

## Architectural Committee Meeting Minutes of July 14, 2020

### TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, July 14, 2020 at 3 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, Co-Chair, Gary Moran, Mark Hiatt, Larry Ward, John McDermon, 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 one guest.

### Consent Agenda Approvals:

<b>UBL#</b>	<b>Address:</b>	<b>Resident</b>	<b>Nature of Project:</b>	<b>Details:</b>
35306	11 AVILA RD	DANA ATKINS	RESTUCCO	COMPLIANT COLOR
31332	3 TORREON PL.	JOAN SHANKIN	RESTUCCO	COMPLIANT COLOR
15317	1 AVENTURA RD	BRENT HAMILTON	RESTUCCO	COMPLIANT COLOR
14607	4 ESTACADA CT	JAKE RUVOLO	RESTUCCO	COMPLIANT COLOR
35004	27 CALIENTE RD	CAROL BAER	RESTUCCO	COMPLIANT COLOR

### New Business:

1. **UBL # 3-22-01, Anne Percival, 8o Verano Loop, with plans for a low profile roof Mount Solar Array.** With no issues these plans were approved with no stipulations.

2. **UBL # 1-26-01, Larry Knighten, 2 Casa Del Oro Place**, with plans for a low profile Roof Top Solar array. These plans were approved with the stipulation that the solar Panels are not exposed to view and that the parapets are taller than the arrays.
3. **UBL # 1-16-08, Sue Forker, 12 Camerada Road**, with plans for a Small Accessory Structure. These plans were approved with the following stipulations:
  - a. These plans were approved with the stipulation that the applicant shall bring new wall plans that will screen this new shed. Should the resident decide not to build a new wall they will be required to come to the ECIA for review of an alternative shed screening plan.
4. **UBL#1-14-04. Tom Bivins, 5 Encantado Court** with plans for a New Home. These plans were approved with the following stipulations:
  - a. All exterior lighting shall be downward shielded.
  - b. Resident is required to provide an updated site plan to the ECIA if they move the location of the home.
  - c. Windows shall not have divided panes as shown in the plans.
5. **UBL # 3-22-05, Adam Voyles. 70 Verano Loop**, with plans for a New Garage. These plans were approved with the following stipulations:
  - a. a. Stucco color shall match the color of the home,
6. **UBL # 3-18-29, Judith Gillispe, 59 Moya Road** with request for the approval of An existing Sunroom and fence. These plans were approved as built.
7. **UBL# 3-18-31, Anna Covington and Chad Roger, 1 Joya Court**, with plans for a Carport. These plans were approved with the stipulation that the stucco color shall match the color of the home.
8. **UBL# 2-05-19, Lukas Nash, 15 Fonda Road**, with plans for a New Home. These plans were approved with the following stipulations:
  - a. Parapet height cannot exceed 18 feet and applicant shall contact the ECIA

at the time of framing the parapets for a site inspection to verify this height.

b. All lighting shall be downward shielded.

**9. UBL #2-23-10, Kim Knudson, 7 Esquila Road, with plans and a variance request for an**

**10. 8 foot tall coyote screening fence to encroach into the** These plans are being recommended for approval to the Board due to the fact that the existing fence that is being upgraded has been encroaching on the lot for 10 years and this is the most location on the lot or the fence to screen the RV. Additionally this variance would not be contrary to the intent of the covenants. These plans will be heard by the ECIA Board at their July 20th Board meeting

**11. UBL #2-05-08, Angelica Vialpando, 9 Fonda Court, with plans for a low profile** Roof based solar array. Resident shall contact the ECIA at the time of panel installation for a site inspection to ensure that the system height is as was approved.

**12. UBL # 3-22-38, Jason Park, 136 Verano Loop, with plans and a variance request** for a Portal addition that will exceed the maximum allowed amount of 30% of the facade. The committee is recommending approval of this variance due the fact that the area of overage is only slightly over the maximum allowed amount of 30% at 32.8%. Additionally, due to other exiting site issues, such as the door and existing wall Locations, this variance request makes the most sense from a construction and cost standpoint.

**13. UBL # 2-23-05, Mary Ellen Madigan, 17 Esquila Road, with plans to bring an existing fence** Into compliance, through adding complaint steel wire. This fence was built Without ECIA approval. These plans were approved with the stipulation that the resident shall add compliant 4 foot tall wire with 4" x 2" openings to the fenced area.

**14.**

**current wall**

These plans were approved with the stipulations:

A. Stucco color of wall to match home's stucco.

**15.**

**portal.**

*These plans were approved with the stipulations:*

- a. *Stucco color of portal to match homes.*

**16.**

**Portal.**

*These plans were approved with the stipulations:*

- a. *.Stucco color of portal to match the homes.*

**17.**

*for a*

*Addition. With the proposed addition being added to an existing small accessory structure, The total proposed size of that structure will be 652 Sq. feet and in compliance with the 'Large Accessory Guidelines. These plans were approved with the following stipulations:*

- a. *Lighting to be downward shielded.*

**18.**

**Coyote screening**

**Fence.** *These plans were approved with the following stipulations:*

- a. *Stringers to be on the inside of the fence*

**19.**

**6 foot tall Coyote**

**screening fence for RV screening.** *These plans were approved with the stipulations:*

- a. *Stringers on the inside of the fence.*
- b. *With fence only being 6 feet tall the RV shall be required to have a cover on it when stored on the lot.*

**Further Business:**

1. *The committee discussed the dates for the August Architecture Committee meeting*

*And due to conflicting vacation schedules it was decided that there would be Just one Committee Meeting in August and it will be on August 18<sup>th</sup> at 3 PM and it will most likely be held electronically again.*

***FINAL ORDER OF BUSINESS:***

***There was no further business.***

***The meeting was adjourned at 4:25 PM***

***Submitted By:***

***Mark Young, Staff Representative***