

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 10, 2018

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, April 10th, 2018 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, Co-Chair Gary Moran, Steve Taratula, Casey Cronin, Larry Ward, Jolene Petrowski, Board Liaison, David McDonald, 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 5 residents attending the meeting and one guest.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
32302	4 Verano	Dr. Marti Zieg	New windows	Compliant styles
30823	31 Cuesta Road	Paul Wantuck	Restucco	Compliant color
	Buckskin			

NEW PLANS FOR REVIEW:

1.. UBL # 3-07-21, Robert and Cherry Payne, 103 Monte Alto Road with plans for a Low profile Roof mount solar array. The parapets are 17 inches tall and the system will not be visible over the parapets and as such this plan was approved with the following stipulations:

- a. Resident shall contact the ECIA at the time of installation of the panels to ensure that the they are as approved.

2. UBL# 1-59-27, Joseph Johnson, 14 Tetilla Road, with plans for a Wooden Play Structure in their backyard. The structure will be 158.8 sq. ft. in size and 11'2" tall. This plan was approved with no stipulations.

3. UBL# 1-54-26, Vincent Yermal, 44 Aventura Road, with plans for an Earth berm and plantings for RV screening on his lot. Additionally they are covering the RV with an earth toned cover. This plan was approved with no following stipulations:

4. UBL # 3-32-08, George and Berry Rutter, 8 Moya Loop, with plans for a 6 foot tall Coyote and stucco/pilaster fence with 3 gates of same construction. The total amount of new enclosure will be 2450 sq. ft. with existing enclosure on lot of 360 sq. ft. for a total of 2810 proposed enclosure sq. ft on the lot. There are also plans for a 140 sw. foot all wood pergola to be located on the fenced enclosure area. This plan was approved with the following stipulations:

- a. Stringers to be on the inside of the fence.

5. UBL#1-34-03, Jennifer McLarney, 17 Mimosa Road with plans for a 130 sw. foot deck and a 4 foot tall wood post and wire fence for dog containment. The fence will have 1375 sq. ft. of

enclosure and have gates of the same construction. With only 644 sq. ft of enclosure already on the lot the total proposed enclosure will be 2019 sq.ft. This plan was approved with the following stipulations:

a. Resident shall call the ECIA to verify the distance to the property line before construction begins.

Other Business:

1. Claudia Borchert, Santa Fe County Sustainability Manager, came to inform the Architecture Committee of County plans to go to bid on a 55 kW ground based solar system for the Eldorado Senior Center. The proposed and most feasible site is in an island between Avenida Torreon and the Library. The Committee discussed other possible locations that would be less impactful, but to budget constraints and existing infrastructures this seems to be the best location. The committee provided many suggestions to make a large ground based array less visually impactful including a fence, landscaping, and a lower array height. She pointed out that she would do her best to communicate further progress on this project to the ECIA, so that the ECIA Staff can make the community is aware of this project. She also pointed out that there will be an upcoming public forum at the senior center regarding this project.

2. Board Liaison, David McDonald, brought up the point that the Board will be voting on the new requirements for New Homeowners that requires neighbor notification and he needed the exact wording on what the type mailing is required and Mark Young verified that this was certified mailing.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:50 PM

Submitted By:

Mark Young, Staff Representative