

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of September 10, 2019 DRAFT 1**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday September 10, 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, Nina Harrison, Casey Cronin, Steve Taratula, Larry Ward, Board Liaison, David McDonald, 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 6 residents attending the meeting and two guests.

**Consent Agenda Approvals:**

UBL	Address	Resident	Project	Comments
12906 style	5 Cerrado Way	Diane Guire	New Windows	Complaint
21623 color	1 Gavilan Road	Cindy Weiner	Restucco	Compliant
11101 color	18 Mariposa Road	Antone Forneris	Restucco	Compliant

**NEW BUSINESS:**

1. **UBL # 1-28-36, McElroy Smith, 18 Cerrado Loop**, with plans for a new detached garage. These plans were approved with the stipulation that the roof is the color Taupe # 74 and is non-reflective.
2. **UBL # 3-53-01 Rod Furgeson, 1 Avila Road**, with plans for a new Stucco Wall at a height of 5 feet and with a wood gate. These **plans** were approved with no conditions.
3. **UBL # 2-20-04, Susan Armstrong, 7 Baya Road**, with plans for an all wood Ramada. These **plans** were approved with no conditions.
4. **UBL#2-05-12, Gilbert Carson, 1 Fonda Court**, with plans for a new Courtyard wall. These **plans** were approved with the stipulation that the stucco shall match the color of the home. The committee voted to approve these plans with the stipulation that the walls and trim are to be painted to match the color of the home.
5. **UBL#3-34-17, Joe Hummel, 29 Moya Road**, with plans for a new small accessory structure. The committee voted to approve these plans with the stipulation that the walls and trim are to be painted to match the color of the home.

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6. **UBL # 3-39-02, Tom Jones, 14 Avalon Road**, with plans for a new shed and diversion wall. The committee voted to approve these plans with the stipulation that the walls and

trim are to be painted to match the color of the home. Additionally, the resident is to confirm that the color of the roof is an ECIA approved metal roof color.

7. **UBL#** 2-22-06, Dale Friends, 11 Demora Road, with plans for a New garage These plans were approved with the stipulation that any exterior lights shall be downward shielded.

**Other Business:**

1. The Committee discussed the status of the Accessory Dwelling Task Force and the results of the legal opinion of our attorney on this matter, as well as the fact that the county feels that the ECIA is not bound by an 1981 ruling that large subdivisions (over 500 homes) could not have accessory dwelling units. They stated that since Eldorado was platted in 1972, that this later exclusion of ADU's would not apply to Eldorado. The ECIA is working to get this in writing form the county at this time.

**FINAL ORDER OF BUSINESS:**

There was no further business.

The meeting was adjourned at 8:25 PM

Submitted By:

Mark Young, Staff Representative