

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

**TIME AND PLACE:**

The bi-monthly meeting of the ECIA Architecture Committee was held on July 26, 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: Co-Chair John McDermon, Casey Cronin, Larry Ward and Bryan Baldwin.

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:**

<b>UBL</b>	<b>Address:</b>	<b>Resident:</b>	<b>Project:</b>	<b>Details:</b>
20802	11 ESPIRA Rd.	Daniel Madera	Restucco	Compliant Color
32218	96 Verano loop	Hillary Young	new windows	Compliant style
15410	5 Bonito Ct	Ron Foisia	Restucco	Compliant color
12818	22 Cerrado Loop	Paul Wilken	New Garage Door	Compliant style
33111	2 Oriente Ct	Richard Cormier	New Tan Roof	Compliant color
14102	17 Balsa Rd	Gary Kendrick	Restucco	Compliant color
13311	10 VG Circle	Paul Mills	Restucco	Compliant color
12907	4 Cerrado Way	Paul Weidman	Restucco	Compliant color
20705	11 Dovela RD	Mike Oconner	Restucco	Compliant color
35009	10 Esquina Rd	Kathleen Fallon	New Windows	Compliant color
30803	20 Descanso Rd	James Oyster	Restucco	Compliant color

**1. UBL # 1-47-06, Karla Lauristen, 10 Estambre Road, with plans for Renovating their Portal. These plans were approved with no stipulations.**

**2. UBL # 3-05-18, Cheryl Clark, 13 Altura Road, with plans for a 4.4 KW roof mount solar array. These plans were approved with no stipulations.**

3. UBL# 1-38-19, Todd Hemsley, 15 Domingo Road, with plans for a New wall. These plans were approved with the stipulation that the applicant shall stake out the project location before construction begins and contact the ECIA to have the project measured, to verify there are no encroachment issues. As well, the stucco pilasters shall match the color of the home, and any stringers shall be on the inside of the fence.

4. UBL # 2-21-42, Lindsey Nicolson, 13 Herrada CT, with plans for a Fence built without ECIA approval. These plans were approved with no stipulations.

5. UBL # 3-30-03, David Coutts, 3 Tasa Place, with plans for adding wood over a non-approved and non-compliant chain link fence.

New fence. These plans were tabled due to the resident wanting to use a non-compliant fencing method and the resident is coming back with revised plans to show how the chain link fence will be covered with wood slats.

6. UBL # 2-15-21, Fred Raznick, 7 Vista Grande Drive, with plans for a New Ramada. These plans were approved with the stipulations that the roofing shall be in the Pac Clad Mansard Brown color and with low light reflectivity.

7. UBL # 1-65-08, Carol Longeran, 20 Quedo Rd, with a request for approval of the Coyote screening fence (existing on the lot). These plans were approved with no stipulations.

8. UBL # 3-09-14, Daniel Anderson, 13 Carlito Rd, with plans for a new Enclosure fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and the Boards shall be stained a natural color.

9. UBL # 2-14-03, Randy Turley, 3 Aula Ct, Cistern fence plans and variance to not have one screened. These plans for the one fence were approved with the stipulation that the stingers shall be on the inside of the fence. The variance request to not screen the 2nd cistern, however, is not being recommended for approval to the ECIA Board since the committee feels that this cistern could be easily screened with a small fence (at the same height of the cistern) or a small shrub or tree, that would not impact the solar gain to the Trombe walls.

10. UBL# 1-59-08. Yarrott Benl, 13 Ladera Rd, with a Shed plan with a Variance request to allow for a shed to be more than 15 feet from the home (at a distance of 40 feet, and at a height of 9 ft. 6 inches, and 6 inches taller than the allowed maximum of 9 feet. The committee voted to recommend approval of this variance request due to the fact that in the planned location for the structure, there would be no needed removal of trees and this spot would provide complete screening of the shed to all neighbors, with no visibility at all. Additionally, it was pointed out that the shed in this location would not be contrary to the intent of the covenants, as it would be totally screened. The Stipulations attached to this recommendation are that the structure shall be painted to match the color of the home and the roof to be a dark shingle color.

- 1. The Committee moved to accept the July 12<sup>th</sup>, 2022 Committee meeting minutes and this was approved by all members.**
- 2. John McDermon pointed out that there was a potential candidate for the Committee and that this will be discussed at a later time.**
- 3. The Committee discussed the Boards actions of tabling the Variance request for the unscreened water cisterns at 1 Caliente Place with the Boards goal of having the resident either submit new screening plans or confirm that the cisterns were removed from the lot.**

**FINAL ORDER OF BUSINESS:**

The meeting was adjourned at 5:15 PM

Submitted By:

Mark Young, Staff Representative