

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of Nov. 22, 2022 Draft 2

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on Nov. 22nd, 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, Larry Ward and Bryan Baldwin.

Mary Bonilla was present as 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>
14504	7 Jornada Rd	Amy Lashaway	Repair Roof	Compliant Repair

Old Business:

1. UBL# 3-31-16, Patty Sipe, 1 Oriente Ct., with a Variance for fence encroachment, and revised shed plans. The revised shed plans were approved with the requirement that the shed color shall match the color of the home, or be a of tannish color to compliment the homes color. The variance request was approved with the understanding that there is a 14 day provisional waiting period from this date, for resident to contest. If there are no concerns, after 14 days this approval will be in effect.

2. UBL # 1-16-10, Nick Aranda, 8 Camerada Road, with plans for a A35 Ground Based Solar PV. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.

3. UBL # 1-30-25, Nelson McCarty, 8 Cerrado Road, with a variance request for construction of a carport within the 50 foot roadside setback and within the 20 foot side setback. Since the committee had performed a site visit, and understood the potential impact of this variance, the committee moved to approve of this variance request since this structure will not be visible to any neighbors or in any more impactful due to an existing wall and trees that are already on the lot and buffering this structure. As such this approval is not contrary to the intent of the covenants.

New Business:

4. UBL # 3-54-05, Gary Schneider, 14 Cagua Road, with plans for replacing an existing fence with a new fence with stucco pilasters. These plans were approved with the stipulations that the stringers shall be on the inside of the fence and that the pilasters shall match the color of the home's stucco.

5. UBL# 1-17-63, Thomas Darden, 15 Camerada Road, with plans for a New Fence and patio. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and that the resident shall stake out the planned fence and property lines and contact the ECIA for verification that there are no encroachment issues.

6. UBL # 1-59-32, Tom and Judith Russell, 24 Antigua Rd, with plans for a Low Profile roof mount solar PV. These plans were approved with the stipulation that the applicant shall contact the ECIA at the time of installation of the racking system so that the ECIA can ensure what is being installed is what was approved.

7. UBL # 2-20-06, Bill Breazeale, 3 Baya Rd. with plans for Replacing existing fence with concrete wall. These plans were approved with the stipulation that the resident shall contact the ECIA, before construction begins to verify that the setbacks are being respected.

8. UBL # 1-59-17, Alberto Patino Douce. 1 Ladera Road, with plans for a Small Accessory Structure. These plans were approved with the stipulation that the shed shall be painted to match the home's stucco color.

9. UBL # 3-59-18, Veronica Renner Ullius, 7 Condesa Ct, with plans for a Small Accessory Structure. These plans were approved with the stipulation that the storage shed roof shall be of the color golden cedar or hickory brown.

- 1. The Committee moved to accept the November 8th, 2022 Committee meeting minutes and this was approved by all members.**
- 2. The Committee discussed the fact that the ECIA Board plans to review the ECIA Covenant Enforcement procedures and wanted the architectural committee to be part of process. The committee asked that the Board provide more information about the timeline/schedule and expected time commitment expected for this process. The committee also discussed the need to have more than one member of the AAC participate in this process to ensure as many points of view as possible are incorporated.**

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 4:50 PM

Submitted By: Mark Young