

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of January 8th, 2019 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, January 8th, 2019 at 7 PM at the Community Center.

CALL TO ORDER: The meeting was called to order at 7:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair, Katherine Mortimer, Gary Moran, Casey Cronin, Steve Taratula, Larry Ward, Jolene Petrowski and Nina Harrison, Board Liaison, Bernardo Monserrat 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 4 residents attending the meeting and one guest.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
14735	8 Estambre Court	Rusty Crutcher	New Metal Roof	Of Compliant Color

OIOld Business:

1. **UBL # 2-20-09, Charles Probert, 19 Alondra Road**, with plans for a Ground Mount Solar PV. Due to the fact that the Committee had conducted site visits with a concerned neighbor to the lot before Christmas, and they found that the array was in the most logical location on the lot for solar gain and natural screening, this plan was approved with no stipulations.

NEW PLANS FOR REVIEW:

2. **UBL# 1-49-10, Alvin Mente, 4 Casa Del Oro Loop**, with plans for Roof Mount Solar PV. With no issues of compliance, and no visibility to the neighbors, this plan was approved with no stipulations.
3. **UBL #1-25-05, Emily Freedman, 2 Cerrado Loop**, with plans for a low profile and ballasted Roof Mount Solar PV. With no issues of compliance, and no visibility to the neighbors, this plan was approved with no stipulations.
4. **UBL#1-39-21, Scott Hagler, 2 Domingo Place**, with plans for two Ramada's of metal construction. After a thorough review of the materials to be used, including the supporting metal columns, that are tan like wood and with a wood grain finish, and a metal roof material, it was decided that due to the location of the two Ramada's and the slope of the land that there would be almost no visibility of the roof to neighbors and this plan was approved with no stipulations.
5. **UBL#3-53-15, George King, 8 Avila Court** with plans for wood cedar fence at 8 feet tall to screen and RV. With no issues of compliance, and no visibility to the neighbors, this plan was approved with the following stipulations
 - a. Stringers shall be on the inside of the fence.

6. **UBL 2-17-16, Richard Symons, 13 Frasco Road** with plans for a new Metal Roof to replace the existing roof with hail damage. The new roof will be of tan coloration. With the roof being of a tan and complaint color and of low reflectivity this plan was approved with no stipulations.

Other Business:

1. Numerous Committee members brought up their opinion that the ECIA should change its stance on not allowing for rental of accessory structures in Eldorado, due to the fact that there is a real need for such housing for taking care of elderly parents and the fact that Santa Fe County did make such 2nd residences on a lot legal in the last updated Sustainable Development Plans. This topic will be brought to the ECIA Boards attention by Board Liaison, Bernardo Monserrat.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:15 PM

Submitted By:

Mark Young, Staff Representative