

Eldorado Community Improvement Association, Inc.  
Architectural Committee Meeting Minutes of September 11, 2018

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, September 11th, 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: Katherine Mortimer, Gary Moran, Larry Ward, Nina Harrison, Alternate Board Liaison, Joseph Gutierrez 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 5 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>
30912	9 Carlito Road	Laura Sullivan	New Windows Compliant style	
33412	19 Moya Loop	Andrew Espinosa	New Roof Compliant color TPO and shingles	
31624	12 Monte Alto Place	Tammy Kubetek	New Windows Of compliant design and color	
12118	13 Encantado Road	Roy Garrison	New Windows Of compliant design and color	
14202	4 Jornada Loop	Robb Lucas	Restucco Compliant color suede	

**NEW PLANS FOR REVIEW:**

1. UBL # 1-38-11, Eric Lindl, 31 Domingo Road, with plans for a Greenhouse of wood and fiberglass construction at a height of 8 ft. 8 inches tall. With no issues this plan was approved with no stipulations:

2. UBL# 1-66-06, Miroslav Nincle. 13 Quedo Road, with plans for a Fence and Gate of wood and wire construction and 3 feet tall. With no issues this plan was approved with the following stipulations:

a. Shed shall be removed from the lot. If shed is to remain resident shall be required to come to the ECIA with a screening plan for this structure. .

3. UBL#11710, James Wilson. 1 Camerada Road, with plans for new home. With no issues this plan was approved with the following stipulations:

a. All exterior lighting shall be downward shielded.

4. UBL#15404, Dennis Schlichter, 7 Bonito Road, with plans for a new 1170 sq. foot home. With

no issues this plan was approved with the following stipulations:

- a. All exterior lighting shall be downward shielded.
- b. Windows shall be double hung with casements in brown, similar to the home.

5. UBL#16310, Sue Mortier and Rick Trombetta, 19 Sabroso Road, with plans for a 2428 sq. foot home. With no issues this plan was approved with the following stipulations:

- a. All exterior lighting shall be downward shielded.

6. UBL # 30234, Weldon and Fay Evans, 8 Eldorado Circle, with plans for an all wooden portal. With no issues this plan was approved with no stipulations:

7. UBL#14737, Betsy Libowitz, 4 Estambre Court, not on the agenda but with a request for a light stucco color for her wall which is currently too light in color. The committee reviewed this and all felt that it was too light a color and that she should choose a complaint color and come back the ECIA with a plan. A motion was made by Gary Moran to deny this application and this motion was seconded by Larry Ward and passed unanimously.

Other Business:

- 1. There was no other business.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:15 PM

Submitted By:

Mark Young, Staff Representative