

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of November 23rd, 2021 FINAL

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on November 9th 2021, at 3 PM via a Zoom electronic meeting. .

CALL TO ORDER: The meeting was called to order at 3:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: John McDermon, Casey Cronin, Gary Moran and Bryan Baldwin

Sal Monico was present as Alternate Board Liaison as well Mark Young as Staff representative 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.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address</u>	<u>Resident:</u>	<u>Project</u>	<u>Comments</u>
30805	6 Herrada Rd.	Realtek	Restucco required	Re-paint with a compliant Color
16304	7 Sabroso Road	Arnoldo Carrillo	New Home Placement	Home sited in new spot.

1. UBL# UBL# 3-08-05, Sarah Gard, 16 Descanso Road, with plans for Roof Mount Solar. These plans were approved with the stipulation that the resident shall contact the ECIA at the time of panel installation to verify that the panels and racking system are as was approved.
2. UBL# 1-59-23, John Gingrich, 14 Antigua Road, with plans for a New Coyote fence. These plans were approved with the stipulation that the stringers are on the inside of the fence and the applicant shall stake out the fence and property line, and have the ECIA come to inspect the proposed fences location to ensure that the side setback is being respected.
3. UBL#3-22-18, Stan and Hillary Young, 96 Verano Loop, with plans for Roofing with metal to replace older asphalt shingles. The committee approved of these plans with this stipulation that the resident shall use the color RUSTIC RED with low light reflectivity.
4. UBL # 2-17-15, Susan Will and Robert Brubaker, 3 Frasco Court, with a Variance to add metal roof to existing portal area and exceeding 30%. The committee reviewed these plans and voted to recommend approval of this variance request as the length over the maximum allowed 30% for a style not consistent with the architectural design of the home was minimal at less than 1 foot and at 30.826% Additionally this roof is not inconsistent with the intent of the covenants and required due to the length of this existina roof

5 . UBL# 1-47-17, Christine Cullen, 32 Estambre Road, with plans for a Small accessory structure. These plans were approved with the stipulation that the structure shall match the color of the home.

Other Business:

1.The committee discussed the issue of tall weeds and grasses in terms of whether drafting a potential Board Policy should be under the committee's purview. After some discussion it was decided to table an further discussions till after the Conservation Committee discusses this issue at their January Meeting, which Casey Cronin agreed to attend.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:30 PM

Submitted By:
Mark Young, Staff Representative