

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of September 13, 2022

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on September 13th, 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, Gary Moran, Casey Cronin and Larry Ward.

James 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:

UBL	Address:	Resident:	Project:	Details:
33820	4 Puerto way	Leslie otten	Garage door replacement	Compliant style & color
33809	11 Chusco Rd.	Louis Mahalik	Re-stucco	Compliant color
22610	10 reno Rd.	Lyn Bain	Window replacement & re-stucco	Compliant style & color
16008	16 Tarro Rd.	Robert Tate	Garden shed	Compliant style & color
14021	11 Balsa CT	James Caruso	Window replacement	Compliant style

Old Business:

1. UBL# 1-39-24, Carol Sanguinetti, 1 Domingo Place, with plans for a New 8-foot tall fence for RV screening. The Committee voted to approve of this RV screening fence plan with the stipulations that the stringers are on the inside of the fence and that all trees planted for additional screening should be evergreens and in the 4 to 6-foot size range.
2. UBL# 2-14-04, Michael Vicker, 23 Abanico Road, with a Re-Review of Ground Mount Solar Array. These plans were approved conditionally with the requirement that the applicant shall contact the ECIA upon completion of the array for the ECIA to review if any additional screening is required, such as a small end fences or planted trees.

New Business:

3. UBL# 1-63-09, Daniel Drobnis, 17 Sabroso Rd., with plans for a Roof Mounted Solar Array. These plans were approved with no stipulations.

4. UBL# 1-58-03, John Peterson, 6 Ladera Road, with plans for an Addition to the Garage. These plans were approved with the stipulations of having the stucco color of the addition match the color of the home and any exterior lighting shall be downward shielded.

5. UBL# 1-59-22, Deborah Marr, 10 Antigua Rd, with plans for a Roof Mounted Solar Array. These plans were approved with no stipulations.

6. UBL# 2-21-37, Ron McGough, 3 Herrada Court, with a Re-review of roof mount solar plans where the panels are visible. These plans were approved with no stipulations.

7. UBL# 3-02-10, Wesley Keener, 13 Bosque Loop, with variance request to allow for existing garage less than 20 ft. long. This variance request is being recommended by the Committee due to the fact that the garage was approved at that length at the time of 1994 at a length of less than 20 feet and as such this garage is grandfathered in. Additionally, the garage is functional at the current length and can accommodate a car and as such is not contrary to the intent of the covenants.

8. UBL# 3-12-04, Roberta Joe, 15 Mariano Road, with plans for a new Gazebo. These plans were approved with no stipulations.

9. UBL# 2-07-03, Tomas Fernandez, 7 Dovela Road, with plans for Roof Mount Solar. These plans were approved with the requirement that the resident shall contact the ECIA at the time of installation so that an ECIA representative can come out and verify that the installation is as was approved.

10. UBL# 1-49-13, Marilyn Jennings, 7 Estambre Place, with a variance request to allow for a garage to be built at a distance of 25 feet from the home due to there being existing vegetation on the lot and needing to avoid the existing trees and vegetation. The committee moved to recommend approval of this variance request with the stipulation that the resident comes back to the ECIA with a revised plan showing the required coyote fence as a needed connecting feature. The reason for their recommendation for variance approval is due to the need to preserve existing landscaping and trees on the lot. Additional stipulations are as follows:

*The stucco color shall match the color of the home, any exterior lighting shall be downward shielded.

11. UBL# 3-53-28, Johnathan Owens, 13 Cagua Rd., with plans for a new small accessory structure. These plans were approved with the stipulation that it will be painted to match the home's stucco color.

12. UBL# 2-14-03, Randy Turley, 3 Aula Court, with a Screening plan for a water cistern. These plans were approved with the requirement that the resident shall maintain these shrubs for the life of the cistern.

13. UBL # 3-31-10, Patty Sipe and Carya Walz, 1 Ortiz Court, with plans for Two Fencing projects. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

14. UBL # 3-52-09, Kerry Halasz, 22 Avila Rd, with plans for a Roof Mounted Solar Array. These plans were approved with no stipulations.

15. UBL # 3-05-18, Cheryl Clark, 13 Altura Rd, with plans for a coyote RV screening fence, as well as partly a wood post and wire fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and the wire used for the fence shall be of a compliant design.

16. UBL# 1-40-21, James and Catherine Caruso, with plans for a wood Ramada. These plans were approved with no stipulations.

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

2. John McDermon reminded all that a planning meeting for the Guidelines revision process will be held on Sept. 20th at 3 PM at the ECIA.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 5:15 PM

Submitted By: Mark Young