

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of June 28, 2022 DRAFT 1

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on June 28, 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, Larry Ward and Bryan Baldwin.

Johnathan McLaughlin was present as the Board Liaison, and Mark Young was present as the 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>
22505	25 Chapala Rd	Gilbert Jordon	Window Shades	Of compliant design and color
11702	17 Camerada Rd	Don Shiverdecker	New Gate	Of compliant design and color
11001	23 Mariposa Rd	Paul Dorfman	Restuco	Complaint Color
14310	119 Jornada Lp	James Bearzi	Window repl. and Restucco	Of compliant design and color

Old Business:

1. UBL # 1-16-08, Sue Forker, with plans for a ground mount solar array. These plans were approved with the stipulations that the trees for screening the array shall be planted as soon as the water restrictions are lifted for planting. Additionally, the screening fence shall be 8 foot tall and of Coyote design and the stringers shall be located on the inside of the fence.

2. UBL # 3-07-12, Christina Sherman, 25 Descanso Road, with plans for a New Garage. These plans were approved with the stipulation that the garage shall have a solid garage door, the stucco color shall match the home and all exterior lighting shall be downward shielded. Additionally, the resident shall stake out the project for ECIA review of the distances to the property lines, before any work begins.

New Business:

3. UBL# 1- 07-09, Richard Landen, 46 Camerada Road, with plans for an all wood Ramada. These plans were approved with the stipulation that the wood shall be stained a natural color to match the homes wood trim.

4. UBL # 3-02-01, Claudia Raphael, 31 Bosque Loop, with plans for a Game Room Addition. These plans were approved with the stipulation that all lighting shall be downward shielded.
5. UBL # 3-21-12, Amy Nelson, 64 Moya Road, with Coyote Fence Plans. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and that the gate shall be made of coyote fencing.
6. UBL # 2-22-21, Rosemary and Scott Edwards, 20 Esquilla Road, with plans for a Large Access. Structure. These plans were approved with the stipulation that the stucco color shall match the home's stucco color and all exterior lighting shall be downward shielded.
7. UBL # 3-13-15, Luisa Kolker, 2 Cuesta Lane, with plans for a New Garage. These plans were approved with the stipulation that the stucco color of the garage shall match the home's stucco color and the garage door shall be a standard solid door.
8. UBL # 1-22-10, Pamela Dell, 16 Encantado Road, with plans for a Wood post and wire fence. These plans were approved with no stipulations.
9. UBL # 3-59-07, Bridgette Bruggermann, 14 Condesa Road, with plans for two Earth Berms. These berms were approved with no stipulations.
10. UBL# 2-18-33, Brian Wheeler, 30 Gavilan Road, with plans for fence repair with pilasters. These plans were approved with the stipulation that the stucco pilaster color shall match the home's stucco color and the stringers shall be on the inside of the fence.
11. UBL# 3-17-15, Jim Coronado, 4 Ortiz Lane, with plans for a Fence Addition. These plans were approved with the requirement that the stringers shall be located on the inside of the fence.
12. UBL# 1-29-06., Chris Schhlauder, 5 Cerrado Way, with plans for a Fence Addition. Without having received an accurate site plan for the project, John McDermon moved that these plans were tabled due to them being incomplete, and this was seconded by Bryan Baldwin and this motion was approved.
1. The Committee moved to accept the May 24th, 2022, Committee meeting minutes and this was approved by all members.

2. The committee discussed the fact that due to the ongoing Covid infections in NM, maybe after summer and this fall that the Guidelines review process may begin.

3. The Committee reviewed the red color paint at the fence at 38 Aventura Road and agreed that it was too bright and not wood-toned and asked that the resident re-paint the fence a more wood-toned color.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:45 PM

Submitted By:

Mark Young, Staff Representative