

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of February 23, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday February 23rd, 2021, at 3 PM via a Zoom electronic 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, Casey Cronin, Larry Ward, Mark Hiatt, John McDermon, 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 6 residents attending the meeting.

Consent Agenda Approvals:

UBL# Address Project Comments

13902 28 Balsa Road Restucco Compliant Color Restucco Compliant Color
31211 28 Cuesta Road Restucco Compliant Color

Old Business:

1. UBL # 1-59-30, Rian Ream, 4 Antigua Court, with a variance request to allow for the use of glass in a wall. The Committee moved with all in favor of recommending this variance to the Board due to the fact that the proposed new glass in the wall would be well screened by an existing fence on the property, and not contrary to the intent of the covenants. Additionally, at the Board's request, the applicant has reduced the proposed wall height down to 6 feet tall so that it will be hidden by the 6 foot fence existing on the lot. The stipulations attached to this recommendation is that the stucco color of the new wall shall match the homes stucco color and the wood trim around the glass should match the homes wood trim color.

New Business

2. UBL# 3-25-25, Peter Rasmussen, 2 Verano Court, Small Accessory Structure. These plans were approved with the stipulations that the stringers shall be on the inside of the fence and that the shed shall match the homes color.

3. UBL# 2-22-17, Lisa Walling, 12 Esquila Road, with plans for updating the existing wood slat fence for 50 feet to wood post and wire fence for which a variance was approved in 2017. These plans were approved with the stipulation that the wire used shall be of a compliant design.

" 4. UBL# 10708, Virginia Bell Pringle, 41 Camerada Road, with plans for a New fence and Walls. These plans were approved with the stipulation that the new wall shall match the homes stucco color and that the applicant shall stake out the fences location, and have it measured by the ECIA, before any work begins.

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"5. UBL# 1-14-27, Joe Miracle and Kent DeYoung. 41 Azul Loop, with a variance request for a large Accessory Structure that is planned at 1170 total square feet, including all portals. Due to it's very large size the Committee voted to not recommend variance approval to the ECIA Board and recommended that the applicants consider reducing the size of the structure to a more complaint size, or consider modifying the plans so that the project is an addition and not a large accessory structure, as the size would not require a variance if an addition.

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Other Business:

1. Board Lisaon, Mel pointed out that the Board wanted to have a joint meetign with the Architecture Committee and that she or Mark would get back to the Commoitee with a tentative date and time for this open meeting.

2. Chair, Katherine Mortimer, asked Committee member to provide photos and addresses of Eldorado homes with portals that were approved and of a more modern design and without parapets so we could review them and discuss possible guideline changes.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5 PM

Submitted By:

Mark Young, Staff Representative