

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of February 8, 2022**

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on February 8, 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 presnt 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 one guest.

Consent Agenda Approvals:

UBL#	Address	Resident	Project	Comments
32918	1 Torneo Court	Patrick Carden	New Windows	Compliant Design
20515	7 Fonda Ct.	Brian Farber	White Roof	No Visibility
11706	9 Camerada Rd	Chris Black	White Roof	No Visibility
32918	1 Torneo Rd	Patrick Carden	New Windows	Compliant Design

Old Business:

1. UBL# 3-44-01, Giis Van Ort, 27 Palacio Road, with a Variance request for small accessory structure. This variance request is being recommended to the Board and is justified for the following reasons:

- The location for the carport is the most logical place on the lot, and uses existing vegetation to help screen the RV.
- This request is not contrary to the intent of the covenants.
- The resident has redesigned the project to minimize the amount of encroachment.

This recommendation is being made with the stipulation that the resident shall cover the RV, when under the carport, with an acceptable colored RV cover.

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New Business:

2. UBL# 1-15-17, Luis Chavez, 6 Azul Court, with plans for a New Home. These plans were approved with the stipulation that the garage door shall be of solid wood or metal constriction and that all exterior lights shall be downward shielded.

3. UBL# 1-39-11, Joe Jones, 46 Balsa Road, with plans for a new Coyote Fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and the gates are to be of wood construction.

4. UBL# 2-20-16, Peter and Dawn Glankoff, 12 Demora Road, with plans for a New Steel Gate on Fence. These plans were approved with no stipulations.

5. UBL# 2-06-19, Mardon Rice, 3 Espira Road, with plans for a new portal. These plans were approved with the stipulation that the flashing shall match the color of the home.

6. UBL# 3-41-08, Patrick Delaney, 4 Juego Road, with a variance request to allow for encroachment of a coyote fence and existing wall. This variance is being recommended for approval to the Board for the following reasons:

-The existing wall was built more than 10 years ago by a previous owner and encroaches 17 feet into the 50 ft. roadside setback, but did not receive ECIA review or variance approval, and the current resident is trying to get the needed approvals, so as to be in Compliance with the ECIA.

-The proposed fence will move immediately out of the 40 foot setback and the amount of encroachment will quickly be minimized.

-The home is on a corner lot with much traffic and due to the location of the home to the roads, this fence will provide the needed privacy that the resident is losing due to the current vegetation dying.

The stipulation attached to this recommendation is that the fence shall have the stringers on the inside of the fence.

7. UBL# 1-43-05, Nate and Rachel Burke, 5 Jornada Way, with plans for an outdoor Sauna. These plans were approved without further screening, and with the planned Sauna further than usual maximum allowed distance of 15 feet from the home, as the Committee classified this sauna as a piece of equipment and not as a permanent structure, due to the fact that the structures sits on movable support cradles and not a permanent footing. Should the applicant desire to add a permanent footing, then they will be required to come back to the ECIA with a variance request.

8. UBL# 2-23-02, Kevin O'Donnell, 23 Esquila Road. With plans for a Coyote Fence. These plans were approved with the stipulation that the resident shall stake out the location of the proposed fence and property line and contact the ECIA, before construction begins, to ensure that the setbacks are being respected. As well the stringers shall be on the inside of the fence.

Other Business:

1. The Committee discussed at length the issue of the Committee assuming the responsibility of approving variances for setbacks, rather than the Board. This was at the request of the Board. The Committee felt that it was important to not rush this to the Board and that it would not be sent to the Board till the March Board meeting for review of the proposed form and policy. They all felt that this should initially be done as a 6 month pilot program and evaluated at the end of the year. Timing wise it was thought that this should be addressed in the April Vistas and start on May 1st. More to come on this issue.

2. The Committee reviewed the request by the owner at 25 Herrada Road to allow for a change to their already approved shed, to allow for it to be painted a greenish color, so as to match the vegetation on the lot, rather than the earth toned color that was already approved. However, since the colors were so hard to see on the computer, the Committee asked that the resident continue with her original approved plans or come back to the ECIA with the actual color swatches for further review.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 5 PM

Submitted By:

Mark Young, Staff Representative