

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of July 9, 2019**

Updated July 11, 2019 *see below comments in red

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, July 9th, 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: Co-chair, Gary Moran, Casey Cronin, Steve Taratula, Larry Ward, Nina Harrison, 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 10 residents attending the meeting and two guests.

Consent Agenda Approvals:

UBL#	Address:	Resident	Nature of Project:	Details:
21808 Singer	36 Alondra Road Restucco	Ray	Compliant color	La Luz
11008 McCollum	3 Gaviota Road Restucco	Dan	Complaint color	Riverstone
34822 Road	16 Glorieta Arcelia Pineda	Restucco	Complaint color	Hazelnut

NEW BUSINESS:

1. **UBL# 1-14-20 Christopher Herman, 2 Azul Way** with plans for a wood slat enclosing fence. With no issues these plans were approved with the stipulations that the stringers are to be on the inside of the fence.
2. **UBL #2-48-05, James Lutz, 53 Estambre Road**, with plans for a Roof Mount Solar PV system. With no issues of compliance these plans were approved with no stipulations.
3. **UBL# 1-60-31, Cerrando Garcia. 1 Antigua Road**, with plans for a new Home. With some concerns by neighbors about the location of the driveway, relative to the neighbors drive at 2 Antigua Road, the committee encouraged the applicant and neighbors to consult with the county on this matter. With no issues these plans were approved with the stipulations that the lights shall be downward shielded.
4. **UBL #1-23-17, Jack Hunter, 6 Encantado Road**, with plans for a New Shed. The shed will be painted to match the color of the homes stucco and will be well screening by the existing walls. With no issues of compliance these plans were approved with no stipulations.
5. **UBL #. 2-20-06, Bill Breazale, 3 Baya Road**, with plans for a New Garage. This plan was approved with the following stipulations: a. Resident shall stake out project area and contact the ECIA before any construction begins, to ensure those setbacks are being respected.

6. **UBL#2-22-09, Tom DiRuggeriero, 5 Demora Road**, with plans for a 10.05kw ground based solar array. This plan was approved with the following stipulations: a. Resident shall stake out the project and contact the ECIA to verify that the setbacks are being respected, before work begins.
7. **UBL# 1-14-16, Chris Harris, 7 Azul Way**, with plans for a new home. With no issues these plans were approved with the stipulation that all lighting shall be downward shielded, and that the garage door is of solid construction and without windows.
8. **UBL#3-17-31, Michelle Cobb, 3 Manzano Court**, with plans for a new portal. With no issues these plans were approved with the stipulation that the roof color shall match the color of the existing metal roof on the home and have low light reflectivity.
9. **UBL#2-21-39, Tom Sullivan, 7 Herrada Court**, with plans for a new Block stucco wall. With no issues these plans were approved with the stipulation that stucco shall match the color of the home.
10. **UBL # 1-49-41, Neil Hunter, 12 Casa Del Oro Loop**, with plans for a Roof Mount Solar PV system. With no visibility of the panels, being lower than the height of the parapets, these plans were approved with no stipulations. *Note, it was pointed out to the ECIA on July 11, 2019 (by the applicant) that they did not get the yellow warning sign up on the lot, as required under the Eldorado Solar Array application procedures. Due, however to the fact that this house is sited on the west end of Eldorado, and there would be no visibility of these panels to the neighbors, the ECIA Board did not feel that this required a re-submission of the plans for re-review by the ECIA and rather the ECIA will require the applicant to notify the three closest neighbors of the approval of the plans, and ensure that they do not have any problems with the approved plans.*
11. **UBL#3-13-23, Sandra Jackson, 7 Cuesta Lane**. With plans for a wood post and wire fence with compliant 2" x 4" welded wire. These plans were approved with no stipulations.
12. **UBL# 3-53-27, Greg Farnsworth, 11 Cagua Road**, with plans for an Outdoor Fireplace. With no issues these plans were approved with the stipulation that stucco shall match the color of the home.
13. **UBL#, 1-65-05, Pam Sorenson, 14 Quedo Road**, with plans for a wood post and wire fence. These plans were approved with no stipulations.
14. **UBL# 3-2215, Chris Jay, 70 Verano Loop**, with a variance request to allow for the existing studio and two fences to remain inside of the 20 foot side setback. This request was not on the original agenda but a recent survey showed this encroachment and with a closing date of July 22nd the ECIA Board approved of hearing this request at this meeting. The Committee reviewed the existing variances and felt that this request was justified due to the fact that it has existed for more than 10 years and that it was not impactful on the neighbors to the east due to the existing vegetation on the lot. They voted to recommend approval of this request to the Board at their July 15th working session at 6 PM.

Other Business:

1. Mark Young reminded all members that the next meeting was on Monday July 22nd was 7 PM
2. While a resident was present for an update on the Accessory Dwelling issue, Board Liaison, Bernardo Monserrat reported that there had been no further development on this topic and that it would be addressed at the next board meeting.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 9:00 PM

Submitted By:

Mark Young, Staff Representative