

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of July 25, 2017

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, July 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, Casey Cronin, Steve Taratula, Nina Harrison, Jolene Petrowski, Board Liaison, David McDonald, 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>
14030	4 Balsa Drive	Keren Metherall	Restucco	Compliant Color
16015	19 Tetilla Road	Robert Baxter	Restucco	Compliant Color
14818	2 Redondo Court	Matthew Hill	Restucco	Compliant Color
15514	18 Bonito Road	John Baker	Restucco	Compliant Color
10615	83 Camerada Road	Brad Mitchell	White Roof	Part required to be done in tan
23007	5 Lobo Lane	Sherley Albout	White Roof	No visibility and approved as white
15443	2 Aventura Road	John Lafferty	White Roof	No visibility and approved as white

NEW PLANS FOR REVIEW:

1. **UBL# UBL #10907, Carol Kleinserge, 18 Garbosa Road**, with a formal variance request to allow for the current color to remain on her house that was done without ECIA approval. The Committee members had all gone out individually to review the color of the home and due to the fact this work was done without ECIA approval, and in a very bright color and without a valid justification for approval of this non-compliant color, the committee voted to not recommend this variance for approval to the Board.
2. **UBL # 14802, Thomas Folden, 61 Estambre Road**, with a variance request for a fence built with stringers on the outside and encroaching into the setback. The Committee had done a site visit on July 5th and asked the resident to re-submit the plans with certain revisions. The committee is recommending approval of this variance to the ECIA Board for review at their August meeting due to the fact that the homes location on the lot does not allow for any privacy and the encroachment is justified to allow for the needed privacy. Additionally a mature Pinon Pine is on the lot and the recommends not cutting it down, which adds to the reason for the encroachment.
3. **UBL # 34004. Gatis Cirulis, 3 Avalon Place**, with plans for a greenhouse of 128 Sq. Ft and a chicken coop at 20 square feet. The greenhouse will be of metal and polycarbonate construction and screened by existing home and vegetation. The Chicken Coop is a movable one that will be located inside the fenced enclosure and not being a permanent structure such does not require Architecture Committee approval and is approved. These projects were approved with the following stipulations:

4. **a.** If metal of greenhouse is reflective it shall be painted to be non-reflective or match the color of the home.
 5. **b.** Greenhouse must be within 15 feet of the primary home.
 6. Stringers shall be on the inside of the fence.
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4. **UBL# 14101, Mary Jane Hite. 19 Balsa Road**, with plans for the construction of a 6 foot tall coyote fence with gate of same design. The total amount of enclosure space planned is 750 sq., ft. with no other enclosure on the lot. These plans were approved with the following stipulations:
 5. Fence stringers to be on the inside of the fence.
 5. **UBL #22146, Carol Young, 2 Herrada Court**, with plans for the construction of a carport at a size of 252 Sq. Ft. The construction will be of dimensional lumber with a Barn Red Metal Roof with a solar reflectivity of .27. These plans were tabled due to the fact that there architectural components of the structure that are not in keeping with the style of the home and Committee is asking the resident to come back to the ECIA with plans to make the diagonal members of the structure more complaint with the home.
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6. **UBL #11402, Barry and Nina Joe Lerner**, with plans for a new home of Spanish pueblo design. The home will be 2403 sq. ft. A coyote fence is also planned. These plans were approved with the following stipulations: This project was approved with the following stipulations:
 7. All exterior lighting shall be downward shielded.
 8. Driveway retaining wall feature shall not be higher than 2 feet above the driveway at any location.
 7. **UBL #31218, David Sellers. 16 Carlito Road**, with plans for the construction of a 5 foot tall wood post and wire fence with gate of same design. The total amount of enclosure space planned is 2975 sq., ft. with other enclosure of 450 for a combined total sq. footage of 3425 sq. ft. on the lot. These plans were approved with no stipulations:
 8. **UBL #13808. Rick Stack, 37 Domingo Road**, with plans for a 6 foot tall block wall to match the color of the home. Stucco color tumbleweed. Gate of wood construction. New enclosure is 750 sq. ft. with exiting enclosure on the lot of 3100 sq. ft. for a total of 3850 sq. ft. These plans were approved with the no stipulations:
 9. **UBL # 22315, Jurgen Amtmann, 16 Herrada Road**. The issue of the variance request for this lot was brought back to the Committee by Board Liaison David McDonald, due to the fact that this issue was tabled at the July Board meeting. Due to concerns from a neighbor about the variance approval of the existing fence and shed, the Committee again reviewed this matter and felt that their original recommendation of June 27th should still stand for a number of reasons. David will bring this information back to the Board for further actions.

Other Business:

1. There was no further business.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 9:30 PM

Submitted By:

Mark Young, Staff Representative