Architectural Committee Meeting Minutes of April 28, 2020 APPROVED

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, April 28, 2020 at 3 and this meeting was held electronically via a Zoom Conference call.

CALL TO ORDER: The meeting was called to order at 3:05 PM.
DESIGNATION OF QUORUM:

Attending the meeting were members: Chair Katherine Mortimer, Co-Chair, Gary Moran, Mark Hiatt, Larry Ward, Board Liaison, Melicent D'Amore, and Staff Representative, Mark Young.   A quorum was established for this meeting.

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

RESIDENTS:

There were 6 residents attending the meeting. .

Consent Agenda Approvals:

Address	Name	Project	Comments	
16517	29 Quedo Rd	Sam Finn	Restucco Home	Compliant color Pueblo
15902	16 Ladera Rd	Peter Glanz	New Window	Compliant design
22004	7 Baya Road	SueAnne Armstrong	Restucco	Compliant color

Old Business:
1.   **UBL # 2-07-06, Caroline Bauer, 13 Dovela Road**, with plans for a Small Accessory Structure

 These plans are approved with the stipulation   that the roof material shall be of an

 Earth toned color and not reflective.

New Business
2.   **UBL #3-49-07, Michelle Halloran, 7 Lauro Road**, with plans for a Large Accessory Structure

and fence. These plans were approved with the stipulation that the color red of the roof

shall be one of the acceptable Eldorado approved colors and of low reflectivity.

3.   **UBL #31216, Mike Saladin, 12 Carlito Road, with plans for an all wood pergola.** These Plans were approved with no stipulations.

4.   **UBL #3-52-14, Carol Tyroler, 1 Lujo Place, with plans for a new Home addition.**
    These plans were approved with stipulations that the color red of the roof shall be one

    of the approved metal roofing colors and of low reflectivity. As well the new widows

    shall match the color and style of the exiting home.

5.   **UBL# 1-46-12. Jim Nichols, 7 Redondo Court,** with plans for 70 sw. ft. small

Accessory structure attached to home. The shed will be attached to the garage. The

Stipulation attached to this approval is that the green roof shall be one of the

acceptable Eldorado approved colors and of low reflectivity.

6.   **UBL # 3-25-10, Brad Masopust, 17 Verano Loop**, with plans for a Coyote Enclosure fence.
 These plans were tabled due to the fact that there was an older fence on the property that

when included would make the total enclosure much more the max allowed 4000 square

feet, and further research was required on this issue.

Further Business:

1.   There was discussion on the new home on Birla Court that was of a Northern NM

Design and the Committee assured the resident that the plans were approved and that

The roof color was compliant.

2.   The Committee discussed the status of the 25 foot Count side setback issue and decided

That we should proceed with trying to meet with our County Commissioner, Ed Moreno,

To initiate the process of trying to get a county overlay zone for Eldorado, so that it is the

agrees with the Eldorado 20 foot side and rear setback.   Mark will initiate a meeting with

Ed Moreno and Katherine Mortimer and Joe Gutiérrez on this matter.

3.   The Committee discussed whether the HOAMCO Architectural Software Program would

be beneficial for the ECIA. It was pointed out by Mark and Kathrine that having residents

Involved in the process was important in Eldorado and allowed for transparency and

Community input.   Mark will further research this matter with HOAMCO to see how

customizable it is and if it meshes with our existing Caliber Database and report back
to the Committee.

FINAL ORDER OF BUSINESS:

The Committee discussed the need to accept a resignation of a non-active member and

Melicent agreed to have the Board take up this matter at the May Board Meeting.

Additionally, it was pointed out that a new prospective member was attending the meeting

 and he will send a letter of intent and his resume to the ECIA.

There was no further business.

The meeting was adjourned at 4:30 PM

Submitted By:
Mark Young, Staff Representative