

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of Sept. 22, 2020

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, September 22, 2020 at 3 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, Casey Cronin, Mark Hiatt, Larry Ward, 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

UBL	Name	Address	Project	Comments
22305	Thomas Constantine	17 Esquila road	Restucco	Compliant Color
13006	Diane Lankford	33 Cerrado Loop	Restucco	Compliant Color
15440	Fernando Algarra	8 Aventura Rd	Restucco	Compliant Color
12214	Karl Sjoberg	24 Encantado Road	New Windows	Compliant Style

Old Business:

1. ***UBL # 3-54-17, Christina and Ray Marreno, 1 Elena Court, with Addition plans with Variance request for encroachment. These plans were tabled as the committee requires that the applicant work to re-design the structure so as to encroach less into the setback.***

New Business:

- 2. UBL# 1009, Christine Monoz, 1 Garbosa Road, with plans for a new home. These plans were approved with the stipulations as follows:
 - a. Applicant shall stake out the new home location on the lot for ECIA to verify That the home is properly sited, before any slab is poured.*
 - b. Tower structure shall not exceed height of 18 feet above the natural grade.*
 - c. Wall of entry courtyard not to exceed 6 feet in height and applicant shall Come to the ECIA with plans for any metal gates.*
 - d. All lighting shall be downward shielded.**
- 3. UBL # 2-21-34, E. Barker, 4 Herrada Place, with plans for a new gate. These plans Approved with the requirement that the stucco shall match the color of the home.*
- 4. UBL , 3-41-06, John Reynold, 15 Melado Drive with plans and a variance request for a Garage Addition to allow for the structure to be sited 16 feet from the home. The Committee is recommending approval of this variance due to the fact that the 16 foot distance will allow for adequate movement around the existing wall and Will not be contrary to the intent of the covenants.*
- 5. UBL# . 2-21-20, Arthur Lewis, 4 Herrada Terrace, with plans for a new garage. These Plans were approved with the requirement that the stucco shall match the homes Stucco color.*
- 6. UBL#. 2-59-16, Hillary Field. 3 Ladera Road, with plans for Adding to existing wall These Plans were approved with the requirement that the stucco shall match the homes Stucco color.*
- 7. UBL# 2. 222-23-15, Betsy Walker, 2 Altura Road, with plans for a Shed built without ECIA approval. The committee approved of this structure with the stipulations that the resident paints the shed to match the color of the home's stucco color and plant at least 3 Arizona Cypress trees to screen the structure.*
- 8. UBL# 1- 55-03, Charlie Wilson, 5 Dulce Road, Variance request for two*

existing structures. This variance is being recommended to the Board due to the fact that both of these structures have existed on the lot for over 10 years and the applicant is working with neighbors to get an easement for the driveway portion that encroaches onto their lands.

9. UBL# 44. 43-27-05, Larry Cohen, 3 Conchas Place, Variance request for fence that Encroaches into side setback. 8 foot height and length. The committee tabled these Plans due to the fact that there is also planned encroachment into the 50 foot Roadside setback that can be minimized by the applicant with a re-design of the Fence.

*10.
new all wood Ramada
These plans were approved with no stipulations.*

*11.
for a new Porch with a roof.
These plans were approved with the stipulations that all lighting shall be downward Shielded and stucco color shall match the color of the homes stucco.*

*12.
plans for a Solar Greenhouse
the stipulations that all lighting shall be downward Shielded and stucco color shall match the color of the homes stucco.*

*13.
plans for a new Portal. These
Plans were approved with the stipulation that the railings shall not be made of wire But of wood to match the other porch on the home. Additionally the roof of this Portal shall match the color red of the existing roof and be non-reflective.*

*14.
plans for a new Portal. These*

Plans were approved with the stipulation that the roof color shall be one of the Complaint Eldorado metal roof colors and with low reflectivity.

15.

for an 8 foot tall coyote screening Fence for RV. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

16. UBL# 1-22-13, Phillip and Mary Young, 22 Encantado Road, with plans to replace an Old shed with a new one. These plans were approved with the stipulation that the Structure shall be painted to match the color of the home.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 5:45 PM

Submitted By:

Mark Young, Staff Representative