

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of May 25, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday May 25, 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: Co Chair , Gary Moran, Casey Cronin, Larry Ward, Mark Hiatt, John McDermon, Bryan Baldwin Board Liaison, Jim Caruso, 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 50 residents attending the meeting.

Consent Agenda Approvals:

UBL#	Address	Project	Comments
------	---------	---------	----------

Restucco
Color

Old Business:

1. UBL# 1-42-13, Mariah Valdez , 8 Jornada Court , with a review of the plans for her new modular home that was delivered to the lot without providing the needed final plans for approval. John McDermon moved to confirm that the ECIA is clarifying this home as a modular home, due to the fact that under its county and state approval and national standards that is what this home is. Casey Cronin seconded this motion. Gary Moran as acting chair called a vote and all were in favor of the formal classification of this home as a modular home. The Committee then reviewed the plans in detail explaining how the work will be done, showing all the home elevations, site plan and details on the roof and wall design. Staff Member, Mark Young, pointed out that he had done a site visit to the lot on this date to confirm the current setbacks from the lot lines and clarified that while some of his measurements were different than what was on the site plan there were no encroachment issues. He further pointed out that the garage needed to be staked out and measured by the ECIA, before construction of the garage began. After a 15 minute Q&A period with the AAC members answering residents' questions posed using the Zoom chat feature John McDermon moved to approve these plans with the stipulations as follows:
 - 1 The garage needs to be staked out and setbacks verified by the ECIA, before construction of the garage begins to ensure compliance

with the plans.

2. At the request of Casey Cronin, it should be stipulated that the height of the finished structure shall not exceed 18 feet above the natural grade.

Acting Chair Gary Moran then called the vote on these plans and all were in favor of approval.

1. The garage needed to be staked out and measured by the ECIA, before construction of the garage began it ensure compliance with the plans.

2. At the request of Casey Cronin, it should be stipulated that the height of the finished structure shall not exceed 18 feet above the natural grade.

Acting Chair Gary Moran then called the vote on these plans and all were in favor of approval.

New Business

2. UBL# 1-15-05, Mary Ellen Cordell Donat, 10 Azul Loop, Low Profile roof mount solar array. These plans were approved with no stipulations.

3. UBL#1-35-15, Carol and John Grogas, 1 Vista Grande Circle, New Metal gates. These plans were approved with no stipulations.

4. UBL# 2-15-08, Kim Crickard, 8 Vista Grande Drive, with plans for a New shade structure. These plans were approved with no stipulations.

5. UBL#2-04-04, James Martinez, 26 Fonda Road, New 8 x 10 shed. These plans were approved with the stipulation that any lighting shall be downward shielded and that the paint is a dull and not reflective finish.

6. UBL#3-52-03, Etain O'Malley. 6 Avila Road, with plans for a Carport and music room. These plans were approved with the stipulation that the stucco shall match the stucco of the home and all lighting shall be downward shielded.

7.. UBL# 3-38-22, Tom Moore, 5 Puerto Road, with plans for a New Coyote or pine slat Fence. These plans approved with the stipulations as follows:

1. Applicant shall confirm to the ECIA which style fence is installed.

2. Stringers shall be on the inside of the fence

8. UBL# 2-21-29, Michael McClain, 13 Herrada Road, with plans for Adding new coyote fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

9. UBL# 3-26-02, Linda Golin Lail, 1 Verano Way, Updating existing screening fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

10. UBL: 2-22-06, Dale and Janice Friends, 11 Demora Rd, with plans for an Art studio addition. These plans were approved with the stipulation that the color of the addition should match the homes stucco color. Additionally, due to their being no way to ingress or egress the addition, the committee was concerned from a fire safety standpoint and is asking the applicant to provide a copy of the county approval for the design once they get it.

11. UBL# 1-02-16, Claudia Nelson, 22 Encantado Loop, with plans for an Addition to home. These plans were approved with the stipulation that the stucco shall match the stucco of the home

12. UBL # 3-41-18, Rhea and David Lowell, 7 Puerto Ct, with plans for a new addition. These plans were approved with the stipulation that the stucco shall match the stucco of the primary home.

13. UBL#3-08-21, Donald Mengay, 35 Cuesta Road, with plans for Replacing existing fence with new stucco/block wall. These plans were approved contingent upon the applicant providing a revised site plan that shows the new fence outline and square footage of enclosure.* (*As of 5/26/21, this revised plan has been provided.)

14. UBL # 3-28-13, Joseph Bisagna, 1 Casa Del Oro lane, with plans for a Non-permanent Shade Pergola made of metal. With the metal being brown and not reflective these plans were approved.

15. 1-26-12. Tom Sandoval, 6 Domingo Court, with plans for a Screening fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

16. UBL# 3-29-09, Ron Pomeroy, 27 Moya Loop. With plans for Increasing his existing coyote Screening fence to 8 feet tall for RV screening as well as adding three tan screens in thee places for RV screening. The only stipulation is that the fence addition shall have any stringers or supports on the inside of the fence.

Other Business:

1. Resident Nicolas Gordon attended the meeting and questioned why his plans were not on the Agenda. Mark confirmed that a letter had been sent to the resident about the original plans being tabled and the needs for further details on the enclosure areas size. Due to the fact that the resident stated he had not received the letter from the ECIA, the Committee pulled up his original plans and agreed to approve them with the stipulation that the applicant shall provide the ECIA with a revised site plan showing the proposed fenced locations and enclosure on the lot as being less than 4000 sq. ft. Should the ECIA receive this revised site plan, and all is in order, the ECIA shall than provide a final approval.

2. The committee discussed the fact that Committee is required under section 6.1 to annually, a chairperson shall be recommended by a majority vote of the AC. It was recommend that we address this requirement at our next meeting.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5:15 PM

Submitted By:

Mark Young, Staff Representative