

Architectural Committee Meeting Minutes of April 14, 2020 APPROVED

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, April 14, 2020 at 3PM and was electronically through a Zoom meeting format.

CALL TO ORDER: The meeting was called to order at 7:05 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Acting Chair Steve Taratula, Casey Cronin, Mark Hiatt, 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 7 residents attending the meeting and one guest.

Consent Agenda Approvals:

Name	Address	Project	Comments
Alexis Dudley	88 Verano Loop	Restucco	Compliant color Pueblo
30708	Paul Marchand	17 Descanso Road	Restucco Compliant color
1420	Elizabeth Seaborn	6 Jornada Loop	Restucco Compliant color
3142	Chris Ortega	23 Valentia Loop	New Windows Compliant style
3221	Old Business:		
1.	1. UBL #15522, Amy Fredrick's, 2 Bonito Road , with a revised plans for her ground based solar		
2.	Array that included a screening plan of an earth berm and shrub. The Committee felt that this		
3.	Provided the needed screening from the west and these plans were approved with the		
4.	Stipulation that the resident shall plant a sizeable enough shrub to provide adequate screening		

5. And the resident shall maintain this shrub over the life of the array.

New Business

2. **UBL #14924, Alvaro Erives, 13 Estambre Road,** with plans for a new home. These plans Were tabled with a unanimous vote of the committee due to the fact that the applicant Has not submitted the needed certified mailing receipts showing notification to the Neighbors.

3. **UBL# 1-55-22, 2-18-42, Carl Lytle, 12 Gavilan Road,** with plans for a Low profile roof mount PV

These plans were approved with the stipulation that the resident shall contact the ECIA at the Time of installation to ensure that the array is as approved.

4. **UBL # 2-11-01. Michael Feldberg, 12 Baya Road,** with plans for an existing shed that Was built without ECIA approval. This structure was approved with the stipulation that the Applicant shall plant the trees for screening, as detailed in the plans and ensure their survival.

5. **5. UBL # 2-21-40, Elyse Bleaman, 9 Herrada Court,** with plans for an addition. These plans For the accessory structure were approved with the stipulation that the lights shall be downward shielded. The variance request for the fence with enclosure at a proposed total of 5604 sq. ft. of enclosure is not being recommended by the Committee due to the fact that the justifications provided were not adequate for such a large fenced area.

6. **UBL#1-47-2, Anthony Ricketts, 40 Estambre Road, with plans for a new Garage.**

These plans were approved with the stipulation that all exterior lights shall be

Downward shielded. and stucco to match the color of the home.

7. **UBL# 2-11-01, Michael Feldberg, 12 Baya Road** with request for approval of Existing small accessory structure on lot. These plans were approved with the requirement That the applicant plant and maintain the trees for screening, as shown on the plans.

8. **UBL#3-21-09, Elizabeth Stump / Lesley Whit, 58 Moya Road,** with plans for a new Fence/ pergola / Deck. These plans were approved with the stipulation that resident shall Measure and stake out the location of the proposed fence, and allow the ECIA to measure this area before beginning the project.

9. **UBL# 2-07-06, Caroline Bauer, 13 Dovela Road,** with a Variance request for a small shed more than 15 feet from home. While the Committee was in agreement to recommend approval of the 17 foot distance to the home to the Board, the Committee voted to table the plans due to their being a 2nd required variance for the height of the shed at 9 ft. 6 inches, and there was no required variance paperwork for this issue.

10.
plans for a new
Rock wall. These plans were approved with no stipulations. These plans were approved
With no stipulations.

11.
plans for an 8 foot

Tall coyote screening fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

12.
extension of walls and a
Adding an outdoor fireplace. These plans were approved with the stipulation that the walls and
Fireplace stucco color shall match the color of the home.

13.
guest house. The
committee moved to table these plans for the following reasons:

- There was inadequate details in the floorplans and elevations
- Lack of details on the portal addition
- The proposed structure is labeled as a "Guest House, and such structures are not allowed

Under the Eldorado Guidelines Governing Documents, Section 14.10.1.10

14.
plans for new

Widow Awnings. The plans were approved with the stipulation that the resident shall
Provide the ECIA with a sample of the metal roofing materials to ensure that it is not
Reflective. This sample was acceptable and the plans were approved.

Further Business:

1. The Committee discussed the status and urgency of the Eldorado Guideline revision process
And due to the Corona Virus pandemic, it was determined that we would not work on this project

Until this pandemic is over.

2. The Committee discussed the status of where we were with the status of Accessory Dwelling Units in Eldorado. Since Board Liaison, Melicent, was really involved with this issue last year, Mark is to send her both our Attorney's opinion on this matter as well as the County's opinion On whether we could allow for them in Eldorado or not. She will bring this back to the Board At their April Board Meeting.

FINAL ORDER OF BUSINESS:
There was no further business.

The meeting was adjourned at 4:25 PM

Submitted By:
Mark Young, Staff Representative