

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of April 11, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on April 11, 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, Bryan Baldwin and Larry Ward.
There was no Board liaison present and Mark Young was present as Staff representative A quorum was established for this meeting.

Consent Agenda Approvals:

UBL	Address	Name	Nature of Project
22103	3 Gavilan Ct.	Joe Kennedy	Restucco with compliant color
21403	3 Aula Ct	Robert Turley	Restucco with compliant color
15410	5 Bonito Ct.	Roland Foisa	Repaint with Compliant Color
21903	45 Alondra Rd	William Beall	Replacing windows
22606	3 Duende Rd	James Tate	Window replacement
14514	16 Jornada Pl	Michael Kosdan	Garage Re-roof

1. UBL# 3-44-05, Claire Conlon, 19 Palacio Road, with plans for a Roof Mount Solar system. These plans were approved with no stipulations.

2. UBL# 3-23-13, Stephen Gardner, 53 Verano Loop, with plans for a Roof Mount Solar PV system. These plans were approved with no stipulations.

3. UBL# 3-38-05, Michael Brandt, 4 Buena Ventura Place, with plans for a Roof Mount Solar PV system. These plans were approved with no stipulations.

4. UBL # 1-52-12, Richard Furuta, 49 Herrada Road, with plans for a Roof Mount Solar system. These plans were approved with no stipulations.

5. UBL# 1-05-15, Joel Feinstein, 5 Azul Drive, with plans for a new Fence. These plans are approved with the stipulation that the stringers shall be on the inside of the fence.

6. UBL# 3-27-11, Todd Handy, 3 Conchas Ct., with variance requests for a new large accessory structure. These plans were tabled due to the need to preform a site visit to the lot which was planned for April 12th at 4 PM.

7. UBL # 2-29-06, Tom Benton, 3 Chapala Road, with plans for a Roof Mount Solar System. These plans were approved with the stipulation that the applicant shall contact the ECIA, at the time of the panels installation, to ensure that the racking system is as approved. This should occur at the time of the racking system installation.

8. UBL# 2-05-19, Mauritis Coppenrath, 15 Fonda Ct. with plans for New Courtyard walls. These plans were approved with the stipulation that the wall shall match the homes stucco color.

9. UBL # 1-60-14, Mark Hiatt, 17 Tetilla Rd, with plans for a New Wood post and wire fence. These plans were approved with the requirement that the metal fencing should be of a welded wire design with a grid pattern of 2" x 4" .

10. UBL# 1-60-14, Ann Mayo, 2 Estacada Court, with plans for replacing and adding to existing fence. These plans are approved with the stipulation that the stringers shall be on the inside of the fence.

1. The Committee moved to accept the March 28th, 2023 Commiteee meeting minutes and this was approved by all members.

2. It was pointed out that the next meeting for Guideline review is scheduled for May 3rd at 3 PM at the ECIA offices.

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be April 25th at 3 PM.

The meeting was adjourned at 4:30 PM

Submitted By: Mark Young

