

Eldorado Community Improvement Association, Inc.

Architectural Committee Meeting Minutes of January 12, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday January 12, 2021, at 3 PM via a Zoom format.

CALL TO ORDER: The meeting was called to order at 3:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair Katherine Mortimer, Co-Chair Gary Moran, Casey Cronin, Steve Taratula, Larry Ward, Mark Hiatt, Board Liaison, Melicent D'Amore 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 7 residents attending the meeting and one guest.

Consent Agenda Approvals:

| Name  | Address           | Applicant     | Project     | Comments        |
|-------|-------------------|---------------|-------------|-----------------|
| 35505 | 67 Condesa Rd     | Louise Silks  | New Windows | Compliant style |
| 12701 | 1 Casa Del Oro Lp | Carol Tjoland | Restucco    | Compliant Color |
| 30246 | 2 Ensenada Drive  | Donald Clark  | Restucco    | Compliant Color |

New Business

1. UBL# 3-46-03, Marlene Walker and Steve Gold, 8 Duende Road, with plans for a low profile and Ballasted Roof Mount Solar with likely no visibility of the panels. These plans were approved with no stipulations.
2. UBL # 1-14-26, Drea Besch, 39 Azul Loop, with plans for a new Fence Gate. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

3. UBL#3-08-25, Karl Wolff, 27 Cuesta Road, with plans for a roof mount wind turbine.  
These plans were approved with no stipulations.

4. UBL #3-34-14. Paul Butt, 23 Moya Loop, with plans for an 8 foot tall Rv screening fence  
Approved with the stipulation that the stingers shall be on the inside of the fence

5. UBL #1-59-53A, John Huval, 2 Tetilla Road, with a Variance request for a shed at 11 ½ feet tall  
And a coyote screening fence. The committee is recommending approval of this variance request due to the fact that the shed will be well screened due to the height of the home, existing mature vegetation on the lot, sloping topography, and additionally, the applicant will be building two screening fences to further screen the shed.

6. UBL#3-21-11, Morgan Gandy, 62 Moya Road, with approval request for existing  
Privacy screening fence built without ECIA approval. These plans were approved with no stipulations.

7. UBL#3-13-18, Kevin MacInness, 8 Cuesta Lane, with plans for a new Shed with a variance request for distance.  
The Committee is recommending approval of this variance request due to the fact that to place the shed would require the removal of mature vegetation on the lot and the applicant's desire is to maintain the mature vegetation on the lot as well as adding at least 3 Arizona Cypress and some Junipers on the NE and SE sides of the proposed to further screen the shed. With this existing and planned vegetation, the Committee feels that the shed will be adequately screened and not contrary to the intent of the covenants.

8. UBL# 1-05-19. Susan Tweit, 11 Altura Road, with plans for modifying existing wood post and rail fence and adding latillas over existing fence. Approved with the stipulation that the stringers (horizontal supports) shall be on the inside of the fence.

9. UBL# 3-29-19, Cindy Ryker, 1 Torneo Road, with plans for a restucco and a New metal Roof  
Approved with stipulation that the metal roof shall have low light reflectivity.

#### Other Business:

1. There was no other business.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 4:30 PM

Submitted By:

Mark Young, Staff Representative