

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of January 26, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday January 26, 2021, at 3 PM via a Zoom Meeting

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 1 resident attending the meeting,

Consent Agenda Approvals:

Name	Address	Project	Comments
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Donald Smith	2 Ensenada Drive	Restucco Compliant Color	
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New Business

1. UBL#2-21-20, Ty Levis, 4 Herrada Terrace, with plans for a bathroom addition. These plans were approved with the stipulation that the stucco color shall match the color of the home and any lighting shall be downward shielded.
2. UBL# 1-62-02, Edward and Joann Schilling, 3 Sabroso Court, with plans for a Garage Addition. Plans were approved with stipulations as

follows:

a. The water cisterns of the new project shall be painted to match the additions stucco color and if larger than 120 gallons shall be screened, as required in the Guidelines.

3. UBL# 2-06-08, Elizabeth May, 8 Dovel Place, with plans to restucco her home and add two walls. These plans were approved with the following stipulations:

a. Approved with stipulation that the applicant shall stake out the project area, as well as locating the property line, and contact the ECIA to measure this distance to ensure that the 20 foot setback is being respected.

b. Walls shall match the stucco color of the home.

"4. UBL# 1-59-30, Rian Ream, 4 Antigua Court, with plans for a Deck and new wall that incorporates glass in it. After extensive committee "

discussions, it was decided that the applicant needed to come back to the ECIA with completed variance requests due to the fact that the glass is not an approved wall material and the fact that the finished wall will be over the maximum allowed height of 6 feet. The Committee tabled these plans until the applicant comes back with these needed variance forms.

Other Business:

1. Board Liaison, Mel D'Amore reported that the Board had denied the variance for 2 Tetilla Road for the 11 1/2 story small accessory structure and that her and Mark met with the owners that morning and worked out a plan to add taller 8 foot screening fences and also to lower the grade of the building. The Committee discussed this and voted unanimously to re-recommend approval of this variance to the Board.

2. Board Liaison, Mel D'Amore reported that the Board has not been happy with the number of variances that have come before the Board. As well as the fact that the Committee at least look into proposing Guidelinelines for those areas where there are a lot of variances. Mark Young agreed to review the most prevalent variance areas where a guideline change could be made and report back to Mel and Katherine. The Goal being to make the needed Guideline changes, in order to reduce the number of required variances.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 4:45 PM

Submitted By:

Mark Young, Staff Representative