

Eldorado Community Improvement Association, Inc.

Architectural Committee Meeting Minutes of June 26th, 2018

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, June 26th, 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, Steve Taratula, Casey Cronin, Larry Ward, Nina Harrison, Jolene Petrowski, Board Liaison, Jody Price 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 4 residents attending the meeting and one guest.

Consent Agenda Approvals:

UBL# Address: Resident Nature of Project: Details:

16515 34 Quedo Road Julia Gil Restucco Compliant color Ash Brown

32808 5 Conchas Loop Scott Karlson New Windows Of compliant slider style

35319 23 Avila Road William Sherman Restucco Compliant color close to Cottonwood

32404 1 Verano Drive Jeff Stephenson Restucco Compliant color Sto Pueblo

NEW PLANS FOR REVIEW:

1. UBL # 1-62-03, Greg Durrell, 5 Sabroso Court, with plans for a 4 foot tall coyote fence with 2 wood gates. Total proposed enclosure to be 2390 sq. foot with new enclosure of 2060 sq. ft.

With no issues these plans were approved with the following stipulations:

- a. Stringers are to be on the inside of the fence.
- b. Resident shall contact the ECIA to verify the distance to the property line before construction begins.

2. UBL# 1-55-10, Steve Saylor, 19 Dulce Road, with plans for a Block/ Stucco Wall. Total proposed enclosure area of 1363 sq. ft. With no issues these plans were approved with the following stipulations:

- a. Stucco color shall match the color of the home.

3. UBL# 1-29-11, Mark Winne, 15 Cerrado Loop, with plans for approval for a Ramada that was built without approval. The structure is 165 sq. ft and 10 feet tall and made fully of wood but with non-compliant lattice on part of it. . With no issues these plans were approved with the following stipulations:

- a. Resident is required to remove the lattice from the structure as it is not a compliant material. Resident can replace this lattice with horizontal boards or other compliant wood materials but should verify compliance of the material with the ECIA before installing.

4. UBL # 2-18-16, Naima Shea, 4 Baya Court, with plans for new 3 ft. tall latilla Wood fence enclosure. With no issues these plans were approved with the following stipulations:

- a. Stringers are to be on the inside of the fence.
- b. Resident shall contact the ECIA to verify the distance to the front property line, before construction begins, to ensure that the 50 foot setback is respected.

5. UBL# 1-55-01, Herb Siegel, 1 Dulce Road, with plans for retaining wall. With no issues these plans were approved with the following stipulations

- a. Stucco color shall match the house color.

6. UBL# 2-16-17, Angelika Hellmer, 3 Frasco Place, with plans for a Large Accessory Structure that is already under construction without approval. The structure is 11 feet from the primary home and will be connected with a portal. The new structure will match the style and color of the home and be 360 sq. ft. in size. With no issues these plans were approved with the following stipulations

- a. Stucco color shall match the house color.

7. UBL #2-20-06, Bill and Annette Breazzale, 3 Baya Road, with plans for an 8' x 10' Small Accessory Structure. With no issues these plans were approved with the following stipulations

- a. Color of structure shall match the house color.

8. UBL # 1-01-03, Cathy and Steve Payne, 45 Encantado Loop, with plans for a wood post and wire fence. Due to the fact that there was not adequate information on enclosure space the plans were denied for lack of data and the resident is asked to come back with the required details.

9. UBL #3-18-33, Samuel Elkind, 4 Joya Court, with plans to renovate an existing storage building on the lot to an office and adding a few windows and an overhang to the structure with a dark red metal roof. They will also be adding a rooftop split heating unit. The structure and wall will be restuccoed to match the home. This plan was originally scheduled for the July 10th AC meeting but due to it arriving so close to the deadline on June 13th, and being just minor changes to an existing structure, the committee felt that it would not be an issue to approve of these plans with the following stipulations:

- a. Exterior lights shall be downward shielded.
- b. Resident shall verify the metal roof has low reflectivity.

Other Business:

- 1. The Guideline review matrix will be discussed at the next meeting.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:45 PM

Submitted By:

Mark Young, Staff Representative