

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of March 10, 2020**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, March 10, 2020 at 7 PM at the Community Center.

**CALL TO ORDER:** The meeting was called to order at 7:05 PM.

**DESIGNATION OF QUORUM:**

Attending the meeting were members: Chair Katherine Mortimer, Co-Chair Gary Moran, Steve Taratula, Casey Cronin, Larry Ward, Board Liaison, Melicent D’Amore, and meeting.

**Announcements:**

1. 1. Mark Young announced that the meeting was being recorded.

**RESIDENTS:**

There were 8 residents attending the meeting and two guests.

**Consent Agenda Approvals:**

Address	Name	Project	Comments
10812 31 Camerada Rd.	Sheila Hundley	Restucco	Compliant color cottonwood
155 7 Dulce Rd.	Lorri Kettermann	Repaint	Compliant color similar to Sahara

**Old Business:**

1. **UBL # 3-23-05, Magdelyn Brennan, 65 Verano Loop, with screening plans for a Ground Mount Solar Array** The Committee reviewed the new location of the array and requested screening plans and moved that the plans were approved with the stipulations as follows:
  - a. Stringers shall be on the inside of the fence.
  - b. Fence shall be tall enough to screen the tallest part of the array.

**New Business:**

2. **UBL # 1-16-15, Anthony Hoffman, 16 Lucero Road, with plans for a low profile Roof Mount Solar Array.** These plans were approved with no stipulations.

3. **UBL #1-55-22, Amy Fredrick’s, 2 Bonito Road, with plans for ground Mount Solar Array. Due to the large size of the array, the Committee agreed that a site visit was needed and this is planned For Friday March 13<sup>th</sup> at 10 AM. The installer agree to have a mock-up of the array in place for this site visit.**

**4. UBL# 1-05-04, Steven Levandowski, 5 Azul Place, with plans for a low profile Roof Mount solar array. These plans were approved with no stipulations.**

**5. UBL # 1-54-30, Lonnie Colson, 36 Aventura Road, with plans for Misc. fences for RV Screening and new deck. The Committee reviewed these plans and they were approved with the stipulations as follows:**

- a. Stringers shall be on the inside of the fence.**
- b. Resident will come to the ECIA to get approval on the existing shed.**

**6. UBL#1-40-21, Kelly Rainwater, 11 Balsa Court, with plans for a New Bedroom Addition. The Committee reviewed these plans and they were approved with the stipulations as follows:**

- a. Any exterior lighting shall be downward shielded.**
- b. Stucco color shall match the color of the home.**

**7. UBL# 1-36-04, Joe Mullins, 10 Balsa Road, with plans for a Fence Addition ok a new 800 Sq. ft. of wood post and wire fencing. These plans were approved with no stipulations.**

**8. UBL#1-01-09, Stephen Garcia, 57 Encantado Loop, with plans and a variance request for a new Addition to include a new garage bay, porch extension and closet addition. This variance request is being recommended for approval to the Board due to the fact that this Is the most logical location on the lot for this structure and there is a lot of natural screening in This area to lessen the impact on neighbors or from the road. The stipulations attached to this recommendation are as follows:**

- a. All exterior lighting shall be downward shielded.**
- b. Stucco color of addition to match color of home.**
- c. Resident shall plant additional trees to provide more screening, upon completion of this project.**

**This variance will be heard by the ECIA Board at their March 16<sup>th</sup> Board meeting.**

**9. UBL#1-01-04, Mike Knarr, 47 Encantado Loop, with plans for a new attached Portal to Match the style of the home. These plans were approved with the stipulation as follows:**

- a. Any exterior lighting shall be downward shielded.**

**Further Business:**

**1. The Committee again discussed the status of the Architecture Guidelines revision status and Kathrine reported that she is working on the completing a Covenants and Guidelines Comparison report so that the Committee can continue their review of the Guidelines.**

**2. Board Liaison Melicent D'Amore told the Committee that she has been working on a review of the Eldorado policies and this has been a real process due the lack of complete records.**

**She said the Board is most concerned with those policies approved in the past 5 years. Mark Agreed to assist her and her assistants in way possible to identify those policies that were Architectural or dealing with Covenants enforcement.**

**FINAL ORDER OF BUSINESS:**

**There was no further business.**

**The meeting was adjourned at 8:25 PM**

**Submitted By: Mark Young, Staff Representative**