

**Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of January 10, 2023 Draft 1**

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on January 10, 2023 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 and Larry Ward.

Mary Bonilla was present as Board Liaison present, 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>
15512	22 Bonito Rd	Peter Appolonia	New Windows and Doors	
31303	18 Mariano Road	Roof Replacement	Compliant Tan Color	

Old Business:

- 1. UBL# 1-54-42, Paul Rizma, 4 Aventura Road, with plans for a Low Profile roof mount solar system. These plans were approved with no stipulations.**
- 2. UBL # 1-01-24, Kathy Pallis, 87 Encantado Loop, with plans for a Low profile roof mount solar array. These plans were approved with no stipulations..**
- 3. UBL# 1-41-03, Susan Armstrong, 15 Balsa Road, Increasing garage height to 15'6". These plans were approved with the stipulation that the stucco color shall match the color of the homes stucco.**

4. UBL # 1-16-02, Paul Wilkstrom, 24 Camerada Road, with a Variance extension request to allow for a container to remain another 9 months on the lot but screened from view. These plans were not reviewed at the request of the resident, and will be reviewed in February.
6. UBL # 1-16-07, David Rohr, 13 Lucero Road, with plans for a new Coyote Fence. These plans were approved with the stipulation that the stringers (horizontal supports) shall be on the inside of the fence.
7. UBL# 3-31-16, Patty Sipe, 1 Oriente Ct, with plans for Installing two new gates. These plans were approved with the stipulation that the gates shall be painted turquoise and the stringers shall be on the inside of the fence.
8. UBL # 3-17-29, Rikki Lee Chavez, 3 Sandia Ln, with plans for a garage, bedroom and RV screening fence. The plans for the garage and bedroom were approved but the RV screening fence plans were tabled, due to a lack of details. The stipulation attached to the addition approval is that the color of the addition should match the color of the home and any exterior lights be downward shielded.
9. UBL # 1-54-35A, Christina Ross, 18 Aventura Road, with new RV screening Fence plans. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and the ECIA shall do a follow up site visit to ensure that no further vegetative screening is required.

Other Business:

1. The Committee moved to accept the August 9th, 2022 Commiteee meeting minutes and this was approved by all members.
2. The ECIA committee voted to have the March 2023 Architectural Committee meeting on March 7th and 28th to allow for staff to be out of the office on March 14th.
3. The Committee further reiterated the point that they want at least to have two members as part of the ECIA review of Enforcement processes. They are awaiting a meeting date for this review.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 4:30 PM
Submitted By: Mark Young