

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of June 23, 2020

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, June 23, 2020 at 3 and this meeting was held electronically 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, Co-Chair Gary Moran, Casey Cronin, Mark Hiatt, John McDermon. 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 7 residents attending the meeting and one guest.

Consent Agenda Approvals:

UBL	Address	Name	Project	Comments	
33005	37 Moya Loop	John O'Halloran	Restucco	Complaint color	Compliant color
32614	26 Juego Rd	Paul Haggard	Restucco	Complaint color	Compliant color
33208	8 Moya Loop	George Rutter	Screen Door	Complaint style	
15618	7 Casa Del Oro Way	Charles Trainer	White Roof Coating	No visibility	
20508	8 Fonda Court	Karen Yinger	New Windows	Complaint style	

Old Business:

1. **UBL # 3-50-05 Chris Harrell, 23 Caliente Road**, with a Variance request for shed at 35 feet from home. The Committee voted unanimously to recommend approval of the

variance for this distance due to the fact that the shed will not be visible due to existing screening by a fence and the fact that its location will not be impactful to neighbors or contrary to the intent of the Covenants.

2. **UBL #2-23-13, Rochelle Garret, 1 Esquina Road** with a Variance request for a 14 foot wall encroachment into 50 foot roadside setback. The Committee voted to recommend approval for this variance request as they feel that the approval of this variance would not be contract to the intent of the covenants.

New Business

3. **UBL # 1-65-15, Julia Gill, 34 Quedo Road**, with plans for a Fence. These plans were Approved with the stipulations that the fence shall have the stringer's on the Inside of the fence and that the RV shall also be covered with an earth toned cover when inside of the fenced enclosure due to the 6 foot tall fence height.

4 **UBL#1-60-29, Greg Resler, 5 Antigua Road**, with plans for a Coyote Fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and that resident shall stake out the new fence location, and call the ECIA, before construction begins to ensure that the setbacks are being respected.

5. **UBL# 1-02-34, Rick Gandenberger, 58 Encantado Loop** with fence plans for a fence. These plans were Approved with the stipulations that the fence shall have the stringer's on the Inside of the fence.

6. **UBL # 3-07-21, Robert Howard and Cherry Payne, 103 Monte Alto Road**

With screening fence plans. These plans were Approved with the stipulations that the fence shall have the stringer's on the Inside of the fence.

7. **UBL # 1-17-22, Clint Daymon, 6 Birla Court**, with plans for Increasing existing wall height to 6 feet tall and to match the color of the home. These plans were Approved with no stipulations

8. **UBL# 1-49-33, 1-49-33, Charlene Cebell, 72 Herrada Road**, with plans for an Addition to bedroom. These plans were approved with the stipulations that the Windows and stucco color shall match the color of the home.

9. **UBL# 1-36-08, Albert Scharf, 3 Domingo Court**, with Misc. Projects including removal of a fence and adding a new fence. These plans were approved with the Stipulation that the stringers shall be on the inside of the fence.

10. Clements, 1 Cerrado Loop, with plans for a metal roof structure.

These plans were approved with the stipulation that the applicant shall bring a Sample of the roofing material to the ECIA for Mark to review to ensure that is a Complaint color.

11. **UBL # 1-02-36, Daniel Boissevain, 62 Encantado Loop**, with plans for Many projects These plans were approved with the Stipulation that the stringers shall be on the inside of the fence and that the resident shall drop off a roof sample so that the ECIA can confirm that the color red is not too bright and low reflectivity.

Further Business:

1. The Committee reviewed photos of two fences that Mark Young had questioned

As to whether they were complaint or not. The Committee felt that the one with a Green decorative top trim was acceptable and members will do independent drive byes Of the wall and report back at the next AC meeting.

2. The committee discussed that fact that unless there was an urgent need, that they wanted to wait on the formal Guidelines review. They also brought new member John McDermon up to speed on the status of the Accessory Dwelling Units issue in Eldorado. They felt that with a new ECIA Attorney, that the new attorney might Want to review our previous legal opinions on this matter.

FINAL ORDER OF BUSINESS:
There was no further business.

The meeting was adjourned at 4:30 PM

Submitted By:
Mark Young, Staff Representative