

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of July 10th, 2018

TIME AND PLACE: The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, July 10th, 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, Co-Chair Gary Moran, 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 6 residents attending the meeting and two guests.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
31302	18 Mariano Road	Donna Cashiola	Repaint Compliant color similar to Bamboo	
34002	4 Avalon Place	Mike Robles	Restucco Complaint color Abiquiu	
35601	1 Jacinto Court	Chenthiran Dievaraju	White Roof No visibility and approved	
34501	26 Palacio Road	Vanette Sadra	Restucco Compliant color Riverstone	
35913	26 Condesa Road	Christine Durlak	Restucco Complaint color Pueblo	
22010	17 Alondra Road	Cindy Bullens	Restucco Compliant color Abiquiu	

Old Business:

1. UBL # 31905, Peter Riggs and Ellen Platas, 3 Moya Place, with plans for two ground based solar arrays that will be on the north side of the lot and screened with two 6 foot tall wood screening fence to neighbors on the north and across the greenbelt. This revised location pleased the previously concerned neighbors and was approved by the ECIA with no conditions.

NEW PLANS FOR REVIEW:

2. UBL # 1-21-13, Luis Oliva, 23 Encantado Road, with plans for a new home. While there were no issues with these plans, due to the fact that the applicant had not sent out the required certified mailings, the ECIA could not approve of these plans. Once the resident has properly warned the neighbors this plan will again be reviewed by the committee.

3. UBL#: 2-32-03, Patricia Van Buelow, 9 Reno Road with plans for a Small Accessory structure. The structure will 7 feet 7 inches tall and matches the color of the home. Roof shingles will be desert tan. This structure will be screened with a 6 foot tall coyote screening fence. With no issues these plans were approved with the following stipulations:

- a. Stringers shall be on the inside of the fence.

4. UBL# 1-28-07, Michael Gullberg, 6 Cerrado Loop, with plans for a small accessory structure. With no issues these plans were approved with the following stipulations:

- a. Color of shed to match the color of the home.

- b. Stringers on the inside of the fence.
- c. One of the screening trees shall be evergreen.

5. UBL #3-38-30, James Williams, 5 Buena Ventura Place with plans for a garage, portal and gabion wall addition. With no issues these plans were approved with the following stipulations:

- a. Exterior lighting shall be downward shielded.
- b. Stucco shall match house color.
- c. Gabion walls shall have rusted metal cages and tan and brown colored rock within them, and as large as possible.

6. UBL# 1-40-04, Ralph D'Amato, 53 Balsa Road with a request for approval for an existing shed on lot for over 10 years. Due to the fact that there are no issues with compliance, these plans were approved with no stipulations.

7. UBL# 1-60-28. David and Amber Goodrich, 7 Antigua Road, with plans for a restucco and new wall. With no issues these plans were approved with the following stipulations:

- a. Resident shall call the ECIA to verify the distance to the property lines before construction begins

8. UBL # 3-32-03. Louis Storm, 20 Moya Loop, with plans for a cedar Slat fence at 6 feet tall and enclosing 900 sq. ft. of enclosure. With no issues these plans were approved with the following stipulations:

- a. Stringers on the inside of the fence.

8. UBL #2-05-08, Karen Yinger. 8 Fonda Court, with plans for some dog run fencing. With no issues these plans were approved with the following stipulations:

- a. Resident shall call the ECIA to verify the distance to the property lines before construction begins.

9. UBL #3-50-13. Ken Giles, 2 Esquina Road, with plans for adding screen patio door to front patio area. With no issues these plans were approved with no stipulations:

10. UBL # 2-18-16. Naima Shea. 4 Baya Court, with a Variance request to allow for a 3 foot tall coyote fence in 50 foot roadside setback. While it is out of the purview of the Architecture Committee to approve of variances, they are recommending approval to the ECIA Board due to the fact that this is a low fence and the land slopes down making the fence non-impactful on the neighbors and from the road. The stipulation attached to this recommendation is that the fence stringers are located on the inside of the fence. This variance request will now go before the ECIA Board at their July 23rd meeting at 4 PM.

Other Business:

- 1. There was no other business.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:30 PM

Submitted By:

Mark Young, Staff Representative