

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of March 12th, 2019 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, March 12th, 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, Steve Taratula, Larry Ward, 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 6 residents attending the meeting and two guests.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
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There were no consent approvals.

NEW PLANS FOR REVIEW:

1. **UBL #1-65-21, Julie Christiansen, 18 Recado Road**, with plans for a block stucco wall at a height of 4 ft. 5" tall and with a new enclosure of 3377 sq. feet. With two other existing enclosures on the lot the total proposed enclosure will be 3848.75 sq. ft. With no issues of compliance these plans were approved with the following stipulations:
 - a. Stucco color of wall to match homes color.
2. **UBL# 3-51-13, Russell Thurston, 8 Caliente Place**, with plans for a Roof Mount Solar PV system with no visibility over the parapets. With no issues of compliance these plans were approved with the following stipulations:
 - a. Resident shall call the ECIA at the time of panel installation to verify that the racking system and heights off the roof are as were approved.
3. **UBL# 3-25-12, Jaclyn McLean, 13 Verano Loop**, with plans for adding a new wood post and wire dog fence and for modification to existing wall to add coyote latillas to the top to a height of 6 feet. With no issues of compliance these plans were approved with the following stipulations:
 4. a. Resident shall place the fence stringers on the inside of the fence.
 - a. Resident shall contact the ECIA, before construction begins on the coyote fence to verify that the setbacks are respected.
4. **UBL#3-48-02, Albert and Donna Weisman, 4 Lauro Place**, with plans for a New Garage attached to the home. The design of the garage as well as windows will match the homes style. With no issues of compliance these plans were approved with the following stipulations:

- a. Stucco color of wall to match homes color.
 - b. Any exterior lighting shall be downward shielded.
5. **UBL #1-33-03, Vinaya Wall, 2 Vista Grande Circle**, with plans to modify an existing Wood post and wire fence, that was built with ECIA approval, and is currently at 7 feet tall. This existing fence was approved with the stipulation that the fence is brought down to no taller than 6 feet in height and that this is done as soon as possible.
6. **UBL # 2-19-01, Albert Beradi, 49 Alondra Road** with plans for 3200 sq. ft. coyote fence enclosure at a height of 6 feet and with wood gates. With no issues of compliance these plans were approved with the following stipulations:
 - a. Resident shall place the fence stringers on the inside of the fence.
7. **UBL #2-30-06, Wendi McKinnon, 3 Lobo Lane**, with plans for a new Dog Eared Fence Enclosure with 1140 sq. feet of new enclosure. The height of the fence was approved up to 5 feet tall. With no issues of compliance these plans were approved with the following stipulations:
 - a. Resident shall place the fence stringers on the inside of the fence.
8. a. Resident shall place the fence stringers on the inside of the fence.

Other Business:

1. Resident Erin Connelly of 3 Hidalgo Court brought a special variance request to the Committee for a shed and fence that was built over 10 years ago, and approved by the ECIA, but which sits in the 20 foot setback and partially in the 10 foot utility easement. This property is under contract with a planned closing on March 19th. While the Committee cannot approve of such variances this issue is being forwarded to the Board, with the Committees recommendation for approval, for review before the March Board meeting, due to the fact that the closing is before the next Board meeting.
2. Resident Chris Gruber of 19 Aventura Road came to the committee with a shed plan, that had not been placed on the Agenda and the Committee asked that the resident complete the plans and bring them back to the ECIA for review at the March 26th AC meeting.
3. Staff Liaison, Mark Young, reminded all Committee members that the annual ECIA Volunteer Appreciation party will be April 18th at 5 PM and urged all to RSVP.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:15 PM

Submitted By:

Mark Young, Staff Representative