

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of March 24, 2020 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, March 24, 2020 at 3 PM. This was an electronic meeting due to the current ECIA policy to now allow for any meetings at the ECIA, due to the corona virus.

CALL TO ORDER: The meeting was called to order at 3:05 PM.

DESIGNATION OF QUORUM:

Attending the meeting electronically were: Chair Katherine Mortimer, Co-Chair Gary Moran, Mark Hiatt, Larry Ward, 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 4 residents who attended the electronic meeting and one guest.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
12114	21 Encantado Rd.	Thomas Mason	Restucco	Compliant color Adobe Brown
31320	9 Lauro Road	Steffani Cochran	Restucco	Compliant color Adobe
31416	Monte Alto Circle	Tom Merchat	Restucco	Compliant color Casa

Old Business:

1. **UBL # 1-55-22, Amy Fredrick's, 2 Bonito Road**, with plans for a Ground Mount Solar Array.
A site visit was conducted on March 13th and the results of the site visit were discussed with the Homeowner and with Chadette from Positive Energy and they will come back with a plan for screening the west side of array with a berm or some other method. Since we did not have the Needed screening plan, Mark Hiatt moved to table this plan and this was seconded by Gary Moran and all approved of this tabling.

New Business

2. **UBL # 2-18-06, Ruth Parrott, 40 Alondra Road**, with plans for a Ground Mount Solar Array.
These plans were approved with the stipulation that the resident shall maintain the natural vegetative screening on the lot, so as to screen the array.
3. **UBL#3-05-19, Susan Tweit, 11 Altura Road**, with plans for a Roof Mount Solar Array
These plans were approved with the stipulation that the panels and frames of the solar array shall be black in color.
4. **UBL #1-49-24, Alvaro Erives, 13 Estambre Road**, with plans for a New Home. Due to the Resident not having notified their neighbors yet of this project, which is a requirement for new Homes, Mark Hiatt moved to table these plans. This motion was seconded by Gary Moran and This motion passed unanimously.
5. **UBL#1-54-30, Lonnie Colson, 36 Aventura Road**, with a request for review of an existing

Shed that is on the lot. Due to this being of a compliant design and in compliance with the Covenants and Guidelines, this existing structure was approved.

6. **UBL# 3-54-11, Paul Rosales, 26 Cagua Road**, with plans for a New Wall.
These plans were approved with the stipulation that the wall shall match the color of the home.
7. **UBL# 1-33-01, Luke Homely, 1 Mimosa Road**, with plans for a lg. access structure, with a required variance due to distance of 29 feet of structure to home. The Committee reviewed this request and moved to recommend approval of this variance request to the ECIA Board for review at the April 20th Board Meeting. The reason for the variance recommendation is due to the fact that there is both a mature tree that that the resident is trying to save, as well as an existing garden area and walkway that would have to be removed if the variance was not granted.
8. **UBL#3-51-16, Keith Ehlert, 3 Caliente Place**, with plans for a new fence. These plans were Approved with the stipulation that the stringers shall be placed on the inside of the fence.
9. **UBL# 1-54-43, John Lafferty, 2 Aventura Road**, with plans for a new Pergola.
These plans were approved with no stipulations.
10. **UBL#1-04-10, Barney Magrath, 19 Encantado Loop**, with a plans for a small accessory Structure (observatory with required variance). The Committee reviewed this request and moved to recommend approval of this variance request to the ECIA Board for review at the April 20th Board Meeting. The reason for the variance recommendation is due to the fact that the site chosen is located at a lower level from the road and will be less

Impactful to neighbors. Additionally the applicant has agreed to plant 18 trees around the structure to adequately screen it from across the greenbelt.

11. **UBL # 1-46-12, James Nichols, 7 Redondo Court**, with plans for Replacing old fence with new block/stucco wall. These plans were approved with stipulations as follows:
 - a. Stucco color to match color of home.
 - b. Resident shall stake out the project before work begins and contact the EICA to verify that the setback is being respected
12. **UBL# 3-05-19, Richardson and St. John, 13 Altura Road**, with plans to Re-paint under portal and adding a fenced enclosure. These plans were Approved with the stipulation that the stringers shall be placed on the inside of the fence.
13. **UBL# 3-14-28, Gregory Baker, 9 Valencia Loop**, with plans for an RV screening fence. These plans were Approved with the stipulation that the stringers shall be placed on the inside of the fence.

Further Business:

1. The committee discussed where Katherine and Casey were with the Guidelines/Covenant Comparison study. Katherine agreed to work again on this project and Mark will approach Casey to see if this was something that he could forward to members of the Committee.
2. Board Liaison, Melicent, discussed the status of the structure at 5 Tarro Road and Mark Confirmed that we were giving the resident till March 27th to remove the structure from the lot.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 4:25 PM

Submitted By:

Mark Young, Staff Representative