

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

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday October 8<sup>th</sup> 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, Co-Chair Gary Moran, Casey Cronin, Steve Taratula, Larry Ward, 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 was 1 resident attending the meeting and one guest.

**Consent Agenda Approvals:**

	<b>Address:</b>	<b>Resident</b>	<b>Nature of Project:</b>	<b>Details:</b>
11409	17 Azul Loop	Judith Kimmel	Restucco	Compliant color adobe
30103	29 Bosque Loop	Diane McGregor	white roof	No visibility
12302	25 Alcalde Road	Robert Dello Russo	Restucco	Compliant color
23003A	4 Laguna Lane	Norm Wallace	Restucco	Compliant color
14608	2 Estambre Court	Ann Mayo	Silicone Roof	No Visibility to neighbors
15427	42 Aventura Rd	Klaus Vogtlander	Restucco	Compliant color
12319	5 Encantado Pl	Christine Fitzgerald	Restucco	Compliant color

**NEW BUSINESS:**

1. **UBL# 1-19-03, Sarah Connelly, 4 Hidalgo Court**, with plans for a Roof Mount Solar Array. These plans were approved with the following stipulations: a. The Applicant shall call the ECIA, at the time of panel installation, for an inspection, to ensure that the height of the system off the roof is as was approved.
2. **UBL #1-15-06, Carol Magai, 12 Azul Loop**, with plans for a Ground mount solar PV with variance. The Committee tabled this variance request and is asking the applicant to work with the neighbors on a possible alternative location and screening plan. This might be moving the array to the east and preventing any setback encroachment.
3. **UBL # 1-59-18, Stephen Mee, 2 Antigua Road**, with plans for a Low profile and ballasted roof mount PV system. These plans were approved with no stipulations:
4. **UBL# 1-54-24, Joe Sisneros, 59 Herrada Road** with plans for a new Fence and gate. These plans were approved with the requirement that the stringers (horizontal supports) shall be on the inside of the gate.

5. **UBL#3-05-26, Dominic McBride, 4 Sombra Court**, with plans for a Small Accessory Structure that would be screened by an existing fence. These plans were approved with the following stipulations:
  6. Color to match the color of the home
6. **UBL # Gary Moran, 5 Avila Court**, with a Variance request for encroachment of an existing wall into side setback. The Committee is recommending approval of this variance request since the wall has existed on the lot for more than 10 years and could be considered a landscape feature (for erosion control), due to its need to divert water away from the home, rather than a conventional wall. This is an approved variance structure under Section 2.4.1 of the Guidelines. The stipulation attached to this variance is as follows: a. Homeowner shall be made aware that due to the fact that the wall also encroaches 2 feet into the 10 foot utility easement, the ECIA cannot approve of any encroachments into that easement, but are not requiring removal of the existing wall. The applicant should be made aware that should a public utility require access to that easement, the homeowner may be required to remove the wall at their expense.
7. **UBL#2-22-23, Marco Ginsberg, 12 Chapala Road**, with plans for Workshop Addition and Portal addition. These plans were approved with the following stipulations: a. any exterior lighting shall be downward shielded.

**Other Business:**

**There was no further business.**

**FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 8:25 PM

Submitted By:

Mark Young, Staff Representative