Eldorado Community Improvement Association, Inc. Architectural Committee Meeting Minutes of February 14, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on February 14, 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, 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:

UBL	Address:	Resident:	Project:	
30902	59 Monte Alto Rd.	Amelia Adair	Garage Door replacement	
12005	3 Fortuna Rd.	Joe Kelley	Restuco and new windows	
22305	17 Esquilla Rd	Chris Beiscchel	Window Replacement	

New Business:

- 1. UBL# 3-53-29, Christina Lancaster, 15 Cagua Rd, with plans for a Ground Mount Solar Plans. Without the applicant present at the meeting to clarify some issues, these plans were tabled and a site visit is planned on the lot for further review.
- 2. UBL# 2-08-02, Daniel Madera, 11 Espira Road, Roof Mount Solar array. These plans were approved with no stipulations.
- 3. UBL # 1-30-23, Thomas Mondragon, 12 Cerrado Road, with plans for a 4 foot tall fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
- 4. UBL# 1- 54-09, Norma Gutierrez, 3 Bonito Court, with plans for Replacing fence with new smaller one. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.
- 5. UBL # 3-35-09, Curtis Smith, 12 Chusco Road, with a Variance request for fences in 50 foot roadside setback. These plans were tabled to allow for committee members to drive by these existing fences and review there impact on neighbors and the roadway, and the committee will then re-review this request at the February 28th meeting.

- 6. UBL # 1-18-01, Brook Neal, 25 Lucero Road, with a Variance request for long earth berms exceeding the 50 foot allowable maximum length. This variance is being recommended, with the stipulation that the berms shall be landscaped. The committee feels that this variance request is justified due to the home experiencing significant water damage due to flooding in 2022. To require this berm to not exceed 50 ft. in length (as per ECIA Guidelines requirements) would not be effective in controlling the potential flood waters from reaching the home.
- 7. UBL# 1-05-15, Joel Feinstein, 5 Azul Drive, with plans for a Rooftop Deck. These plans were approved with the posts of the deck are made of trex material and tan in color. Additionally the edge treatments of the Pressure treating framing shall be finished with trex or wood to match the structure.
- 8. UBL # 1-65-17, Sam Finn, 29 Quedo Rd, with plans for Replacing old deck. These plans were tabled due to the style of deck railing not being a complaint style. The members are going to do a drive by of an Eldorado home with a cable style railing on a home and this plan will be reviewed again at the February 28th meeting.
- 9. UBL # 1-40-15, Sue Shriver, 2 Balsa Ct., with a Variance request for an existing shed more than 15 feet from home. The committee is recommending approval of this request due to the fact that the current location prevented a mature tree from being removed and the shed is fully enclosed by a fence and not impactful to neighbors. The stipulation attached to this recommendation is that the shed shall be painted to match the color of the home with the door remaining gray to match the homes trim color.
- 10. UBL # 2-22-05, John McDermon, 1 Demora Ct., with new plans for a New Metal Gate for his existing wall. These plans were approved with no stipulations.
- 11. UBL # 3-32-08, Dr. Phillip Kosch, 8 Moya Loop, with a Variance for new wall that would encroach into the 20 foot setback. After extensive discussions about the plans, and with a neighbor objecting to the encroachment, the committee voted to table these plans and have a site visit to review the plans on the lot on Tuesday, 2/21 at 11 AM.

 12. UBL# 1-60-06, David and Anne Sperling, 25 Antigua Rd, with plans for adding screened porch and coyote fence. These plans were approved with the stipulation that the applicant shall contact the ECIA, before construction begins, to have verify the distance to the property lines, and with the stipulation that the stringers shall be on the inside of the fence.
- 13. UBL # 1-22-10, David Dell, 16 Encantado Drive, with plans for a new gate on stucco wall. These plans were approved with no stipulations.
- 1. The Committee moved to accept the January 2th, 2023 Commiteee meeting minutes and this was approved by all members.

2. It was decided that the next meeting for the Guidelines review will be held on March 8th at 3 PM at the ECIA.

FINAL ORDER OF BUSINESS:

The meeting was adjourned at 6:00 PM

Submitted By: Mark Young