

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of February 22, 2022 2021 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on February 22, 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, Gary Moran, Larry Ward, 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 6 residents attending the meeting and three guests.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address</u>	<u>Resident:</u>	<u>Project</u>	<u>Comments</u>
31620	1 Monte Alto Place	Thomas Schalch	New Windows	Of Compliant style

New Business:

1. UBL# 1- 60-26, Elaine Duncun, 1 Antigua Place, with plans for a roof top solar array. These plans were approved with no stipulations.

2. **UBL# 3-16-29. William Yarborough, 2 Monte Alto Place, with plans for a small accessory structure. These plans were approved with the stipulation that the metal roof shall be of an approved color and with low light reflectivity.**
3. **UBL# 1-54-31, Jill Gerber and Randy Gilbert, 30 Aventura Road, with low profile Roof Mount Solar Plans. These plans were approved with no stipulations.**
4. **UBL# 3-26-08, Karie Leigh, 50 Verano Loop, with plans for the Addition of bedroom. These plans were approved with the stipulation that the additional stucco color shall match the color of the home and any exterior lighting shall be downward shielded.**
5. **. UBL# 2-22-07, Tina Radditz , 9 Demora Road, with plans for adding a concrete slab and Outdoor Kitchen. These plans were approved with the stipulation that the finish of any wood cabinetry shall be stained to match the color of the other exterior wood at the home, and any concrete areas shall be painted to match the color of the homes stucco.**
6. **UBL# 3-25-22, Richard and Mary Ellen Staib, 101 Verano Loop, with plans for a wood split rail fence with wire inside Fence. These plans were approved with the stipulation that the wire inside the fence shall be of a complaint Eldorado style.**
7. **UBL# 2-06-13, Joseph Casadone, 8 Dovel Road, with plans for a Sunroom Enclosure. These plans were approved with the stipulation that the exterior lights shall be downward shielded and the color sandstone of the sunroom shall be close to the homes stucco color.**

Other Business:

1. The Committee reviewed the 2021 Annual Committee report and made edits for submission to the Board.

2. The Committee questioned the status of the one potential applicant for the open position and Mark responded that he had not heard more and would be back in touch with the candidate to see if they were still interested.

3. Mark reminded all that the next meeting is March 2nd at 3 PM via Zoom.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 5 PM

Submitted By:

Mark Young, Staff Representative

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