a 3 foot tall block / stucco wall to screen his trash receptacles. The wall will match the color of the home. The Architecture Committee approved of this request with the following stipulations:

- a. Color of wall to match home.
- b. Resident needs to contact the ECIA, before construction begins to verify that the setbacks are being respected.

**7. UBL # 30803, Dick Keller, 20 Descanso Road,** with plans for two 6 foot tall coyote screening fences on the north side of his house. With no issues of compliance the Committee approved of this fence with the following stipulations:

- a. Stringers on the inside of the fence
- b. Resident needs to contact the ECIA, before construction begins to verify that the setbacks are being respected.

**8. UBL # 34717, Herbert Carroll, 9 Juego Road,** with plans for a 120 sq. ft. all wood Ramada to be located inside a fenced enclosure area and 8 feet from the house. With no issues of compliance the Committee approved of this Ramada with no stipulations:

**9. UBL # 21825. Eric Conrad, 14 Alondra Road,** with plans for a concrete parking pad and pergola of metal construction. Due to the fact that the new guidelines allow for such structures to be made of alternative materials, the Architecture Committee approved of this request with the following stipulations:

- a. Color of Pergola Framing shall match the color of the home and be of a flat and non-reflective finish.

**10. UBL # 10517, Robert Ford, 1 Azul Drive,** with plans for a new split rail fence and one section of cedar slat fencing. The Architecture Committee approved of the coyote fence with the following stipulations:

- a. Stringers on the inside of the fence.

They could not approve of the wood/split rail fence that was built as there is a 5 foot encroachment into the Azul roadside setback and variances are out of the purview of this committee for such approvals. They are, however, recommending approval of this variance request to the ECIA Board due to the fact that this fence qualifies as a driveway liner under the

Guidelines and are landscaping features that are allowed in the setback with Board Approval. This variance will be heard at the May 15<sup>th</sup> Board Working Session.

**Other Business:**

1. Mark Young pointed out that the new Guidelines were now on the website and available in the office. As well there is an article about the Revised Guidelines on the Eldorado website which will be sent as an e-mail blast also.
2. Due to their still being some minor font size issues with the New Guidelines, Katherine Mortimer has agreed to review this document and make the needed corrections and forward them back to Mark for distribution.
3. David McDonald made a motion to recommend the nomination of new Architecture Committee Candidate, Jolene Petrowski, to the ECIA Board for their consideration. This motion was seconded by Gary Moran and passed unanimously and will be heard at the May Board meeting.

**FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 8:35 PM

Submitted By:

Mark Young, Staff Representative