

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of January 11, 2022 2021 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on January 11, 2022, 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, Casey Cronin, Larry Ward, Bryan Baldwin and Gary Moran.
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 15 residents attending the meeting and 3 guests.

Consent Agenda Approvals:

UBL#	Address	Resident.	Project	
3-26-20	75 Encinitas Dr	Fred Gross	new windows	01
Complaint style				

Old Business:

1. UBL# 3-26-20, Jennifer Medeiros, 26 Verano Loop, with a Variance request for RV screening fence encroachment. This variance request is being recommended for approval to the ECIA Board due to the fact that the encroachment is needed to allow for the fence to screen the RV and there is no more feasible location for the RV on the lot. The committee feels that this request is further justified as this plan uses the existing vegetation on the lot as part of the screening plan. Overall the Committee feels that this

New Business

2. UBL# 3-20-04, Moe Zimmerberg, 1 Moya Lane, with plans for a Ground Based Solar Array with fence for screening. These plans were approved with the stipulation that the fence shall have the stringers on the inside of fence.

3. UBL# 1-15-11, Anne Lawlor, 7 Azul Ct., with plans for a Wood post and wire Dog fence. These plans were approved with the stipulation that the wire shall be of a complaint style and should the resident want to add any kind of shade structure over the fence (other than a fabric shade device). they shall back to the ECIA for review.

4. UBL# 3-14-29, Jim Kuzava, 7 Valencia Loop, with plans for a Ground Mount Solar array. These plans were tabled due to the fact that there was no screening plan attached and the applicant is required to come back to the ECIA with a screening plan for this array.

5. UBL# 1-41-02, Gary Kendrick, 17 Balsa Road, with plans for a 10 x 12 Small accessory structure. These plans were approved with the stipulation that the shed shall be painted fully to match the homes stucco color and that the height of the structure shall not exceed 8'3" as was approved.

6. UBL# 1-39-33, John and Nadine Puval, 2 Tetina Road, with plans for a Coyote Screening Fence. These plans were approved with the stipulation that the stringers shall be located on the inside of the fence.

7. UBL# 3-38-15, Ken Hine, 25 Chusco Rd, with plans for a Roof Mount Solar Plans. These plans were approved with no stipulations.

8. UBL # 1-56-14, Iku Fujimatsu, 4 Dulce Road, with plans for a Ground Mount Solar array. These plans were tabled and the Committee voted to hold a site visit to review the lot on Friday January 14th at noon.

9. UBL# 1-34-33, Christina Ross, 16 Aventura Road, with plans for a Addition. These plans were approved with the stipulation that the addition exterior lights shall be downward shielded and that the stucco color of the addition should match the homes.

10. UBL# 1-43-03, Nate Burke, 5 Jornada way, with plans for an all wood Sauna. These plans were tabled due to the fact that there was not a site plan submitted, as required, showing the planned location of the Sauna.

11. UBL# A-3, Steve and Ellen White. 3 Prima Vista, with plans for a New Home. After extensive discussions with the owner the Committee approved of these plans with the following stipulations : 1. Applicant shall submit further details on the exterior lights to ensure they are downward shielded. 2. Applicant shall submit a new metal roof color that is one of the approved Eldorado colors, or an approvable color. 3. Applicant shall verify in writing that the roof ridge line over the garage is no higher than 17'6" above the
12 UBL# 3-07-16, Kyle Burns, 109 Monte Aito Place, with plans for a New wood post and wire fence. These plans were approved with the stipulation that the applicant shall stake out the fence location and property line and contact the ECIA, before any work begins, and contact the ECIA for setback verification.

13. UBL# 3-53-27, Patricia Tatum and James Shotwell, 11 Cagua Road, with plans for a Coyote Fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

14. UBL# 1-10-09, Bob Meals, 1 Garbosa Road, with plans for a Fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

15. UBL # 2-21-47, Tara Debrevec, 25 Herrada Road, with plans for a Small Accessory Structure. These plans were approved with the stipulation that the shed shall be painted to match the color of the home.

16. UBL# 1-34-21, Miranda Valenta, 23 Bonito Road, with plans for a New Home. These plans were approved with the stipulation that the resident shall stake out the new fence location, as well as the property line, before the work is started, and contact the ECIA so that they can come out to verify the setbacks.

17. UBL# 3-09-02, Amelia Adair, 29 Monte Alto Road, with variance request for new wall encroachment. These plans were tabled pending a site visit by the Committee this Friday, January 14th.

18. 2-06-19, Mardon Rice, 3 Espira Road, with plans for new window Awnings. These plans were approved.

19. Gary Moran moved to approve of the minutes from the December 14, 2021 AC meeting and this was seconded by John McDermon and was approved.

Other Business: There was no other business.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 6 PM

Submitted By:

Mark Young, Staff Representative

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