

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 24, 2018 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, April 24, 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 4 residents attending.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
22120	4 Herrada Terrace	Arthur Levis	White Roof	No visibility to neighbors
10716	14 Camerada Road	Marcia Morrow	White Roof	No visibility to neighbors
31620	1 Monte Alto Place	Thomas Schalch	Windows	Of a compliant design
33826	5 Puerto Road	Heidi Curry	Restucco	Compliant Color
32522	101 Verano Loop	Linda York	Windows and door	Of a compliant design
31504	13 Monte Alto Road	Mary Jackson	Restucco	Compliant Color
13603	8 Balsa Road	Brian O'Keefe	Restucco	Compliant Color

NEW PLANS FOR REVIEW:

1. UBL #1-46-19, Anthony Gomez, 52 Herrada Road, with plans for a 10' x 20' wood Portal with a metal roof in complaint color Khaki from MS Metal sales. This plan was approved with the following stipulations:

- a. Metal roof shall have low reflectivity and any metal flashing should be of low reflectivity or painted to match the color of the stucco or roof.

2. UBL# 1-45-03. Tom Carroll, 5 Jornada Loop, with plans for adding a wood railing over his garage. The railing will be 41 inches tall and made of wood and replaces an existing railing that was previously there and had to be removed when re-roofing over the garage. This plan was approved with the following stipulations:

- a. Wood shall be stained a complimentary color to the home or to match the stucco color.

3. UBL# 1-54-26, Vincent Yermel, 44 Aventura Road, with plans for a 120 sq. ft. small accessory structure at a height of 8 feet 10 inches and colored to match the home. The fence will be located in a fenced enclosure area with almost no visibility to neighbors. This plan was

approved with the following stipulations:

a. Structure to be painted to match the color of the home and resident may use contracting trim if desired to match the homes trim color.

4. UBL # 2-15-05, Doug Hopley, 2 Vista Grande Drive, with requested approval for an existing garage Ramada/shade structure. The structures height is 7 feet 8 inches tall and is over 90 feet from the front property line. This plan was approved with no stipulations.

5. UBL#3-44-08, Monty Vandermay, 13 Palacio Road, with plans for removing an existing fence and replacing it with a block and stucco wall in a smaller and new location. As well the resident has plans for an 8' x 12' concrete pad behind the home. These plans were approved with the following stipulations:

a. Color of stucco wall to match the house.

b. Resident are required to come back to the ECIA for review of plans should they ever want to construct any structure on the slab.

6. UBL#3-02-06, Arthur Eberiel, 21 Bosque Loop, with plans for an 8 foot tall wood slat fence for RV screening. As well there will be a berm with 3 chamissas planted on it to further screen the RV. An 8' x 8' of cedar construction will be on the south side of the enclosure. The resident also received approval to pour a 24' x 13' slab for this RV in the enclosure space, if he decides he needs this to discourage mice from tampering with the RV. This plan was approved with the following stipulations:

a. Stringers on the inside of the fence.

Other Business:

1. Chair, Katherine Mortimer, reported to the Committee that she is working on a Covenants versus Guidelines table, as a 1st step in the guidelines review process, that will compare these two documents side x side. The intent of this review is to ensure that the guidelines do not outstep their intended bounds and to ensure that the Guidelines accurately clarifies and expounds upon the covenants. It is her desire to be able to review a section at a time, when time allows, after regular meeting business. The Committee agreed with this approach and she will continue to work on the comparison table.

2. Committee member Casey Cronin brought information on using "Certificate of Mailings" as a method of sending out letters, when required, for new homes and solar array installations. This method would also provide proof of mailings, as would certified, but would be less costly for residents or companies to use. This service is only available through the US Postal Service. This option will be added to the on gong Guidelines revision matrix

3. The committee discussed the fact that we have not heard back more from the county regarding the proposed solar array at the Senior Center and we will attempt to learn more about the status of this planed project.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:35 PM

Submitted By: Mark Young, Staff Representative