

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of August 9th, 2022 DRAFT 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on August 9th 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 Mortimer, Co-Chair John McDermon, Casey Cronin and Gary Moran.

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

Consent Agenda Approvals:

<u>UBL</u>	<u>Address:</u>	<u>Resident:</u>	<u>Project:</u>	<u>Details:</u>
13911	46 Balsa rd.	Joe jones	Roll down solar screen	Compliant
11803	21 Lucero Rd	Walter Skinner	Re-stucco	Compliant Color
15511	24 Bonito Rd.	J. Grayson	Variance for Encroachment	Existing Structure

Old Business:

1. UBL# 3-22-14, Kim Tobin, 88 Verano Loop, with plans for a new fence. These plans were approved with the stipulation that the resident shall stake out the project area and property line for the ECIA to measure before work begins.

New Business:

2. UBL # 3-25-09, Michelle lasilli, 19 Verano Loop, with plans for a Greenhouse. Due to the fact that there was not a variance form completed for these plans, due to the distance of the greenhouse to the home at more than 15 feet, these plans were tabled.

3. UBL # 1-60- 15, Craig Patterson, 19 Tetilla Rd, Roof Mount Solar. These plans were approved with no stipulations.

4. UBL# 3-08-03, James Oyster, 20 Descanso Rd, with plans for a Coyote Fence. These plans were approved with no stipulations.

5. UBL # 1-54-04, Dennis Schlichter, 7 Bonito Rd, with plans for a Fence and Pergola. These plans were approved with the stipulation that the resident shall submit a final elevation to the ECIA showing the relationship of the existing small portal area and new proposed Pergola.

6. UBL # 3-13-13, Fay Steving, 16 Cuesta Rd, with plans for Roof Mount Solar. These plans were approved with the stipulation that the resident shall contact the ECIA, at the time of panel and racking installation so that the ECIA can come out and verify that what is being installed is what was approved.

7. UBL # 1-30-13, Natasha Deighton, 47 Cerrado Loop, Low profile Roof mount solar. These plans were approved with the stipulation that the resident shall contact the ECIA, at the time of panel and racking installation so that the ECIA can come out and verify that what is being installed is what was approved.

8. UBL # 3-53-01, Rodney Furgason, 1 Avila Road, with plans for a Low Profile Roof Mount Solar. These plans were approved with the stipulation that the resident shall contact the ECIA, at the time of panel and racking installation so that the ECIA can come out and verify that what is being installed is what was approved.
9. UBL # 3-07-07, Aja Riggs, 15 Descanso Rd, with plans for a Wood post and wire fence. These plans were approved with the stipulation that the wire used shall be of a complaint 2" x 4" welded wire design.
10. UBL # 2-21-37, Ronnie McGough, 3 Herrada Ct., with plans for Low Profile Roof Mount Solar Array. These plans were approved with the stipulation that the resident shall contact the ECIA, at the time of panel and racking installation so that the ECIA can come out and verify that what is being installed is what was approved.
11. UBL# 1-39-24, Carol Sanguinetti, 1 Domingo Place, with a Variance request for setback Encroachment into the 50 foot roadside setback with an RV screening fence. These plans were tabled and a site visit is scheduled for Tuesday, August 16th at 10 AM for the Committee to further review this request.
12. UBL# 3-41-09, Scott and Jennie Eilerts, 12 Glorieta Road, with plans for a New fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
13. UBL # 3-44-12, Jeannie Gunter, 5 Palacio Rd, with plans for a Low Profile Roof Mount Solar Array. These plans were approved with no stipulations.
14. UBL # 1-08-09, Emma Fountain, 37 Camerada Rd, with plans for a New fence/wall with stucco pilasters. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
15. UBL# 1-60-23, Patricia Sill, 4 Antigua Place, with plans for a new Meditation space. After extensive discussions on the project, the Committee moved to table these plans and have the applicant come back with the final plans.

New Business:

1. The Committee moved to accept the July 26th 2022 Committee meeting minutes and this was approved by all members.
2. While the Committee had reviewed and approved of the new home at 3 Prima Vista, with a metal roof within the acceptable reflectivity range (an on the list of approved metal roof colors), there was a complaint by a neighbor about the reflectivity of the new home's roof. The committee members have done site visits to review this new roof and agree that while it is an approved color, it would be wise to place a temporary moratorium on the use of this color, pending a full future review of the metal roof colors and reflectivities.
3. The Committee voted to hold a 1st organizational meeting to establish the guidelines review process and a timeline and this meeting will be held on Sept. 20th at 3 PM at the ECIA.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 5:30 PM
Mark Young, Staff Representative