

**Eldorado Community Improvement Association, Inc.  
Architectural Committee Meeting Minutes of August 28, 2018**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, August 28th, 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, Larry Ward, Jolene Petrowski, Nina Harrison, 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 3 residents attending the meeting and two guests.

**Consent Agenda Approvals:**

| <b>UBL#</b> | <b>Address:</b>      | <b>Resident</b>   | <b>Nature of Project:</b> | <b>Details:</b>                       |
|-------------|----------------------|-------------------|---------------------------|---------------------------------------|
| 11004       | 17 Mariposa Road     | Michael Stone     | Restucco                  | Complaint color Bamboo                |
| 16306       | 11 Sabroso Road      | Ron Novak         | White Roof                | No visibility to neighbors            |
| 22004       | 7 Baya Road          | Sue Ann Armstrong | Restucco                  | Complaint color                       |
| 21808       | 8 Vista Grande Drive | Kim Crickard      | Window                    | Compliant style                       |
| 10125       | 89 Encantado Loop    | Kim Radcliff      | Restucco                  | Compliant color – close to tumbleweed |

**NEW PLANS FOR REVIEW:**

1. **UBL # 1-22-08, Peter and Eileen Milnes, 3 Alcalde Loop, with plans for a Courtyard wall.** The wall will be 4 feet tall with a 7'8" foot tall gate height. With no issues of compliance the plans were approved with the following stipulations:

2. Stucco to match house stucco color. Resident shall contact the ECIA, before project begins, but once staked out so that the ECIA can verify the distance to the property line.
2. **UBL# 3-50-01, Janet Cohen, 33 Caliente Road**, with plans for a wood decorative piece, at 25 feet long on one side of her home. The board will be painted to match the green trim in the home. This plan was approved with no stipulations.
3. **UBL# 1-20-01, Julian Spallholtz, 11 Fortuna Road**, with plans for a Sunscreen portal and outdoor kitchen under the portal on the west side of the home. The sunscreen will be of a compliant mocha color. This plan was approved with no conditions.
4. **UBL# 2-16-06, Gordon Smith, 14 Frasco Road**, with plans for a Coyote Fence - Contingent approval requested as Mr. Smith does not take possession of the home till 9/6. The fence will be 6 feet tall and with compliant style gates. With no issues of compliance the plans were approved with the following stipulations:
  5. a. Stringers are to be on the inside of the fence.
  6. b. Resident shall provide the updated warranty deed (showing their ownership of the home) in order for this approval to become effective.
5. **UBL# 3-16-20, Tom and Kim Schalch, 1 Monte Alto Place**, with plans for a new Front Entry portal like structure over the front door with a compliant tan metal roof. With no issues of compliance the plans were approved with the following stipulations:

#### **Other Business:**

1. The committee discussed the issue of requiring applicants with plans for new homes to have to notify their neighbors as part of the application process. Recent approvals have shown the committee that while this notification process is a neighborly thing to do, should the home plans be in compliance with the Eldorado Covenants and governing documents, the ECIA is required to approve of the plans, regardless of any opposition to the home siting, design or other factors. Board Liaison, Jody Price will be addressing this issue with the Board and report back to the Committee.
2. Mark Young reported to the Committee that at the request of the Board, and due to a tight deadline, that the Architecture Committee charter had been sent to the Board for review. Mark will forward the revised 2018 Charter to Committee members for their review.
3. In reviewing the Board requested changes to the charter, concerning civility, it was pointed out that each new committee should receive a new member's packet that includes the Charter and these requirements. It was further pointed out that such a document should be signed by each committee member, on an annual basis.

#### **FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 8:00 PM

Submitted By:

Mark Young, Staff Representative