

Approved Architectural Committee Meeting Minutes of May 26, 2020

TIME AND PLACE: This meeting was held electronically on May 26th 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, Casey Cronin, Gary Moran, Mark Hiatt, Board Liaison, Melicent D'Amore, 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 6 residents attending the meeting and one guest.

Consent Agenda Approvals:

Address:		Resident	Nature of Project:		Details:
1162	2 Lucero Road	Julie Rose	Restucco	Compliant Color	
2271	12 Chapala Road	Annie Ginsberg	Restucco	Compliant Color	
1061	77 Camerada Road	Francesca Orofino	Restucco	Compliant Color	
1400	61 Balsa Road	Doman Wierzbicky	White Roof	Most of roof approved	
2171	4 Gavilan Road	Elizabeth Glenn	Restucco	Compliant Color	

New Business

1. **UBL #3-02-40, Dan Curly, 2 Torneo Road**, with plans for a Wood Patio Cover. These plans were approved with the stipulation that the roof shall be of a ProPanel style, non-reflective and match the color of the home's existing metal roof.
2. **UBL #3-26-02, Linda Golin Lail, 1 Verano Way**, with plans for a Small Accessory

Structure, with plans for a small Accessory structure. These plans were approved with the stipulation that the stringers would be on the inside of the fence.

3. **UBL # 2-28-07, Kara Hetrick, 5 Inez Ct.,** with plans for a Wood post and wire fence. These plans were approved with the stipulation that the metal fence material shall be of A compliant style.

4. **UBL# 3-21-07, Chris Bradley, 52 Moya Road,** with plans for a Ground Mount Solar Array. These plans were tabled due to a lack of dimensions and the need for a mock-up of the array and a required site visit.

5. **UBL #1-66-05, Fred McPherson, 9 Quedo Road,** with plans for a Wood pergola. These plans were approved with no stipulations.

6. **UBL#1-59-23, John Gingrich, 14 Antigua Road,** with plans for a Hot tub and fence. These plans were approved with the stipulation that the stringers Would be on the inside of the fence.

7. **UBL#3-28-04, Clay Rusek, 8 Torneo Road,** with plans for a new wood fence. These plans Were approved with the stipulation that there are no other fenced enclosures on the lot that might cause the total enclosure on the lot to exceed 4000 Sq. Ft.

8. **UBL#1-02-07, 1-02-07, James Wilson, 8 Domingo Court, with plans for a new Portal off garage with a slab.** These plans were approved with no stipulations.

9. **UBL# 2-07-06, Caroline Bauer, 13 Dodela Road, with plans for a 12 x 16 storage shed.** The shed will be screened by the house and natural vegetation on the lot. These Plans were approved with the stipulation that should there be visibility of the shed to

Neighbors to the south, the applicant shall be required to come back to the ECIA, within 6 months to get approval for a screening fence.

Further Business:

1. The Architecture Committee, at the request of the ECIA Board, reviewed an variance Request at the ECIA stables for an alternative fence product called RAMM flex fencing.

The Committee felt that this alternative material would be acceptable if done in the colors black or brown, and not reflective. The justification for this recommendation was due to the fact that the Eldorado Guidelines allow for Alternative building materials, if they were similar in appearance to approved materials. At that time Committee member Mark Hiat moved to recommend approval of this variance request to the Board and this motion was seconded by Gary Moran and this motion passed.

The Committee further discussed the role of the Architectural Committee in variance and other issues at the stables, as this is not included under the Architectural Committee charter. The Committee felt that they could review special variances requests, if it was not a regular occurrence. As well they agreed that Mark Young or the Committee could assist the Stables Committee with the drafting of Stable Guidelines, in the future.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 4:30 PM

Submitted By:

Mark Young, Staff Representative