

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of March 28, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on March 28, 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 and 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>
3-14-12	78 Encantado Loop	Michael Nord	New Roof	Compliant Style Roof
2-21-03	3 GAVILAN CT	Joe Kennedy	New Metal Roof	Compliant Color
1-19-10	16 Fortuna rd.	Brian ADAMS	NEW EXTERIOR LIGHTING	Complaint style lights

Old Business:

1. UBL # 1-56-05, Jacy Oliver, 83 Herrada Rd., with a Variance request for accessory structure more than 15 ft. from home. The Architecture Committee, after performing a site visit to the lot, is recommending approval of this variance to the ECIA Board due to the fact that they felt it was justified for the following reasons: a. The proposed location at 66 feet from the home preserves the neighbors' views. B. The proposed location is more screened by natural vegetation. C. The proposed location further reinforces the exterior living space of the lot. D. The proposed location is not contrary to the intent of the covenants.

2. UBL # 1-65-17, Sam Finn, 29 Quedo Road with plans for resurfacing a new deck but dropping the variance request for a metal railing. The committee approved of the resurfacing of the existing deck with waterproof pavers but not changing the size of the existing deck.

New Business

- 3. UBL# 3-53-39, Robert McCullough, 60 Condesa Road, with plans for an Addition. These plans were approved with the stipulation that the exterior lights shall be downward shielded.**

- 4. UBL # 3-53-18, Anita Frazer, 8 Avila Ct. with plans for a New Wall. These plans were tabled by the Committee due to a lack of clarity on the site plan and resident is asked to bring back a clearer site plan.**

- 5. UBL# 3-14-12, Reeve Wightman, 7 Monte Alto Circle, with plans for a Roof Mount Solar. These plans were approved with no stipulations as there is no visibility of the panels.**

- 6. UBL# 2-22-09, Merle Martell, 24 Monterey Road, with plans for an 8 foot tall RV screening fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence.**

- 7. UBL # 1-01-28, James Wheeler, 95 Encantado Loop, with plans for Roof Mount Solar system. These plans were approved with no stipulations as there is no visibility of the panels.**

- 8. UBL # 1-60-08, Robert and Mayeve Tate, 16 Tarro Rd. with plans for an Addition to home. These plans were approved with the stipulation that the stucco color shall match the homes stucco color and any exterior lighting shall be downward shielded.**

Other Business:

- 1. The Committee moved to accept the March 7th, 2023 Commiteee meeting minutes and this was approved by all members.**
- 2. The Committee discussed the date for the next meeting for further review of the Eldorado Guidelines and this was set for Wed. May 3rd at 3 PM at the ECIA.**

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be April 11th at 3 PM.

The meeting was adjourned at 4:30 PM

Submitted By: Mark Young

