

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of Sept. 8, 2020**

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, September 8, 2020 at 3 PM 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, Mark Hiatt, Casey Cronin, 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 12 residents attending the meeting and one guest.

Consent Agenda Approvals:

<i>UBL#</i>	<i>Address:</i>	<i>Resident</i>	<i>Nature of Project:</i>	<i>Details:</i>
15440	8 Aventura Rd.	Fernando Algarra	Restucco	Compliant color
31616	6 Monte Alto Ln.	Clarise Stevenson	Restucco	Compliant color
21819	3 Baya Court	Jennie Dunn	Restucco	Compliant color
12103	43 Encantado Rd	R. Rosenweig	Restucco	Compliant
Color				

New Business:

1. ***UBL#3-23-03, Joe Eigner, 6 Verano Drive, with plans for a low Profile roof mount solar Array. These plans were approved with no stipulations.***

2. *UBL # 3-38-06, Ed Devlin, 6 Buena Ventura Place, with plans for a Roof Mount Solar Array. These plans were approved with no stipulations.*
3. *UBL # 3-02-09, Peter Bond, 15 Bosque Loop, with plans for a roof mount Solar Array and a white roof coating. The panels will not be visible over the Parapets. These plans were approved with the ECIA with the standard roof requirements to have all vertical parts of the roof (such as inside the parapets and inside the canales) Painted a color to match the homes stucco color.*
4. *UBL # 3-22-05, Mindy Voyles, 70 Verano Loop, with plans for a Garage Addition These plans were approved with the following stipulations: a. The parapet walls shall be solid where the margarita deck is and not have any wood or metal railing, b. Resident shall submit a revised set of plans to the ECIA showing the Solid parapets in this area.*
5. *UBL#1-51-09, Tracy and Cindy Weaver, 7 Estacada Road, with new portal plans. These plans were approved with no stipulations.*
6. *UBL# 3-25-1, Christina and Ray Marreno, 1 Elena Ct, with a Variance for addition encroachment These plans were tabled as the committee requires further information on the plans that show the 50 foot setback line, relative to the addition structure, as well as a site plan that shows the current home and proposed plans all one sheet.*
7. *ULB# 3-17-09, Ron Romero, 2 Montana Court, with plans for a new Portal. These plans were approved with the following stipulations:
a. Color of the brown roof shall be of low light reflective value and be one of the approved ECIA colors.*
8. *UBL# 3-27-11, Todd Handy, 3 Conchas Court, with plans for a Wood post and wire Fence. These plans were approved with no stipulations.*
9. *UBL#, 1-45-06, Kris Palek, 11 Jornada Loop, with plans for a Portal. These plans were approved with no stipulations.*

10.

17, Jerry and Jennifer Anderson, 5 Birla Court, with plans for a Fence. These plans were approved with the stipulation that the wall color shall match the homes stucco color.

11.

09, Andrew Kerry. 22 Avila Road, with Variance request for RV screening. After extensive discussions with the Architecture Committee it was agreed that the Resident shall plant two evergreens at least 4 ft. in height, to supplement the Privets That had already been planted. They agreed to get these planed within 30 days.

12.

08, Sue Forker and Jack Lee, 12 Camerada Road, with plans for a Block Wall And Ramada. These plans were approved with the following stipulations:

- a. Color of wall to match the homes stucco color.*
- b. Resident to stake out the project and property line and have the ECIA come to Verify the distances are as approved.*

13.

01, Nina Harrison, 2 Avila Road, with plans for a Greenhouse that will be Within 10 feet of the home and enclosed inside a fenced enclosure. These Plans were approved with no stipulations.

14.

16527, Roger Wiggins, 4 Recado Road, with plans for a new Fence. These plans were approved with the following stipulations: Resident shall stake out the project to be measured by the ECIA before starting any work.

Other Business:

- 1. The Committee review the colors proposed for painting the wood in the wall at 41 Aventura Road and agreed to have Mark choose the colors that were closest to the Approved stucco colors and confirm those to the resident.*

Final Order of BUSINESS:

There was no further business.

The meeting was adjourned at 5:10 PM

Submitted By:

Mark Young, Staff Representative