

## Architectural Committee Meeting Minutes of July 28, 2020

### TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, July 28, 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: Co Chair, Gary Moran, Mark Hiatt, John McDermott, 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.

### Consent Agenda Approvals:

UBL	Name	Address	Project	Comments
31328	17 Chusco rd	dAVE pELLIGRINI	SHADE SAIL	cOMNPLAINT PLANS AND COLOR

1. **UBL # 31621, Cerrando Garcia, 9 Monte Alto Place**, with plans for a new home. These **Plans were approved with the stipulations as follows:**

- All exterior lighting must be downward shielded.
- Owner shall work to orient the driveway to prevent glare from the cars headlights at night into the Neighbors at 4 Monte Alto Lane

2. **UBL# 30606, Fran Norris, 4 Altura Road**, with plans for a roof mount solar array.

These plans were approved with no stipulations.

3. **UBL #32808, Steve Hammond, 9 Chusco Road,** Misc. Projects done by his father and Without approval. The Committee voted to approve of the all these existing structures, but not the Pump house, as it is more than 15 feet from the home and requires the resident to submit a variance request form for this one structure.
4. **UBL # 13103, Michael Nation, 30 Cerrado Loop,** with plans for a new wall. These Plans were approved with the stipulation that the walls stucco color shall match The color of the homes stucco.
5. UBL#30710, Johnathan Cohen, 21 Descanso Road , with plans for a window Awning. These plans were approved with no stipulations.
6. UBL#13313, Patty Welch, 14 Vista Grande Circle, with portal plans  
These plans were approved with no stipulations.
7. UBL# 20604, Todd Vandyke, 7 Dovela Place, with plans for a new portal. These Plans were approved with the stipulation that the roof shall be of the color tan and shall have low light reflectivity.
8. UBL# 15924, Chris Swift, 16 Antigua Road, with plans for a new garage with a variance request. These plans were tabled by the Committee due the fact that they felt that the garage Could be sited closer to the home with less encroachment into the setback. Additionally, While out of the ECIA purview, the committee questioned whether the applicant Would be seeking a variance from the county for not respecting the county 25 foot side Setback requirement. They are Requiring that the resident come back with a revised application with less Encroachment.
9. UBL# 15521, Vicky Hart, 4 Bonito Road, with fence plans for a 3 foot tall cedar fence. These plans were approved with the Stipulation that the stringers are on the inside

of the fence.

**10. UBL #31506, Willi Haye, 4 Valencia Loop, with plans for a new portal.** These plans

Were approved with the following stipulations:

a. Resident shall stake out the corners of the project and have the ECIA come out to measure the project plans before beginning construction.

b. Meal roof shall have low light reflectivity

**11. UBL# 35911, Phillipe Cohen, 22 Condesa Road,** with re-review of previously approved

Solar plans. Since the new location of the panels will be totally hidden by the

Parapets, this revised plan was approved.

**12. UBL# 32106, Chris Bradley, 52 Moya Road,** with plans for a new 6 foot tall coyote

Fence to screen an existing and non-complaint steel dog kennel. These plans were

approved with the Stipulation that the stringers are on the inside of the fence

**Further Business:**

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

**FINAL ORDER OF BUSINESS:**

**There was no further business.**

**The meeting was adjourned at 4:45 PM**

**Submitted By:**

**Mark Young, Staff Representative**