Eldorado Community Improvement Association, Inc. Architectural Committee Special Meeting Minutes of May 17, 2021

#### TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday May 17, 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, Gary Moran, Casey Cronin, Larry Ward, Mark Hiatt, John McDermon, 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 75 residents attending the meeting.

# **New Business**

1. UBL# 14213, 8 Jornada Court, with revised plans for the new home on this lot. The original plans for this home were approved on December 15th, 2021 to be brought onto the lot as modular home, but with stipulations that we still required more detailed plans that showed less elevation changes on the parapets and details on the metal roof color and reflectivity. As of May 10th, the ECIA had not received these plans and the home is delivered to the lot in 2 pieces and placed on the lot. At that time the ECIA met with the4 homeowner and builder and required that they submit the needed plans with further details as was required.

May 10th: ECIA contacts the owner Mariah Valdez to require that they don't start any construction till the ECIA receives the needed plans.

May 11th: ECIA Architecture Committee discusses this issue at their regular meeting and agrees we need to both schedule a site visit with the owner and builder ASAP and cite them for the lack of plans.

At this meeting the Architecture Committee further reviewed the revised plans and site plans and the committee made the following notes: 1.) There are parts of the home on the elevations that were not on the site plan and that the applicant needed to re-do the site plan so that it was accurate and in agreement with the plan elevations. They further moved that once we have a corrected see plan that Mary should go out and measure it to ensure that all was in order.

- 2. Secondly they found that there were issues with the elevations that were not accurate and required a clean set of elevations. This revised set should include accurate plans that show the correct size of beams and other features and also to ensure that everything was to scale.
- 3. 3rd, the Committee found that there were no floor plans and they asked the applicant to provide these.
- 4. After some conversations as to whether these plans could be approved conditionally, Casey Cronin moved that these plans should be tabled until we get the needed details and that this would be reviewed at the next Architectural Committee meeting. This motion to table seconded by Mark Hiat and was approved. Other Business:
- 1. The committee started to discuss the need for better clarification for the community on Mobile homes, versus Modular homes, versus manufactured homes. A

majority of the Committee felt that this discussion could be down the road and that this should not hold up the Committee's decisions on this home. Kathrine pointed out that Kim Shannon, former builder and president of the Santa Fe Home Builders accoc. might be able to address with topic in an article. There was no further business.

FINAL ORDER OF BUSINESS: There was no further business. The meeting was adjourned at 5:30 PM

Submitted By: