

Eldorado Community Improvement Association, Inc. *Architecture Committee*
Meeting Agenda June 27, 2023 at 3 PM -

AAC MEMBERS:	Katherine Mortimer – Chair	Casey Cronin	Gary Moran	Bryan Baldwin
Meeting will start at 3 PM	Co-Chair- John McDermon	Larry Ward		
Members Present *	Staff Member:	Mark Young	Board Liaison	
	Projects: (12)	Approved: (0)	Board Review: (0)	Compliance: (0)
New Home: (0)	Addition: (1)	Lg. Acc: (0)	Sm. Acc: (2)	Garage: (1)
Fence: (4)	Wall: (2)	Portal: (1)	Ramada/Pergola: (1)	Studio: (0)
				Other: (2)
Solar Array: (1)	RV Screening Plan (0)	Cistern: (0)	Driveway Gate: (0)	Carport: (0)

Consent Agenda Approvals:

UBL Name Address Nature of Project

34610	Andrea Sutton	2 Palacio Rd	Window replacement/Restucco
11720	Bill Todino	2 Birla Ct.	Restucco
13916	Phil Moon	26 Domingo Rd	Garage door replacement
15907	Naomi Harrison	15 Ladera Rd	Restucco
14514	Michael Kosdan	16 Jornada Place	Window Replacement
16406	Jack Fulton	8 Isidro Road	Restucco

Announcements:

1. Mark (Zoom) will announce that the meeting is being recorded.
2. Review of the Meeting minutes from the June 13, AC meeting.

Old Business	
Project	1.
UBL:	1-23-17
Name:	Jeanne Hunter
Project Address:	6 Encantado Road
Project Type	Screening plan for addition to ground mount solar array
Project	2.
UBL:	3-21-10
Name:	Tasio Hernandez
Project Address:	60 Moya Rd.

Project Type	Changing roof of home with variance request
New Business	
Project	3.
UBL:	3-27-05
Name:	Larry Cohen and Betsy Marion
Project Address:	3 Conchas Place
Project Type	Variance request for old grandfathered fence
Project	4.
UBL:	1-09-14
Name:	Dan Anderson
Project Address:	13 Carlito Rd
Project Type	New Fence
Project	5.
UBL:	2-18-32
Name:	Jody Weber
Project Address:	32 Gavilan Rd
Project Type	Roof Mount Solar
Project	6.
UBL:	3-13-31
Name:	Stanislaw Wlodek
Project Address:	1 Torreon Place
Project Type	New Garage
Project	7.
UBL:	1-17-17
Name:	Cisi Carreon
Project Address:	32 Lucero Rd
Project Type	Resubmission of fence plans
Project	8.
UBL:	1-08-08
Name	Lynda Dresher
Project Address:	39 Camerada Rd
Project Type	Fence
Project	9.
UBL:	3-33-03
Name:	Larry Pepin
Project Address:	2 Raudo Rd

Project Type	Greenhouse and Lean to Shed
Project	10.
UBL:	3-42-04
Name:	Kathleen Madden
Project Address:	10 Floresta Drive
Project Type	Stucco Wall and coyote fence addition
Project	11.
UBL:	3-02-19
Name:	Robert Chapman
Project Address:	6 Cagua Ct.
Project Type	Screening plan for shed
Project	12.
UBL:	2-23-23
Name:	Jan and Alyssa Endres
Project Address:	32 Herrada Rd
Project Type	Portal

New Business:

1. Guideline review meeting updates
2. Committee to delegate approval of fence repair/replacement projects to the ECIA staff and that such approvals will be documented as consent agenda items. In the motion, how about we define the limits of the delegation to be:

Fence projects approvable by ECIA staff shall be limited to projects that repair or replace an existing previously approved fence with a fence in one of the approved styles, per the current architectural guidelines, while maintaining the existing fence line, provided there are no setback violations or variances. These approvals will then be documented as a consent agenda item on the agenda of the next Architecture Committee meeting. If, at any time during the process, the ECIA staff does not feel a project meets these criteria they will forward the project to the Architecture Committee for consideration at the next regularly scheduled meeting.

NOTES:

1) I went a bit farther and included “replacement” as long as they’re using a compliant fence design, do avoid having to define the difference between repair and replacement - is replacing 50.0001% of the a “replacement” or a repair? Functionally, as long as the applicant is proposing the use of a complaint design, I don’t see a difference between repair or replacement.

2) I added the not setback violations or variances with the idea that if there is a variance, even if it was previously approved, if the applicant is proposing to replace the fence, it’s a good time to revisit the need for the setback

variance and to see if a realignment could eliminate the variance. Kind of like having to bring a home up to code when you touch something like electrical or plumbing in a project.

Adjournment