

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 13th, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday April 13th, 2021, 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, Casey Cronin, 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.

Consent Agenda Approvals:

UBL#	Address	Project	Comments
16615	11 Recado Road	Restucco	Compliant color

Restucco
Color

New Business

1. UBL# 1-40-21. James and Catherine Caruso, 11 Balsa Court, with plans for a Ground Mount Solar Array. These plans were approved with the stipulation that the applicant shall install a compliant style wood fence as shown in the site plans. Should the resident want to use vegetative screening instead, they would come back to the ECIA with a revised screening plan for review.
2. UBL# 3-26-04, Anthony Balano, 58 Verano Loop, with plans for a Bedroom Addition. These plans were approved with the stipulation that any lighting shall be downward shielded and that the stucco color of the addition shall match the color of the home.
3. UBL# 1-23-17, Jack Hunter. 6 Encantado road, with plans for a Pergola and outdoor kitchen. These plans were approved with no stipulations.

4. UBL# 2-01-05, Richard Roland, 6 Gualdo Road. With plans for a Bedroom addition. These plans were approved with the stipulation that the addition stucco color shall match the color of the home.
5. UBL# 1-40-03, Thomas Rossmann, 57 Balsa Road, with plans for a new wood post and wire fence. These plans were approved with no stipulations.
6. UBL# 1-39-11, John Fagley, 46 Balsa Road with plans for a New Home. These plans were approved with the stipulation that the lighting shall be downward shielded.
7. UBL: 2-27-04, James Roghair, 34 Monterey Road, Deck plans. These plans were approved with the stipulation that the elliptical area in the drawing is not another design inconsistent with the railing design shown.
8. UBL # 2-21-49, Pat Abeln, 29 Herrada Road, with plans for a new Portal. These plans were approved with no stipulations.
9. UBL# 1-59-12, Nathan Dunton, 4 Ladera Place, with plans for a New Shed. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
10. UBL# 30602, Levi Valencia, 16 Altura Road, with plans for a Portal. These plans were approved with the stipulations that the lighting shall be downward shielded.
11. UBL# 11518 Hillary Rose, 8 Azul Ct, with plans for a new Fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence. Resident shall also stake out the proposed fence location and property line, before work starts and contact the ECIA to have the placement verified.
12. UBL# 1-65-27, Roger Wiggins, 4 Recado Road, with plans for two New Pergolas. These plans were approved with the stipulation that the shade fabric of the portal shall be of a batirgal landscape color and the wood shall be finished to match the stucco color of the home and not bright white. As well the metal supports should be this same color as the wood and not black.
13. UBL# 3-27-01, Maureen Curran, 10 Conchas Loop, with plans for an Addition. These plans were approved with the stipulation that the resident shall confirm back to the ECIA any changes in the design to ensure that it is compliant.
14. UBL# 1-55-03, Gail Ackerman and Erik Munroe, 5 Dulce Road, with a Variance request to modify existing fence over 4000 sq. ft. in size. The Committee reviewed this request and since the fence has been in existence for over 10 years, that this older fence was grandfathered and this variance request was justified

Other Business:

1.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5 PM

Submitted By:

Mark Young, Staff Representative