

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of May 24, 2022 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on May 24, 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: Chair, Katherine Mortier, Co-Chair John McDermon, Casey Cronin, Larry Ward and Bryan Baldwin.

Carol Sanguinetti was present as the Board Liaison, and Mark Young was present as Staff representative A quorum was established for this meeting.

Consent Agenda Approvals:

UBL	Address:	Resident:	Project:	Details:
11418	6 Azul Way	Sage Strever	Restucco	Compliant color
30714	7 Cuesta Rd	Ken Bower	New Door	Compliant color
22305	17 Esquila Rd	Chris Beishel	Tan Roof	Compliant Color
35404	8 Cagua Rd	Marilyn Tillman	New Windows	Compliant style
13017	1 Cerrado Ct	Stephen Dye	New Windows	Compliant style
30527	6 Sombra Ct.	William Foppert	Restucco	Compliant color
21713	7 Frasco Ct	John Liebson	Restucco	Compliant color
35301	1 Avila Road	Rod Furgeson	Roller shades	Compliant color
16007	14 Tarro Rd	Steve Stowell	New window and door	Compliant style
16510	24 Quedo Rd	Brian Cassiday	Portal screen	Compliant color

Old Business:

1. UBL # 1-42-06, Alvero Erivres, 12 Jornada Loop, with revised new home plans with a variance request to allow for a new home to be 21 feet tall. After extensive discussions by the Committee along with the architect and owner, concerning whether this was the most minimal height that the home could be built and be two stories tall, the committee voted to recommend approval of this home at 21 feet tall and 3 feet taller than the allowed height, due to the fact that the site was very sloping and allows for a home of this height, without an impact on the neighbors. Additionally, the committee felt that this 21 foot height helped to minimize the footprint of the home and the impact on the land, while not being contrary the intent of the Covenants. The Committee voted 3 to 1 in favor of the variance recommending to the board with 1 member abstaining

New Business:

2. UBL# 2-05-15, 7 Fonda Court, with plans for a 5.72 Kw Roof Mount Solar Array. These plans were approved with no stipulations due to the arrays being lower than the parapets and with no visibility of the arrays.

3. UBL# 1-16-08, Sue Forker, 12 Camarda Road, with plans for Ground based solar array. With concerns over the location of this array the Committee voted to table the plans and have a site visit on the lot, with a mock up in place on June 6th at 11 AM and all interested neighbors are invited to attend.

4. UBL# 3-05-29, Penelope Strauss, 5 Sombra Court, with plans for a Ground Based solar array. These plans were approved with the stipulation that the screening fence shall have stringers on the inside of the fence.

5. UBL# 2-06-04, Todd and Suzanne Van Dyke, 7 Dovel Place, with plans for a Screening fences for water cisterns. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

6. UBL# 3-38-12, David and Susan Pelligrini. 17 Chusco Road, with plans for Replacing a shed with a new one with two variance requests for the height of the structure at 9 1/2 feet tall and for the distance at more than 15 feet from the home. The committee voted to recommend approval of these variance requests due to the fact that the shed is to replace an older shed in that same location, and has been on the lot for over 10 years. In this location the shed is well screened on 3 sides and the Committee voted to recommend approval with a stipulation that there shall be a fence installed on the north side to screen the shed, and this can be built 6 months after the shed installation.

7. UBL # 3-29-03, Jason Smith, 6 Verno Loop, with plans for Replacing old wood slat fence with new field fence. These plans were approved with stipulation that the wire shall be of a compliant design and of welded wire design as per 10.3.5. of the Guidelines which states that "Wire shall be a rectangular pattern oriented vertically and horizontally (maximum of 4" by 4" and minimum of 2" by 2")."

Other Business:

1. The Committee moved to accept the May 10th 2022 Committee meeting minutes and this was approved by all members.

2. Mark reminded all that the June meetings would be on June 7th and June 28th.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:45 PM

Submitted By:

Mark Young, Staff Representative

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