

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of December 13, 2022 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on December 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, Casey Cronin, Larry Ward 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>
31709	202 Avenida Vista Grande	Mary Hall	Concrete Landing	Compliant Design
21423	16 Enebro Road	Tim Wampler	New Windows and Restuco	Compliant Design
33303	2 Raudo Rd	Larry & Robin Pepin	Restuco	Compliant Design

Old Business:

1. UBL# 2-21-19, James Brown, 6 Herrada Terrace, with revised plans for their New Home in a new location on the lot. This revised location was approved with no stipulations and there were no changes to the homes design.

New Business:

2. UBL # 1-26-11, Sandy Winkelman, 15 Casa Del Oro Loop, with plans for a Coyote Fence. These plans were approved with the following stipulations: 1. Resident will mark out the site and property line before work begins so that the ECIA can measure the distance to the property line to ensure there are no encroachments. 2. Stringers shall be on the inside of the fence.

3. UBL # 2-19-08, Tim Weston, 27 Alondra Road, with plans for a Split rail fence. These plans were approved with no stipulations.

4. UBL# 1-42-13, Mariah Valdez, 8 Jornada Court, with plans for a New Dog Ear fence. These plans were approved with the stipulation that the fence stringers (horizontal supports) shall be on the inside of the fence.

5. UBL # 3-12-12, David Hernandez, 4 Carlito Road, with a variance request to not have a fence for solar array, while it was a required stipulation in the original approval. Due to a lack of supporting evidence (relative to his insurance denial) and the fact that the array is visible to many neighbors, the Committee moved to not recommend variance approval to the ECIA Board for consideration at their January meeting.

New Business:

- 1. The Committee moved to accept the August 9th, 2022 Committee meeting minutes and this was approved by all members.**
- 2. The Committee decided that the next meeting for Guideline Review would be January 17th at 3 PM at the ECIA.**

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 3:50 PM

Submitted By: Mark Young

