

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of June 25, DRAFT 1**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, June 25, 2019 at 7 PM at the Community Center.

**CALL TO ORDER:** The meeting was called to order at 7:08 PM.

**DESIGNATION OF QUORUM:**

Attending the meeting were members: Chair, Katherine Mortimer, Casey Cronin, Mark Hiatt, Board Liaison, Bernardo Monserrat, and Staff Representative, Mark Young. A quorum was established for this meeting.

**Announcements:**

1. 1. Mark Young announced that the meeting was being recorded.

**RESIDENTS:**

There were 8 residents attending the meeting and two guests.

**NEW BUSINESS:**

1. **UBL# 2-13-11, Mark Wright Johnson, 18 Abanico Road**, with plans for a Low profile roof mount PV system. With no visibility over parapets these plans were approved with the stipulations that the resident shall contact the ECIA to verify that the arrays are as planned.
2. **UBL #1-14-16, Harris Quality Homes, 7 Azul Way**, with plans for a new home. Due to the fact that there was not any notification to the neighbors provided to the ECIA, Casey Cronin moved that we table these plans and this was seconded by Mark Hiatt and these plans were tabled.
3. **UBL#2-31-03, Cynthia Bargman, 4 Reno Road**, with a variance Request for new shed to be located more than 15 ft. from home. The Committee voted to recommend approval of this variance request to the Board as this site avoided the septic system on the lot and utilizes existing vegetation for screening. The Committee also approved of a screening fence on the lot with the stipulation that the stringers were on the inside of the fence.
4. **UBL#3-33-02, Janis and Greg Papelloon, 3 Moya Loop**, with plans for a wood post and wire fence. The Committee approved of this fence with no stipulations.
5. **UBL #2-15-08, Kim Crickard, 8 Vista Grande Drive**, with plans for a Bathroom project inside existing garage. These plans were approved with the stipulations that if the resident adds a window that it shall match the current windows in the home.
6. **UBL#2-22-22, Robert Ayers, 22 Esquila Road** with a variance request for existing screening fence and plans for 2 new privacy screening fences for RV screening. The Committee decided that a site visit was needed for this one and it is planned for Thursday June 27<sup>th</sup> at 6 P M.
7. **UBL#2-22-04, SuAnne Armstrong and Ted Hopkins, 7 Baya Road**, with plans for a Ramada of all wood construction. With no compliance issues these plans were approved.
8. **UBL#32418, Leonard Stovall, 81 Verano Loop**, with a variance request to allow for a new wood post and wire dog fence to encroach 6 feet into the 20 foot side setback to allow for access around a tree. This variance is being recommended to the ECIA board

for review at their July 15<sup>th</sup> meeting with the justification that it is needed so as to avoid the removal of mature vegetation.

FINAL ORDER OF BUSINESS:

1. The committee discussed the status of the Accessory Dwelling Task force. Bernardo reported that the Board had formally approved of this as a formal ad-hoc committee and that we are awaiting the assignment of the members by Board President, David McDonald.

There was no further business.

The meeting was adjourned at 9:00 PM

Submitted By:

Mark Young, Staff Representative