

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

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday March 23rd, 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, Co-Chair Gary Moran, 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 8 residents attending the meeting and two guests.

Consent Agenda Approvals:

UBL #	Address	Name	Project	Comments
30511	27 Altura Rd	Kate Cook	restucco	new color
13102	28 Cerrado Loop	Nina Morrow	restucco	compliant color
14003	57 Balsa Road	Thomas Rossman	restucco	compliant color

New Business

1. UBL # 2-01-03, Michael Pottter, 10 Gualdo Road, with plans for a low profile roof mount PV. With no visibility of the panels over the parapets, these plans were approved with no stipulations.
2. UBL# 3-02-09, Steve Rogers, 19 Bosque Loop, with plans for a Large Accessory Garage Addition. These plans were approved with the stipulation that the stucco shall match the homes stucco color and any new lighting shall be downward shielded.
3. UBL# 15105, Carolyn Kingston, 17 Estacada Road, with plans for a Pergola. These plans were approved with the stipulation that the applicant shall contact Mark at the ECIA, once the project is staked out, but before work begins, so that he can measure the project area to ensure that the 20 foot side setback is being respected.

4. UBL# 16007 Ebel Edward, 14 Tarro Road, with plans for New windows and doors. These plans were approved with the stipulation that the stucco shall match the color of the home.
5. UBL# 1-65-27, Roger Wiggins. 4 Recado Road, with plans for a Fenced enclosure area. These plans were approved with no stipulations.
6. UBL# 3-51-01, James Baca, 1 Esquina Road, with plans for rebuilding his Fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
7. UBL#1-26-16, Anne Marie McKelvey, 8 Alcalde Road, with plans for a Adding viewing area to top of existing portal. These plans were approved with no stipulations.
8. UBL# 1-65-15. Julia Gill, 34 Quedo Road. With plans for a new Home addition. These plans were approved with the stipulation that the stucco will match the color of the homes stucco and all lighting shall be downward shielded.

#### Other Business:

1. Review of Committee Annual Report: The committee reviewed the Committee charter and felt that while it says meetings were at 7 PM, and we moved the meetings to 3 PM, via Zoom meetings, the committee felt that it was premature to change the charter, pending what happens with Covid, and changes to the way meeting will be held in the future, both in person and electronically. This may change in the future as new meeting arrangements are worked out.
2. The committee felt that it was premature for the committee and public to meet in person after April 3rd and the next meeting on April 13th will also be held via zoom. Further decisions will be made as the ECIA rolls out new meeting technologies that will enable committees to be able to meet live and via a Zoom connection.
3. The Committee discussed the request of the Board for looking at variances where neighbor notifications should be added. After much discussion, it was decided by the Committee that the one varaince request, where neighbor notification would be prudent, would be where there was an encroachment issue into the setback, and then the adjoining neighbor would be notified of this variance request. It was also decided that the ECIA would do the notificaotns of the neighbor.

#### FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 4:50 PM

Submitted By:

Mark Young, Staff Representative