

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of November 9th, 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: Katherine Mortimer, John McDermon, Gary Moran, Larry Ward, Casey Cronin and Bryan Baldwin
James Caruso was present as 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 4 residents attending the meeting.

Consent Agenda Approvals:

UBL#

31509	10 Valencia Lp	Ted Dunnegam	Re-roofing	Compliant shingle color
30218	4 Cagua Ct	Christa Akerfelds	Play Structure	Compliant Design
12913	19 Cerrado Loop	Margaret VanDyk	Restucco	Compliant Color
23008	11 Monterey Rd	Mike Bullock	White Roof	No Visibility
12961	35 Balsa Rd	Victor Kovach	Metal Roof	Complaint color

Old Business:

1. 3- 27-05, Lawrence Cohen, 3 Conchas Place, with a variance request for stringers on the outside of fence. The Committee voted 6 to 1 to support this variance request with the stipulations that the ECIA shall meet with the contractor and resident, on site, before the work begins to make sure that the work is done properly. The justification for this recommendation is that with the addition of the vertical latillas to the outside of the fence (in these two visible areas), and due to the vegetative screening for the rest of the fence length, the stringers will not be visible and this fence will not be contrary to the intent of the Guidelines.

New Business

2. UBL# 3-18-33, Samuel Elkind, 4 Joya Court, with plans for a Roof mount solar plans. These plans were approved with no stipulations.

3. UBL# 1-47-07, Dennis Wenzel, 12 Estambre Road, with plans for a Roof mount solar plans. These plans were approved with the stipulation that the applicant shall contact the ECIA at the time of installation to ensure that the panels being installed are as was approved.

4. UBL# 1-54-42, Julie Meade, 4 Aventura Road, with plans for a new gate and approval for awning installed without approval. These plans were approved with no stipulations.

5 . UBL#3-22-14, Phillip Lehl, 88 Verano Loop with plans for a Low Profile Roof Mount array. These plans were approved with the stipulation that the applicant shall contact the ECIA at the time of installation to ensure that the panels being installed are as was approved.

6. UBL#2-10-01, Anthony Lucero , 5 Enebro Place, with plans for a RV screening gate. These plans were approved with the stipulation that the fence support posts should be of a sizable enough dimension to provide the needed support for the gate..

7. UBL# 2-21-39, Rich Tomero, 7 Herrada Court, with plans for a New Detached Garage Addition. These plans were approved with the stipulation that the stucco shall match the color of the home and all exterior lighting shall be downward shielded.

8. UBL # 3-08-05, Jacob Osborn, 16 Descanso Road, with plans for the Addition of garage and studio. The plans were approved with the stipulation that the garage door on the new garage shall match the style of the existing garage door, and all exterior lighting shall be downward shielded.

9. UBL# 1. 318 3-18-18, Andrew Caperones, 81 Moya Road, with plans for a Bathroom and storage addition. These plans require a variance due to the fact that they are using a different style of roofing that is not consistent with the style of the home and exceeds the maximum allowable allowed length of a different architectural style of 30% by 1.6 ft. The committee voted to recommend approval to the Board as the amount of overage was minimal and this length of roof was needed to maintaining a consistent flow between the two new additions that they are proposing.

Other Business:

1.The committee reviewed the upcoming meeting schedule and voted to have just one meeting in December on the 14th at 3 PM via Zoom. In January we will return the normal schedule of the 2nd and 4th Tuesday of the month.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 5 PM

Submitted By:
Mark Young, Staff Representative

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