

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of May 11, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday May 11, 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, There was no Board Liaison present but staff representative, Mark Young was present. 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 two guests.

Consent Agenda Approvals:

UBL#	Address	Project	Comments
34809	12 Lauro Rd	Erchinger	Restucco
10122	83 Encantado Loop	Karnes	White and tan Silicone Roof

New Business

1. UBL# 2-18-36, John Bing, 24 Gavilan Road, with plans for a Ground Based Solar Array. These plans were approved the stipulation that the applicant shall maintain the trees and vegetation for the life of the array.
2. UBL# 3-52-03, Etain O'Malley Michels, 6 Avila Road, with plans for a Roof Mount Solar. These plans were approved with no stipulations. The plans for the addition however were tabled due to lack of required elevation and inaccurate site plan.
3. UBL# 2-19-11, Robin Boater, 6 Baya Road, with plans for a Roof Mount Solar. These plans were approved with the stipulation that the applicant shall contact the ECIA at the time of installation for us to verify that the installation is as planned. Additionally the installer shall confirm the maximum height of the arrays off the roof surface.
4. UBL# 2-23-23, Russ McMillen, 32 Herrada Road, with plans for a Varaince request to have 100 ft. long section of privacy fence without any breaks. The

committee voted to recommend approval of the variance to the Board due to the fact that the fence has been on the lot for more than 10 years and the variance request is making and already approved fence smaller.

5. UBL# 3-13-29, Phil and Paula. 2 Cuesta Place, with plans for a new Addition. These plans were approved with the stipulation that the stucco shall match the color of the homes stucco.

6.. UBL#1-54-43, John Laferty, 2 Aventura Road, with plans for the Addition of workshop. These plans were approved with the stipulation that the stucco color of the addition should match the color of the home.

7. UBL# 1-60-21. Nick Gordon, 15 Antigua Road, Fence. These plans were tabled due to the fact that the site plan fence size does not add up to the enclosures as shown. The applicant is asked to come back to the ECIA with a revised plan that is accurate.

8. UBL: 1-17-18, Bonnie and Richard Mahlum, 3 Birla Court, New stucco wall. These plans were approved with the stipulation that the stucco shall match the color of the homes stucco.

9. UBL# 3-14-19, Heather Rider, 6 Puerto Court, with plans for an large accessory structure. The committee voted to conditionally approve the plans provided that they can establish, to the Satisfaction of the ECIA that there are no encroachment issues into the setbacks.

10. UBL # 3-38-26, Tom Moore, 5 Puerto Road, Coyote Fence with variance for a new fence over 4000 sq. ft. These plans were tabled due to there being a possibility of the applicant re-working the fence so that a variance was not needed. The applicant is to come back with revised plans that do not require a variance.

11. UBL# 3-27-03, James Oliver. 2 Conchas Place, with plans for a Patio Cover (Portal), These plans were approved with the stipulation that the end beam condition should be a minimum of 6 inches deep.

12. UBL# 1-14-10. Judith Kimmell, 19 Azul Loop, Adding metal roof to existing portals. These plans were approved with the stipulation that the metal added shall have a low light reflective value of 40 or less.

Other Business:

1. The committee discussed the status of the double wide home that was brought onto the lot at 8 Jornada Court and the need for work with the resident to get more detailed plans on how this structure will be made into a compliant Eldorado Style Home. Committee Chair, Katherine, and Mark Young will work to get these plans and meet with the applicant on her lot and then report the findings back to the Committee.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5 PM

Submitted By:

Mark Young, Staff Representative