

Eldorado **Community Improvement Association, Inc.**
Architectural Committee Meeting Minutes of July 22, 2019

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Monday July 20th, 2019 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, Casey Cronin, Larry Ward, Nina Harrison and Mark Hiatt. Board Liaison, Bernardo Monserrat, 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 7 residents attending the meeting and one guest.

Consent Agenda Approvals:

| Address: | | Resident | Nature of Project: | | Details: |
|----------|-------------------|----------------|--------------------|--|---------------------|
| 2180 | 36 Alondra Road | Ray Singer | Restucco | | Compliant co |
| 1100 | 3 Gaviota Road | Dan McCollum | Restucco | | Complaint color Riv |
| 3482 | 16 Glorieta Road | Arcelia Pineda | Restucco | | Complaint color Haz |
| 10401 | 19 Estacada Road | Casey Cardinal | Restucco | | Complaint color Sue |
| 12327 | 6 Alcalde Loop | Albert Scharf | New Window | | Of Compliant Design |
| 12321 | 1 Encantado Place | Stuart Allison | Fabric Awnings | | Of Compliant Design |

Old Business:

1. **UBL #12321, Stewart Allison, 1 Encantado Place**, with plans for a ground based solar array. Due to the fact that there was inadequate screening planned to the west side of the northern array, the ECIA is approving these plans with the requirement that the resident shall add a complaint style of screening to the west side of this array and that the trees that are on the lot and will screen the arrays shall be maintained by the resident.

NEW BUSINESS:

2. **UBL# 20505, Sharon Brush, 14 Fonda Court**, with plans and a variance request for a new garage addition to the existing garage that is located 120 feet from the home. Due to the fact that the garage has existed in that location for over 10 years and its location was approved by the ECIA, the Committee is recommending approval of the addition and original approval as they are clustered, as required in the Covenants. These plans will be reviewed by the ECIA Board at their August 19th meeting at 6 PM.
3. **UBL # 12214, Karl Sjoberg**, with plans for a roof mount solar array. With no issues of compliance and the home sited high on the lot, reducing the visibility of the panels, these plans were approved with no stipulations.

4. **UBL# 10219, Linda Watkins, 28 Encantado Road**, with plans for a new portal. These plans were approved with the stipulations that the color of the metal roof shall match the color of the exiting roof on the home and shall be of a low light reflective value. As well the structure shall match the architectural style of the provided photo of the portal on Encantado Loop.
5. **UBL #33517, Pamela Seabolt**, with plans for a new stucco wall. With no issues these plans were approved with the stipulation that the stucco match the color of the home.
6. **UBL #2-11-05, Clyde and Emily Hancock. 5 Demas Road with** plans for a new Carport with variance request. The Committee is recommending approval of this variance request with the stipulations that the resident shall extend the screening coyote fence to cover the back of the entire shed. The justification for this recommendation was that there is a small amount of existing intrusion into the road setback and there is a very large road ROW for the road in that location.
7. **UBL#3-17-15, Lucia Sybert, 4 Ortiz Lane**, with plans for a stucco Wall and door. These plans were approved with the following stipulations:
 - a. Wall stucco color shall match the color of the home.
 - b. Any exterior lights shall be downward facing.

Other Business:

1. Board Liaison, Bernardo, reported that the Ad Hoc Committee for review of Accessory Dwelling Units had been formed by Board approval but not populated by the Board yet.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:00 PM

Submitted By:

Mark Young, Staff Representative