

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of June 8, 2021

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday June 8, 2021, at 3 PM via a Zoom electronic meeting with all Committee members at the ECIA and Casey Cronin and others attending via a Zoom connection.

CALL TO ORDER: The meeting was called to order at 3:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Chair Katherine Mortimer, Gary Moran, Casey Cronin, Larry Ward, Mark Hiatt, John McDermon, Bryan Baldwin, James Caruso, Board Liaison, and staff representative, Mark Young was present. A quorum was established for this meeting.

Announcements:

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

RESIDENTS:

There were 10 residents attending the meeting and two guests.

Consent Agenda Approvals:

UBL#	Resident	Address	Project
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New Business

1. UBL# 3-25-16, Dan Sills, 5 Verano Loop, with plans for Fence and cement patio slab. These plans were approved with the stipulation that the ECIA shall verify the distance of the fence to the property to ensure that there is no setback encroachments. Also the stringers shall be on the inside of the fence.
2. UBL# 1-66-20, William Walker, 1 Recado Road, with plans for a wood post and wire fence with complaint metal fencing. The stipulation attached to this approval is that the applicant shall use 4" x 4" welded wire.
3. UBL# 2-18-05, Henry Jackson. 42 Alondra road, Stucco wall and entry portal. These plans were approved with the stipulation that the stucco color of the new wall shall match the color of the home's stucco.
4. UBL# 3-16-20, Thomas Schalch, 1 Monte Alto Place, with plans for Replacing old gate with new one. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
5. UBL# 1-65-27, Roger Wiggins, 4 Recado Road, with plans for a Window shade structures. These plans were approved with no stipulations.
- 6.. UBL# 3-16-35, JOHN Fritter, 4 Rico Court, with plans for a new Addition. These plans were approved with the stipulation that all lighting shall be downward shielded.

7. UBL# 1-02-36, Daniel Boissievain, 62 Encantado Loop, with a Variance for tall gate (headstock) over 8 feet tall in fence as well as a variance to allow for a small accessory structure that was built without approval and sits inside the 10 foot utility easement. Since the ECIA can never approve of structure inside that easement the committee could not recommend variance approval and asked that the resident either remove the structure from the lot, or come back to the ECIA with plans to relocate it, or lastly he could make this a non-permanent structure that moves and then it would not be considered a permanent structure and would not be subject the regular requirements in the Covenants. There was also a variance request to allow for a headstock (tall fence gate) to remain at a high of 10.5 feet tall and 2 1/2 feet taller than the maximum allowed height of 8 feet. Due to the fact that the resident needed this taller gate height to allow for his trucks to pass under the gate, the Committee voted to recommended approval to the Board for variance approval for the following reasons: 1. There is a functional need for a tall gate. 2. The gate headstock is well screened to the neighbors and will have vegetation planted on it. 3. Also this style gate was a traditional ranch style gate, with other in Eldorado and in proportion to the fence size.
8. UBL: 1-36-04, Joseph Mullins, 10 Balsa Road, Adding coyote latillas to the existing approval. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
9. UBL# 3-09-11, Matthew Higginbotham, 5 Carlito Road, with plans for a Shade structure. These plans were approved with no stipulations.
10. UBL # 1-65-15, Julia Gill, 34 Quedo Road, with plans for an Addition. These plans required a varaince due to the fact that the separate large accessory structure would be taller that the home, which is not allowed under the Guidelines. The Committee voted unanimously to recommend approval of this variance request as the home was dug in at a lower level and this would not be possible with the addition. Additionally, the fact that they are not tall buildings (with the proposed addition at 13 feet tall), they are not as visible to the neighbors, and less likely to be visually obtrusive.
11. UBL# 1-21-13, Johnathan Turkle, 23 Estambre Road, with plans for a new Adobe wall. These plans were approved with no stipulations.
12. UBL# 2-19-03, Fried Claes, 48 Alondra Road, with plans and variance request for a Gate and wall. The Committee voted to table the plans due a need to understand the plans. The site visit will be held on Monday June 14th on the lot.
13. UBL# 1-15-03, Cervando Garcia, 6 Azul Loop, with plans for a new home. These plans were approved with the following stipulations: 1. Applicant shall remove the glass block windows from the garage. 2. Applicant shall verify that the elevations above natural grade and provide a topographic survey for the project to the ECIA. 3. Applicant shall provide updated drawings to the ECIA showing these changes.

Other Business:

1. As per the requirement of the Architectural Committee Charter, Section 6.1, the Committee discussed the need to vote for it's officers. Larry Ward made a motion to re-appoint Katherine Mortimer as Chair and John McDermon as Vice Chair. Bryan moved to second this motion and it passed unanimously with all members present.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5 PM

Submitted By:

Mark Young, Staff Representative