

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of October 9th, 2018**

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, October 9th, 2018 at 7 PM at the Community Center.

CALL TO ORDER: The meeting was called to order at 7:00 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair Katherine Mortimer, Steve Taratula, Nina Harrison, Larry Ward, Jolene Petrowski, Board Liaison, Jody Price. Alternate 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 two guests.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
12123	3 Encantado Road	Lynn Richie	Restucco	Compliant color Acoma
13608	3 Domingo Court	Wendy Wyant	White Roof	ECIA did site inspection and most of roof can be in white.

NEW PLANS FOR REVIEW:

1. **1. UBL #1-65-17, Sam Finn and Nancy Ostiguy, 29 Quedo Road**, with plans and a variance request for a for a Large Accessory Structure - Observatory- that will be more than 15 feet from the home. Due to the fact that this location is required to allow for better functioning of the telescope, the committee is recommending approval of this variance request.
2. **2. UBL# 1-28-15. Carol Roop, 6 Casa Del Oro Court**, with plans for a Low Profile roof mount PV with no visibility to neighbor using a new racking system that is only. Due to the fact that there are no issues with compliance, this plan was approved with the following stipulations:
 - a. Resident shall contact the ECIA at the time of panel installation to ensure that the solar racking system is the same height as approved.
3. **3. UBL# 3-22-37, Dale Lettenberger, 134 Verano Loop**, with plans for a portal or alternative materials. Due to the fact that there are no issues with compliance, this plan was approved with the following stipulations.
 - a. Roof surface shall not be reflective.

4. **4. UBL# 1-38-19, Janet Horton, 15 Domingo Road**, with plans for a Portal, wall and concrete patio. Due to the fact that there are no issues with compliance, this plan was approved with the following stipulations

This plan was approved with the following stipulations:

- a. a. Resident shall treat steel beams to accelerate weathering to prevent them from being shiny.
 - b. b. Resident shall calculate the amount of effective square footage created by the new wall and provide this to the ECIA for the files.
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5. **5. UBL#3-32-13, James Pendlay, 6 Oriente Court**, with plan for replacing railing on 2nd story deck with new materials. Due to the fact that there are no issues with compliance, this plan was approved with the following stipulations:
 6. a. The space between the railings cannot exceed 4 inches as per building codes.
 7. b. Any exterior lighting shall be downward shielded.
 6. **6. UBL # 1-29-14. Sarah Stolar, 2 Cerrado Road**, with plans for a Large Accessory Structure – Studio. Due to the fact that there are no issues with compliance, this plan was approved with the following stipulations
 7. a. All exterior lights shall be downward shielded.

Other Business:

1. 1. There was no other business.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:20 PM

Submitted By:

Mark Young, Staff Representative