

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 27th, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday April 27th, 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, Larry Ward, Mark Hiatt, John McDermon, Board Liaison, Melicent D'Amore and Staff Representative, Mark Young. A quorum was established for this meeting. Committee member candidate. Brian Baldwin was also present.

Announcements:

1. Mark Young announced that the meeting was being recorded.

RESIDENTS:

There were 8 residents attending the meeting and 3 guests.

Consent Agenda Approvals:

UBL#	Address	Project	Comments
16615	11 Recado Road	Restucco	Compliant color
10122	83 Encantado Loop	White and Tan Roof	
11519	8 Azul Court	New windows	

New Business

1. UBL# 3-02-36, Darrell Connelly, 5 Eldorado Circle. With plans for a Roof mount solar array. These plans were approved with no stipulations as the panels would not be visible.
2. UBL# 2-05-20, Randale and Duana Sechrest, 21 Fonda Court, with plans for a New Home. These plans were approved with the stipulations as follows: a. All lighting shall be downward shielded.
3. UBL# 32224, James Alms, 108 Verano Loop with plans for a shed. These plans were approved with stipulations that the roof shall be shingled and of a complaint color and the shed shall be painted one solid color to match the color of the home.
4. UBL# 1-23-17, Jack Hunter, 6 Encantado Road, Ground Mount Solar Array. These plans were approved with the stipulation that the screening plans for this array shall be implemented as approved and the resident shall maintain the trees for their lifetime to provide the required screening.

5. UBL# 3-03-01, Christopher Funk, 15 Ensenada Drive with plans for Roof Mount Solar. These plan were approved with the requirement that the resident shall contact the ECIA at the time of installation to verify that the panels are as was approved.
6. UBL# 3-17-01, Steve Vigil, 4 Manzano Court, with plans for Roof Mount Solar system. These plans were approved with the requirement that the applicant shall provide an updated site plan to the ECIA showing the revised number of panels.
7. UBL:2-02-07, Terry Temper, 36 Fonda Road, with a Variance request for Fence over 4000 sq. ft. The Committee voted to recommend approval of this variance due to the fact that the fence was approved by the ECIA over 10 years ago by a previous owner but was not built as per the approved plans. The applicant is reducing the existing overage on the lot down to 4504 sq. feet from the current 5600 sq. ft. by reducing the size of the existing fence. It should also be pointed out that to move the fence to this location will prevent to removal of numerous mature trees, if the resident was to make it under 4000 sq. ft.
8. UBL# 2-21-09, Mark and Sandra Toreri, 5 Gavilan Place, with plans for a new portal. While it was originally believed that a variance might be required, the Committee voted to approve of the portal as planned as they felt that the design was consistent with the home's design.
9. UBL # 2-16-04, Bill Thimke, 18 Frasco Road, with plans for a fence. The committee voted to approve of this fence as long as the boards were mounted vertically and not horizontally.
10. UBL# 3-34-09. Dean Schrader. 13 Moya Loop, with plans for a Portal and small accessory structure. These plans were approved with the requirement that the shed roof shall be a compliant tan shingle color.
11. UBL# 3-50-13A, Ken Giles, 2 Esquina Road, with plans for a new wall. These plans were approved with no stipulations.
12. UBL # 1-02-37, John Ressler, 64 Encantado Loop, with privacy screening fence plans. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
13. UBL# 1-25-02, Maria Martinez, 38 Encantado Road, with a Variance request to move existing fence (that is currently encroaching into the setback and utility easement and larger than 4000 sq. ft.) down to 3994 sq. ft. of enclosure, but still have the fence encroaching 9 feet into the 20 foot side setback. This variance is being recommended by the Committee due to the fact that the fence was built by a previous owner and is more than 10 years old. Additionally the applicant is removing an older and non-compliant and non- approved shed from the lot and reducing the size of the fence, as well as the fence encroachment. The reason for the encroachment is due to the location of the home was approved with a variance at 17 ft. from the property line and this does not allow the fence to be outside of the 20 foot setback.

Other Business:

1. Board Liaison, Melicent sadly informed the Committee that she would be stepping down from her position with the Board and we would have a new Board Liaison in the near future.
2. Katherine Mortimer confirmed that Committee Member Candidate, Brian Baldwin, had now attended three meetings and was eligible to be recommended to the Board as a new Committee Member. After Brian telling the Committee of his desire to be part of the Committee, the Committee voted in favor of recommending him to the Board. The Board will vote on his recommendation at the May Board meeting.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5 PM

Submitted By:

Mark Young, Staff Representative