

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of January 24, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on January 24, 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: Chair, Kathrine Mortimer, Co-Chair John McDermon, 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:

UBL	Address	Name	Nature of Project
36005	11 Condesa Rd	James Vaughan	Replacing canvas on existing awning
11804	19 Lucero Rd	Dennis Schock	Window Replacements
22305	17 Esquilla RD	Chris Beichel	New Windows

New Plans:

- 1. UBL# 3-49-06, Steffani Cochran, 9 Lauro Road, with plans for a New Wall. Due to their being too small a gap between the two walls, these plans were tabled and the resident will be coming back with revised plans.**
- 2. UBL# 1-47-17, Christine Cullen, 32 Estambre Rd, with plans for a 8.8 kW low profile roof mount solar array. These plans were approved with no stipulations.**
- 3. UBL # 1-02-15, Miranda Walenta, 20 Encantado Loop, with plans for a New Home. These plans were approved with the stipulation that all exterior lighting shall be downward shielded.**
- 4. UBL# 2-19-08, Tim Weston, 27 Alondra Road, with a Variance request for shed more than 15 ft. from home. The Committee voted to recommend approval of this variance to the ECIA Board, due to the fact that the proposed site of the shed avoids the removal of mature trees, will be well screened in the proposed location using the existing vegetation on the lot, and gets it out an area with drainage issues.**
- 5. UBL# 1-28-32, KC Wester, 10 Cerrado Loop, with Shed that was installed with variance request for height at 10 feet. After committee discussions with the resident, it was determined that the shed could be reduced in height by grading to bring it down to the maximum allowed height of 9 feet above grade. Additionally the resident will be moving the shed close to the home where it will not be visible to the neighbors. The resident is also required to paint the shed from the current green to the same color as the home so that it will blend in with the home.**

Other Business:

- 1. The Committee moved to accept the August 9th, 2022 Committee meeting minutes and this was approved by all members.**
- 2. The committee discussed the results of the 6 month trial period that the Board had approved for allowing the Committee to approve of variance for structures in setbacks. The Committee feels that the process went well, and there were a total of 4 such variance approved by the Committee in that trial period. They feel that it the Boards responsibility to bring this up at a future meeting to determine if they want to make this a permanent change. or make changes to the process that was approved.**
- 3. The committee discussed who would participate with the Task Force for the review of the ECIA Covenant Enforcement policies and the volunteers from this committee will be Katherine Mortimer, John McDermon and Gary Moran.**
- 4. The Committee voted to schedule the next in person Guideline Review meeting for February 7th at 3 PM at the ECIA.**

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 5:15 PM

Submitted By: Mark Young