

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

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on March 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 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.
2. Gary Moran moved that the minutes from the March 2nd, 2022 meeting be approved and this was seconded by Brian and passed unanimously.

RESIDENTS:

There were 12 residents attending the meeting and one guest.

Consent Agenda Approvals:

| UBL# | Address | Resident | Project | Comments |
|-------------|----------------|-----------------|----------------|-----------------|
| 14606 | 10 Estambre Rd | Karla Lauristen | Restucco | Compliant Color |

New Business:

- 1. UBL# 3-34-18, Bernard Slaughter, of 31 Moya Loop had a variance request for approval for existing Coyote Screening Fence with encroachment into the 50 foot setback. The Committee voted to not recommend the fence for variance approval since there was no solid Justification for the fence being built in the setback and will require the resident move the fence back out of the setback. The resident shall come back to the ECIA to confirm the distance that this fence will be from the front property line and no less than 50 feet. They agreed to allow the resident up to 60 days to complete this work. The conditions are that the completed fence shall have stringers on the inside of the fence and not exceed 6 feet in height.**
- 2. UBL# 3-17-07, Robert Felice, 3 Manzano Lane, with plans for a New Bedroom large accessory structure. The Committee discussed these plans at length and without a connecting feature they were tabled and asked the resident to either comeback to the committee with a variance request or plans that include a connecting feature between the new room and home.**
- 3. UBL# 1-06-16, Seth and Eve Searls, 3 Azula drive, with plans for a Wood post and wire fence. These plans were approved with the stipulation that the resident shall 1st remove the two fenced areas (specified in the plans) and stake out the new fence area, before work begins, and contact the ECIA to have this verified.**
- 4. UBL# 2-15-05, Richard Roland, 6 Gualdo Road, with a Variance request for 19 year old fence with many non-compliance issues that was not built by them. This variance is being recommended for approval by the Board due to the fact that the fence was built by a previous owner, without ECIA approval, and has been on the lot for 19 years, without enforcement actions by the ECIA, and is grandfathered.**
- 5. UBL# 2-07-01, Adrian Skiles, 2 Espira Road, with plans for a New wall. The plans were approved with the stipulation that the wall stucco color shall match the color of the home's stucco.**
- 6. UBL# 1-28-30, Gail Trotter, 24 Cerrado Loop, with plans for a 2nd story bedroom Addition. After extensive discussions the Committee voted to table these plans and asked that the applicant come back to the ECIA with revised plans that would bring the proposed additions parapet height down to the level (or lower) than that of the existing home's 2nd story height.**

7. UBL# 10709, 46 Camerada Road, with plans for a new wall and portal. The Committee voted to approve of the wall plans, with the stipulation that the wall stucco color matches the color of the home, but tabled the plans for the portals due to a lack of design details of these structures and asked the applicant to come back to the Committee with more detailed plans and specifications for the portals.

8. UBL # 3-41-01, Rick Svate, 1 Melado Dr. with new garage plans. The Committee voted to approve of these plans with the stipulations of all exterior lighting to be downward shielded and that the resident shall stake out the planned structure and contact the ECIA, before construction begins, to ensure that the setbacks are being respected.

9. UBL# #2-19-15, Linda Richmond, 14 Baya Road, Window awnings of metal. These plans were approved with the stipulation that the metal is a low light reflective value of .35 SRI and in the color copper.

10. UBL # 3-45 -02, Kate Dauber, 24 Palacio Road, with a variance request for encroachment of a Cedar Slat Fence. The Committee voted to conduct a site visit on Friday March 25th at 10 AM to review this request further.

11. UBL# 1-17-17, Jerry and Jenn Anderson, 5 Birla Ct., with plans for Fences for cistern screening. These plans were approved with the stipulation that the fences should be as high as needed to screen the cisterns, but not to exceed 6 ft. tall. Additionally all 4 the cisterns, and their white piping, shall be painted to match the color of the home.

12. 1-55-12, Peter Appolina, 22 Bonito Road, with plans for 3 Pergolas and a wall. These plans were approved with the stipulation that the color of the walls shall match the color of the homes stucco.

13. UBL # 1-36-17, Duane Suszcynsky, of 11 Domingo Road, came with a Variance request for fence w/over 4000 sq. ft. enclosure. The Committee voted to recommend approval of this variance request due to the fact that the fence would be of a wood post and wire construction and with very little visibility. The fence also will be not visible to any neighbors as its location will be on the west. The Committee agreed that another stipulation for this recommendation is that the resident shall remove this wood post and wire fence, either at the time of sale of the home, or when the dogs are no longer using it.

14. UBL# 3-06-09, Levi Valencia, 16 Altura Road, with plans for a New Block Wall. These plans were approved with the stipulation that the wall shall be stuccoed to match the color of the home.

15. UBL# 1-17-02, Don Schiverdecker, 17 Camerada Road , came with a new fence request that would be a contingent approval as they were not the owners yet. These plans were approved contingently with the provision that the applicant shall provide the ECIA with the new warranty deeds, showing their ownership of the property. This approval will then be effective upon that presentation. Additionally, the stringers (horizontal supports) shall be located on the inside of the fence.

16. UBL# 1-39-08, Joel Junker, 40 Balsa Road, with plans for a coyote fence. These plans were approved with the stipulation that the stringers shall be on the inside do the fence.

FINAL ORDER OF BUSINESS:

1. Katherine pointed out that the Board approved the encroachment variance approval policy change ad their March meeting and this new policy will begin on May 1st and she requested that this also be sent out as an e-mail blast.
2. The Committee discussed the ECIA possible use of the Google Workspace (or the use of committee members) and most members (6) said that they would use it.

The meeting was adjourned at 5:20 PM

Submitted By:
Mark Young, Staff Representative

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