

Eldorado Community Improvement Association, Inc.

Architectural Committee Meeting Minutes of March 9th, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday March 9th, 2021, at 3 PM via an electronic zoom 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 10 residents attending the meeting and one guest.

Consent Agenda Approvals:

Name	Address	Project	Comments
30511	27 Altura Road	Restucco	Complaint Color

Old Business:

1. UBL# 1-14-27, Joe Miracle and Kent DeYoung, 41 Azul Loop, with revised large accessory structure plans. These plans were approved with the stipulation that the height of the new structure is the same or less than the existing home. Also the stucco color shall match the color of the home and all lighting shall be downward shielded.

New Business

2. UBL # 1-63-03. Tom Enn, 5 Sabroso Road, with plans for a New Home. These plans were approved with the stipulation that the applicant shall:
 1. Provide the square footage of the enclosure areas created by walls and it shall not exceed 4000 sq. ft.
 2. The viewing area parapet walls on the roof shall be of solid construction.
 3. The applicant is required to provide updated elevations showing the correct elevations to the ECIA, before construction begins and the highest parapet elevation shall not exceed 14 feet above the lowest floor level.
 4. All exterior lighting shall be downward shielded.

3. UBL# 3-20-05, Robert Schlaer, 3 Moya Lane, with plans for a Ground Mount solar array. These plans were approved with the stipulation that the applicant shall install a screening fence at 6 feet in height and that the stringers shall be on the inside of the fence.

4. UBL# 3-29-05, Katherine Kelley, 10 Verano Loop. With plans for a Roof Mount Solar Array. The plans were approved with no stipulations.
5. UBL# 3-45-09, Steve Gold, 8 Duende Road, with plans for a garage addition. These plans were approved with the stipulation that all lighting shall be downward shielded.
6. UBL# 3-16-24, Champe Green, 12 Monte Alto Place, with a Variance request to remove existing fence and add a wall that still will be encroaching into the 20 foot side setback. This variance request is being recommend for approval to the ECIA Board due to the fact that the exiting fence was approved over 10 years with a variance and the new variance request provides for less encroachment into the 20 foot setback and saves numerous mature trees.
7. UBL# 1-61-06, Gleason, 9 Tarro Road, with plans for a Spiral Staircase. These plans were approved with the stipulation that the railings and staircase shall match the color of the home's stucco color.
8. UBL# 166-02, Ronnie Miles, 6 Quedo Road, with plans for a coyote fence. These plans were approved contingent upon the applicant confirming the revised actual square footage on enclosure on the lot and it cannot exceed 4000 sq. feet,
9. UBL#1-63-10, Sue Mortier, 19 Sabroso Road, with plans for three new portals on the home. These plans were approved with the stipulation that the metal roofs shall be of a complaint color and of low reflectivity. The applicant shall confirm this chosen color with the ECIA.

Other Business:

1. The committee discussed a recent meeting that Katherine had with Melicent and Nancy and she asked that the Committee review the Charter at the next regular meeting and we can discuss other topics at following meetings.
2. The Committee again reviewed the height issue at the new home at 15 Fonda Court and agreed that the builder shall add soil to the lot to being it more up to the natural grade and reduce the need for a variance over the already approved 15 feet in height. Additionally it was discussed of the need for the ECIA to require more details on the natural grade on plans so as to reduce issue of structure heights over 18 feet.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5:25 PM

Submitted By:

Mark Young, Staff Representative