

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of May 22, 2018

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, May 22nd, 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, 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 7 residents attending the meeting and one guest.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of
<u>Project:</u>	<u>Details:</u>		
15314	53 Herrada Road	Gregory Ghent	Restucco Compliant Color Mosque
10616	40 Camerada Road	Holland and Linda Smith	Sail Shade Of complaint color tan
21809	34 Alondra Road	Mike Rudberg	Restucco Compliant color Fawn
32109	58 Moya Road	William Guckert	Restucco Compliant color Bambi
32912	7 Torneo Road	Judy Frankel	Restucco Compliant color Pecos
35804	37 Condesa Road	David Markos	Restucco Compliant color Abiquiu
33116	1 Oriente Court	Gibson Mokler	White Roof No visibility to neighbors

NEW PLANS FOR REVIEW:

1. UBL # 1-07-09, Ann Netzow, 46 Camerada Road, with plans for a 120 sq. foot Ramada of wood construction and at a height of 8 ½ feet. The structure will be stained to match the color of the home's trim. With no issues these plans were approved with no stipulations:

2. UBL#1-49-41, Ellen Platas and Peter Riggs, 3 Moya Place, with plans for a 10.35 kw ground solar PV system. The plans are for two ground mounted arrays with one of 16 panels and another with 14 panels. The height of each array is planned at 6 feet and 6 inches tall. With their being opposition to these arrays from a neighbor it was decided that there should be a site visit to this lot on June 5th at 6:15 PM to further review the placement of the two ground based arrays.

3. UBL# 1-07-09, Cliff Wood, 3 Estambre Court, with plans for replacing exiting fence with newer wood slat fence. Total enclosure on the lot will be 3712 sq. ft. With no issues these plans were approved with the following stipulations:

- a. Stringers on the inside of the fence.
- b. Resident is required to contact the ECIA to verify the 20 foot side setback is being respected.

4. UBL # 1-40-18, Lance Tyson, 8 Balsa Court, with plans for a 3900 sq. ft. enclosure coyote fence at 6 feet tall with a gate of latilla construction. With no issues these plans were approved with the following stipulations:

- a. Stringers to be on the inside of the fence.
- b. Resident shall contact the ECIA, before construction begins to verify that the setbacks are being respected.

5. UBL# 1-06-10, Liz Ballowe, 73 Camerada Loop, with plans for a new portal and room addition. With no issues these plans were approved with the following stipulations:

- a. Any exterior lighting shall be downward shielded.
- b. Stucco colors to match color of existing home.

6. UBL#3-13-10, Dennis Ritschel, 22 Mariano Road, with plans for replacing fence with wall and Restuccoing home in color tumbleweed. There will be two gates of wood construction. With no issues these plans were approved with the following stipulations:

- a. Stucco of both projects to be Tumbleweed.

7. UBL # 3-55-01, Mary and Robert Ball, 75 Condesa Road, with plans for a Steel Spiral Staircase that will be 57" wide and color matched to the color of the home. This will be well hidden in a corner of a courtyard and very limited visibility to any neighbors. This plan was approved with no stipulations:

8. UBL #2-20-04, Sue Anne Armstrong, 7 Baya Road, with plans for a 6 foot tall Block Wall. With wood gates and part if enclosure with 6 foot tall coyote fence. With a total proposed enclosure of 2450 sq. ft. on the lot these plans were approved with the following stipulations:

- a. Stringers on the inside of the fence.

9. UBL # 1-53-15, Michael Pellegrino. 15 Aventura Road, with a variance request to allow for recently approved fence to encroach into 20 foot setback. The Committee is recommending approval of this variance request due to the fact that there is a mature existing health tree that the residents want to keep that make the location into the setback a logical option. This will be heard by the ECIA Board at the June 21st at 4 PM at the ECIA.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:25 PM

Submitted By:

Mark Young, Staff Representative