

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 23, 2019 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, April 23, 2019 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, Gary Moran, Casey Cronin, Steve Taratula, Larry Ward, and Nina Harrison, Board Liaison, Bernardo Monserrat, 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 6 residents attending the meeting and one guest.

Consent Agenda Approvals:

UBL# Address: Resident Nature of Project: Details:

30215 3 Bosque Lp. Mirabella Angel Restucco Complaint color Husk

11605 18 Camerada John Frogge Restucco Compliant color Adobe

22316 18 Herrada Rd Mike Lee Restucco Compliant color Sand

30722 101 Monte Alto Rd Paul Malmquist Restucco Compliant color Suede

10118 75 Encantado Lp Fred Gross Roofing Silicone and Shingles

Old Business:

1. UBL # 1-60-16, Ann Sperling, 25 Antigua Road, with revised plans for their addition that do not exceed the 18 foot maximum height requirement. With no compliance issues, these plans were approved with the following stipulations: a. Stucco color shall match the color of the home. b. Any exterior lighting shall be downward shielded.

NEW PLANS FOR REVIEW:

2. UBL#1-21-21, Earnest Peterson, 7 Encantado Road, with plans for a Roof Mount Solar PV system. With no compliance issues, these plans were approved with the following stipulations: a. Resident shall contact the ECIA to verify the height of the system at time of installation.
3. UBL # 3-25-10, Brad Masopust, 17 Verano Loop, with plans for a coyote Fence. With no compliance issues, these plans were approved with the following stipulations: a. Resident shall place stringers on the inside of the fence. b. Resident is required to contact the ECIA once the project is staked out, but before construction begins, to allow the ECIA to verify the distance to the property lines.
4. UBL# 2-21-45, Ken Krammer , 4 Herrada Court, with plans for a new Home of pueblo adobe revival style. With no compliance issues, these plans were approved with the following stipulations: a. Any exterior lights shall be downward shielded.

5. UBL#: 1-22-10, James Wilson, 16 Encantado Road, with plans for a new home of pueblo adobe revival style. With no compliance issues these plans were approved with the following stipulations: a. Any exterior lights shall be downward shielded

6. UBL # 10104, Michael Knarr, 47 Encantado Loop, with plans for a new CMU wall. With no compliance issues these plans were approved with the following stipulations: a. Stucco color of wall to match home.

7. UBL# 3-02-07, Kenn Jurgemann, 19 Bosque Loop, with plans for the following projects: 1. Adobe gateway and latillas fence. 2. Portals 3. Adobe Wall. Due to the fact that there was a lack of dimension details for the gateway area, the Committee approved of the project with the stipulation that the resident come back to the ECIA with more detailed dimensions on the adobe gateway. There were also the following stipulations: a. Stucco color of wall to match home. b. The stringers shall be on the inside of the fence.

8. UBL#1-55-17, Robin Davidson, 12 Bonito Road, with plans for a wood post and wire fence. . With no compliance issues these plans were approved with no stipulations

9. UBL# 1-08-09, Emma Fountain, 37 Camerada Road, with plans for an All wood Ramada that is 8 x 10 x 8 feet tall. With no compliance issues these plans were approved with no stipulations.

10. UBL# 3-24-08, Leonard Stovall, 81 Verano Loop, with plans for a wood poste and wire fence with variance request due to size of over 4000 sq. ft. The Architecture Committee could not recommend approval of this variance request as they feel there are options available to the resident to reduce the enclosure square footage to 4000 square feet so as to not require a variance.

11. UBL # 35335, Gayle Marsh, 27 Cagua Road with plans for 2 rolling shade screens on their home in a dark brown fabric. These plans were approved with no stipulations.

Other Business:

1. Mark Young introduced new Committee Member candidate, Mark Hiatt who was in attendance at the meeting and he told the committee about his background and interest in joining the committee.

2. Mark Young stated that we still do not have an updated on legal opinion concerning Accessory Dwellings

3. The Committee agreed to meet on n 7/22 (Monday) for the 2nd July AC meeting, instead of 7/23 to facilitate vacation schedules for that week.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:50 PM

Submitted By:

Mark Young, Staff Representative