

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of Oct. 11, 2022 Draft 1**

**TIME AND PLACE:**

The Bi-monthly meeting of the ECIA Architecture Committee was held on October 11th, 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, Gary Moran, and Larry Ward.

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>
22319	24 Herrada Rd	Alejandro Garcia	re-stucco	compliant color
12407	26 Alcalde rd.	Koren Worley	window replacement	compliant style & color
13701	2 Domingo rd.	Thomas Campbell	door replacement	compliant style & color
30111	2 Bosque Loop	Arthur waskey	parapet repair	compliant color
32518	109 Verano loop	Victor Perry	re-stucco	compliant color
15436	16 Aventura Rd	Bryan & Jill Fredrickson	Garage Door Replacement and re-roofing	

**New Business:**

**1. UBL # 10122, Joseph Karnes, 83 Encantado Loop, seeking approval for existing chicken coop. These plans were approved with the stipulations as follows:**

**a. The resident shall remove the old Chicken Coop from the lot. b. The resident shall add a new shade cover to the structure that matches the color of the home. c. The resident shall screen one side of the structure with xeric shrubs that provide adequate screening.**

**2. UBL# 15436, Bryan Fredrickson, 16 Aventura Road, with plans for a Garage Door Replacement. These plans were approved with the stipulation that the Door shall be of a solid design (with no or very limited windows), and TPO roofing shall be tan in color.**

3. UBL# 30528, Timothy Pierce, 7 Sombra Ct, with a Variance request for an Enclosed Fence that encroaches into the 20 foot setback. This variance was approved due to the fact that the current fence has been on the lot for more than 10 years and this new plan will move the fence out of the 10 foot utility easement and will encroach much less into the 20 foot setback. This was also approved due to the fact that this fence is for trailer screening and this location is the most logical location on the lot. Additionally, the newer fence will be improved and re-made of latillas. This approval is provisional with a requirement that the applicant notify the attached neighbors of this approval, and provide the ECIA with verifications of the mailings. Upon receipt of the certified mailing receipts, there will be a 14-day waiting period to allow for comments by any concerned residents. Should there be any concerns from neighbors, these would then be reviewed by the ECIA Board at their next possible board meeting.

4. UBL# 15901, William & Cynthia Mickschl, 14 Ladera Rd. with plans for an Enclosed Fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

5. UBL # 11608, Sue Forker, 12 Camerada Rd, with plans for new Gutters and cistern and fence. These plans were approved with the stipulation that the coyote fence shall have the stringers on the inside of the fence and the cistern shall be brown in color.

6. UBL # 15104, Casey Cardinal, 19 Estacada Rd, with plans for a new Pergola. These plans were approved with no stipulations.

7. UBL # 3-47-02, Anna Lopez and Maria Sanchez, 4 Juego Ct., Removing garage door. These plans were approved with the stipulation that the wall shall be built out to match with the current wall surface and match the color of the structure.

8. UBL # 3-46-15, Ewa Toczek, 28 Juego Rd. with wall plans. These plans were approved with the stipulation that the stucco color shall match the color of the home.

9. UBL # 3-38-20, Leslie Otten, 4 Puerto Way, with fence plans. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

1. The Committee moved to accept the September 27th, 2022, Committee meeting minutes and this was approved by all members.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:45 PM

Submitted By: Mark Young