

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 26, 2022 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on April 26, 2022 at 3 PM via a Zoom electronic meeting. .

CALL TO ORDER: The meeting was called to order at 3:08 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Katherine Mortimer, Casey Cronin, Larry Ward, 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.
2. Larry Ward moved to accept the minutes of the April 12, 2022 AC Meeting, and this was seconded by Casey Cronin and passed unanimously.

RESIDENTS:

There were 8 residents attending the meeting and 2 guests.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address</u>	<u>Resident:</u>	<u>Project</u>	<u>Comments</u>
12503	36 Encantado Rd	Wade Carlson	Restucco	Compliant Color
10823	12 Mariposa Rd	Joanne Teasdale	New Roof	No Issues
34617	32 Juego Rd.	Patrick Blonigan	New Roof	No issues
35505	67 Condesa Rd	Louis Silks	Restucco	Compliant Color
30111	2 Bosque Lp	Arthur Waskey	White TPO roof	No visibility to neighbor
34109	12 Glorieta Rd	Scott Eilerts	Restucco	Compliant Color
31429	7 Valencia Loop	James Kuzava	New Tan TPO Roof	Tan Color
32909	11 Conchas Lp	Anne Hall	Concrete Driveway	No encroachments

New Business:

1. UBL # 3-44-20, Nicolas Espeset, 8 Melado Drive, with plans approved for a ground based array. With no planned screening, these plans were tabled with a site visit planned for the committee on Friday April 30th, so as to review the need for screening.
2. UBL # 1-42-06, Alvaro Erives, 12 Jornada Loop, with a variance request for a tall 24 foot tall new home. After extensive discussions about the height of this structure, and the fact that the ECIA has never approved of a 24 foot structure, and with a 6 foot height variance, the Committee voted to table these plans and asked the applicant to come back with revised plans that would lower the structure to a more reasonable height.

3. UBL# 1-54-31 Randall Gilbert, 30 Aventura Road, with plans for a new wood post and wire fence. These plans were approved with the stipulation that the fence shall have welded wire that is complaint with our guideline requirements.

4. UBL # 1-40-35, Jennifer Dunn, 15 Balsa Road, with plans for a new large accessory structure. The Committee approved these plans with the stipulation that the stucco color shall match the color of the home and all lighting shall be downward shielded.

5. UBL# 1-66-16, Tom Ward and Jean Hill, 9 Recado Road, with plans for a stucco and block wall. These plans were approved with the stipulation that the stucco color of the wall shall match the color of the home and the gate shall be made mostly of wood and, any metal on the gate shall not be reflective.

6. UBL# 3-17-17, Marie Aragon, 8 Ortiz Lane, wit plans for a New Portal. These plans were approved with the stipulation that the stucco color of the new portal shall match the color of the existing home.

7. UBL# 3-07-12, Christina Sherman, 25 Descanso Road, with plans for a new garage. The Committee approved these plans with the stipulation that the stucco color matches the color of the home, and the roof matches the homes rood. As well all exterior lighting shall be downward shielded. It was also noted that these plans do not meet the Santa Fe county 25 foot side setback requirements or distance requirement between structures, but this is not under the purview of the ECIA and we can only recommend that you revise these plans to meet the counties requirements and resubmit them to the ECIA for review.

8. UBL # 3-50-11, Cesar Cervantes, 6 Esquina Road , with approval request for existing Coyote Fence. These plans were approved with the stipulation that the gate shall be modified to have wood over the metal frame.

9. UBL # 3-52-14, Carol Tyroler, 1 Lujo Place, with plans for a Coyote Fence. The plans were approved with the stipulation that the stringers shall be on the inside of the fence.

Other Business:

1. The Committee reviewed the dates for the June 2022 Architecture Committee meetings and it was decided that the meetings would be on June 7th and 28th, as these dates were better for the ECIA staff in June.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:50 PM

Submitted By:

Mark Young, Staff Representative