

**Eldorado Community Improvement Association, Inc.  
Architectural Committee Meeting Minutes of March 2, 2022 2021 DRAFT 1**

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on March 2, 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.
2. The committee moved to approve of the Minutes of the February 22nd, 2022 AC Meeting.

**RESIDENTS:**

There were 6 residents attending the meeting and one guest.

**Consent Agenda Approvals:**

UBL#	Address	Resident	Project	Comments
15204	8 Estacada Road	Jill Dittrick	Restucco	Compliant color
15105	17 Estacada Road	Carolyn Kingman	Restucco	Compliant color
35308	15 Avila Road	Rochelle Felt	Restucco	Compliant color
14706	10 Estambre Rd	Karla Lauristen	Misc. Projects	Of Compliant Nature

**New Business:**

1. UBL# 2-14-22, Erin Rayburn and Jeffery Harris, 14 Enebro Road, with plans for a Roof Mount Solar. These plans were approved with no stipulations.

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2. UBL# 2-20-18, Cervando Garcia, 16 Demora Road, with plans for a New Home. These plans were approved with the following stipulations:

- The applicant shall stake out the new home and the roadside property line and contact the ECIA for a measurement before any work begins.
- The Garage doors are to be of solid construction. -All lights to be downward shielded.
- If the rain cisterns are larger than 120 gallons, the applicant shall come to the ECIA with screening plans.

3. UBL# 1.1-49 1-49-14, Dr. John Petricciani, 5 Estambre Place with plans for a New Home. These plans were approved with the stipulations as follows:

- Exterior Lights shall be downward shielded.
- If the water cisterns exceed 120 gallons each, the owner will be required to come to the ECIA with a screening plan.

**Other Business:**

1. The Committee did d preliminary review of plans for a new home at 12 Jornada Loop that would require a variance due to it being a taller than allowed structure and the committee agreed to meet with the lot owner on the lot to get a better understanding of the plans and lot.
2. Mark confirmed that we do have an applicant for the open position in the Committee but they have not attended any meetings.
3. The Committee moved to forward the policy of the new proposed variance approval process for encroachments to the Board for the March Meeting and to have Katherine write the motion.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:15 PM

Submitted By:  
Mark Young, Staff Representative