

## Approved Architectural Committee Meeting Minutes of June 9, 2020

### TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, June 9, 2020 at 3 PM 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, Gary Moran, Casey Cronin, 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 8 residents attending the meeting and two guests.

### Consent Agenda Approvals:

Address:		Resident	Nature of Project:	Details:	
8 Estambre Ct.	Jay Crutcher	Restucco	Compliant Color		
1 Cerrado way	Astrid Parris	Restucco	Compliant Color	New Windows	Complaint color and style
77 Encantado Loop	Polly Jones	Restucco	Compliant Color		
7 Gualdo Road	Michael Condra	Restucco	Complaint color		
29 Chapala Rd	Merlin Emrys	Restucco	Complaint color		

### Old Business:

1. **UBL # 3-21-07, Chris Bradley**, with plans for a ground based solar array with a fence To screen the array. These plans were approved with the stipulations that the fence plans shall be built and include a fence on the north side to

screen the array from homes on Verano Loop.

**New Business**

2. **UBL #2-07-01, Advian Skiles, 2 Dovela Road**, with plans for a new Home.

These plans were approved with the following stipulations:

- All Exterior lighting shall be downward shielded.

3. **UBL# 3-38-14, Sarah Schlanger, 23 Chusco Road, with plans for a Roof mount Solar** These plans were approved with the following stipulations:

- The resident contact the ECIA at the time of panel installation to verify the height of the panels.

4. **UBL#3-50-05, Chris Harrell. 23 Caliente Road**, with plans for an large accessory Structure attached to the home with a wall. These plans were approved with the stipulations as follows:

- All lighting shall be downward shielded.
- Addition shall have no kitchen and only a single bay sink and micro-fridge, as per Eldorado Guidelines requirements
- Resident shall come back to the ECIA with a variance request to allow the shed to be more than 15 feet from the home.

5. **UBL #1-53-10, Mona Hahn, 25 Aventura Road**, with plans and a variance request for new split rail fence that will encroach 10 feet into the 20 foot Setback. The Committee voted to recommend approval of this variance request due to the fact that this addition was to a previously approved wall and the encroachment will be less impactful than the original encroachment. Additionally, this request is not contrary to the intent of the covenants.

6. **UBL# 1-59-21, David Perkins, 8 Antigua Road, with plans for a fence.** These plans

Were approved with the stipulation that the stringers shall be on the inside of  
The fence.

7. **UBL#3-42-04, Vic and Shirley McCarthy, 10 Floresta Drive,** with plans for a New fence

These plans were approved with the stipulation that the stringers shall be on  
the inside of the fence.

8. **UBL#2-05-32, Welman Schrader, 27 Fonda Road, with plans to Increase wall size.**

These plans were approved with the following stipulations:

-Resident shall provide verification to the ECIA that all the enclosures  
on the lot, with this addition, do not exceed 4000 sq. ft. of enclosure. Should  
there be more than 4000 sq. feet of enclosure, the resident shall be required to  
come back to the ECIA with revised plans or a variance request.

9. **UBL#1-54-08, Mike Bovingon, 15 Bonito Road, Coyote screening fence for RV**

These plans were approved with the stipulation that the stringers shall be  
on the inside of the fence.

**10. UBL#2-23-13, Rochelle Gerratt, 1 Esquila Road. Variance request for new  
wall encroachments into 50 foot roadside setbacks.** The Committee voted

to table this recommendation as they feel that the resident could revise the

plans (especially the wall along the Alondra Road side) and have the walls

Encroach less in the 50 foot roadside setback.

**Further Business:**

1. There was no further business.

**FINAL ORDER OF BUSINESS:**

**There was no further business.**

**The meeting was adjourned at 4:30 PM**

**Submitted By:**

**Mark Young, Staff Representative**