

## **Eldorado Community Improvement Association, Inc.**

### **Architectural Committee Meeting Minutes of August 23rd , 2022 DRAFT 1**

#### **TIME AND PLACE:**

The Bi-monthly meeting of the ECIA Architecture Committee was held on August 23rd, 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, Kathrine Mortimer, Co-Chair John McDermon, Casey Cronin, Larry Ward and Bryan Baldwin.

There was no Board Liaison present, and Mark Young was present as Staff representative. A quorum was established for this meeting.

#### **Consent Agenda Approvals:**

<b><u>UBL</u></b>	<b><u>Address:</u></b>	<b><u>Resident:</u></b>	<b><u>Project:</u></b>	<b><u>Details:</u></b>
32605	56 Verano loop	Ann Walker	Window Replacement	Compliant design & color
20604	7 Dovela pl	Todd Vandyke	Door Replacement	Compliant design & Color
11715	32 Lucero Rd	Cisi carreon	Concrete Slab	no encroachments
11608	12 Camerada Rd	Sue Forker	Restuco	Compliant color
36008	5 Condesa Rd	Michael Thompson	Window Replacement	Compliant color & Style
11518	8 Azul CT	Hilary rose	Restuco	Compliant color

#### **Old Business:**

1. UBL# 3-30-03, David Coutts, 3 Tasa Pl, with plans for Adding Wood Slats to a Non-Compliant Chain Link Fence. These plans were approved with the stipulation that the stringers (or any horizontal supports) shall be on the inside of the fence.

2. UBL# 3-25-09, Michelle Iasilli, 19 Verano Loop, with Variance request for a greenhouse. This variance is being recommended by the Committee due to the fact that the proposed location would prevent the removal of mature vegetation in the fenced in enclosure area, and this planned location is inside a fenced enclosure providing adequate screening of the structure. Also, the Committee felt that approval of this variance would not be contrary to the intent of the covenants.

3. UBL # 1-32-05, Suzanne Gonzales, 10 Mimosa Road, with plans for Portals and Eyebrows. These plans were approved with the stipulation that the resident shall use either the Compliant MS Metal Sales colors 23/24 in a low light reflectivity finish.

4. UBL# -60-23, Patricia Sill, with plans for a meditation portal. These plans were approved with no stipulations.

## **New Business:**

5.. UBL # 3-29-07, David Gurule, 14 Verano Loop, with plans for a Low profile roof mount PV system. These plans were approved with no stipulations.

6. UBL # 3-14-28, Greg Baker, 9 Valencia Loop, with plans for two Privacy screening fences. These plans were approved with the stipulation that the stringers for the fences should be on the inside (facing your home) side of the fence.

7. UBL # 1-49-05, David Schultzenhoffer, 7 Gaviota Rd, with plans for a Coyote RV screening fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

8. UBL # 1-47-09, Leonard Pol, 16 Estambre Rd with plans for a Pergola. These plans were conditionally approved with the stipulation that the roof material shall not be made of tin but be of a compliant Eldorado roofing color, as specified on our website.

9. UBL # 2-14-04, Michael Vickers, 23 Abanico Road, with plans for ground Mount solar array. These plans were tabled due to the fact that a mock-up of the array is required, and a site visit has been arranged for Sept. 6th at 12:30 PM.

10. UBL # 1-40-31, Richard Bruzek, 10 Balsa Dr. with plans for a Low Profile roof mount solar. These plans were approved with no stipulations.

11. UBL # 1-59-52, Daniel Manusco, 4 Tetilla Road, with plans for a Split rail fence and wood post and wire fence. These plans were approved with the wire used in these fences shall be of a compliant style as specified in the Eldorado Guidelines, which is detailed as follows: 10.3.5. Wire shall be a rectangular pattern oriented vertically and horizontally (maximum of 4" by 4" and minimum of 2" by 2").

10.3.5.1. No barbed wire or chain link.

10.3.5.2. No brightly color coated wire.

12. UBL # 1-54-05, Dennis Schalter, 7 Bonito Road, with plans for a portal that had been reviewed at the August 9th meeting. The Committee approved these plans with no stipulations.

13. UBL #3-45-02, Kate Dauber, 24 Palacio Road, with plans for a cedar fence. These plans were approved with the stipulation that the stringer or any supports shall be on the inside of the fence and shall be staked out for ECIA measurements before any work begins.

14. UBL #3-05-21, Gabriele Viethen, 7 Altura Road, with plans for a new one-car garage. These plans were approved with the stipulation that the garage door style chosen shall be approved by the ECIA before installation and all lighting shall be downward shielded.

15. UBL # 2-15-19, Marisol Atkins, 12 Vista Grande Drive, with plans for an addition. These plans were approved with the stipulation that the resident shall stake out the project and have the ECIA measure the site before any work begins. As well, if the water cisterns exceed 120 gallons, they will require a screening plan approval by the ECIA.

16. UBL # 1-59-20, Frank Hoffman, 6 Antigua Rd, with plans for a small accessory structure. These plans were approved with the stipulation that the screening fences shall have their supports on the inside of the fence.

17. UBL # 3-17-19, Jennifer Pruet and Kennan Girdner, 5 Ortiz Lane, with multiple variance requests for a chicken Coop and fence built without ECIA approval. The Committee voted to table this request due to the fact that the age of the older fence, is unknown and in order to process the variance, the committee needs to establish the age of the fence. The Committee will be working on determining the fence age and this matter will come back before the Committee at the 9/27 meeting.

1. The Committee moved to accept the August 9th, 2022 Committee meeting minutes, and this was approved by all members.

#### FINAL ORDER OF BUSINESS:

The meeting was adjourned at 5:15 PM

Submitted By: Mark Young