

Eldorado Community Improvement Association, Inc.

Architectural Committee Meeting Minutes of September 12, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on September 12, 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: Co-Chair John McDermon, Gary Moran, Casey

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	Resident:	Address:	Project:
34507	Nancy Lehrhaupt	4 Duende Rd	Window replacement
33411	Rina Mooney	17 Moya Loop	Restucco
30102	Alan Wardlow & Lois Owens	30 Bosque Loop	Install awnings
32509	Michelle & Jeff Isilli	19 Verano Loop	Restucco
30206	Arthur Eberiel	21 Bosque Loop	Restucco & reroof
21505	Douglas Hopley	2 Vista Grande Dr	Restucco
32412	Al Bouchier	2 Verano Lane	Restucco
15933	Matthew & Frances Ruiz-Wood	29 Tetilla Rd	Restucco
31636	John Fitter	4 Rico Ct Rock	Wall
11701	Scott Zamurut	19 Camerada Rd	Restucco

New Business:

- 1. UBL # 1-59-30, Riam Ream. 4 Antigua Ct. with plans for two ground based solar array. These plans were approved with the stipulation that the applicant provide a revised vegetative screening plan for the array. This has been provided as of 9/13. The stipulation attached to this approval is that the screening plan attached shall be implemented to screen the array. Additionally, the resident shall be responsible for maintaining (watering) all of the planted trees and shrubs so that it will thrive and grow, and continue to screen the array.**
- 2. UBL# 1-28-14, Ken Hunt, 3 Casa Del Oro Ct. with plans for a new garage. These plans were approved with the stipulation that all exterior lighting shall be downward shielded.**
- 3. UBL# 3-14-14, Deborah Schulter, 6 Monte Alto Circle, with existing fence on lot without ecia approval. These plans were approved with no stipulations.**

4. UBL # 3-53-14, Michael Wiley, 9 Avila Ct. Roof Mount Solar Array. These plans were approved with no conditions or stipulations.

5. UBL# 1-23-25, Lawrence Fioretta, 12 Encantado Rd, with plans for a coyote privacy fence. These plans were approved with the stipulation that the stringers shall be on the inside of the fence and no larger the size that was approved. Should the applicant decide to reduce the size of the fence, then they will be required to send the ECIA a revised site plan showing the smaller fence.

Other Business:

1. The Committee moved to accept the August 22nd, 2023 Commiteeee meeting minutes and this was approved by all members.

2. With prospective new member, David Rasch, at the meeting, and interested in joining the Committee, John pointed out that tail end of his third meeting that he attends we will ask him to talk to us about his experience and desire to serve on the committee and the committee members will be able to ask him questions. After that the committee members will have a committee members only discussion and vote.

3. John McDermon also pointed out that there would be a working meeting with Board President, Amelia Adair, on Sept. 20th at 3 PM at the ECIA and he encouraged all to attend that meeting, but will be on Zoom as well.

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be Sept. 26th, 2023

The meeting was adjourned at 4:15 PM

Submitted By: Mark Young

