

Eldorado Community Improvement Association, Inc.

Architectural Committee Meeting Minutes of September 26, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on September 26, 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. Candidate for the committee, Ken Howard was present as Board Liaison and Mark Young was present as Staff representative. A quorum was established for this meeting.

Consent Agenda Approvals:

UBL	Resident:	Address:	Project:
30102	Alan Wardlow & Lois Owens	30 Bosque Loop	Uninstall awnings
32509	Michelle & Jeff Jasilli	19 Verano Loop	Restucco
30206	Arthur Eerie	21 Bosque Loop	Restucco & reroof
21505	Douglas Hopley	2 Vista Grande Dr	Restucco
32412	Al Bouchier	2 Verano Lane	Restucco
15933	Matthew Wood & Frances Ruiz-Wood	29 Tetilla Rd	Restucco
31636	John Fitter	4 Rico Ct	Rock Wall
11807	David Rohr	13 Lucero Rd	Restucco
22135	Meribeth & Tim Densmore	2 Herrada Place	Restucco
10606	Miles Standish	65 Camerada Loop	Garage door Repl.
13017	Stephen Dye	1 Cerrado Ct	New Windows
14928	Karen & David Murry	62 Herrada Rd	Restucco
11420	Gregg Barbanell	2 Azul Way	Restucco
16504	Steven Hewes Jamel Leonard	12 Quedo Rd.	Restucco

New Business:

- 1 UBL# 2-18-21, Jackie Gerstein, 7 Baya Ct., with plans for a new fence. These plans were approved with the condition that the applicant shall stake out the planned project, as well as the property lines, and contact Mark so that they can verify that the setbacks are being respected.**
- 2. UBL # 3-18-31, 1 Joya Ct. with plans for roof top solar. These plans were approved with no conditions.**
- 3. UBL # 1-15-08, 16 Azul Loop, with plans for contrasting wall color on new home. The color approved for the wall was Cimarron #4180.**

4. UBL # 1-65-21, Julie Christianson, 18 Recado Road, with plans for a new fireplace. These plans were approved with the stipulation that the stucco color of the fireplace shall match the homes stucco color.
5. UBL# 3-15-13, Jacob Meadows, 3 Valencia Ct, with pergola Plans. These plans were approved contingent on the applicant providing the distances of the proposed pergola to the home, as well as the distances to the property lines, and showing that they there are no encroachments into the ECIA setbacks.
6. UBL# 1-39-01. Renata Maculans, 24 Balsa Rd, with plans for a studio addition. These plans were approved with the stipulation that all lighting shall be downward shielded and the additions stucco color shall match the homes stucco color.
7. UBL# 1-14-26, Drea Besch, 39 Azul Loop with variance request for metal fence. These plans were administratively denied due to the need to have a site visit for the committee to review this material further. The site visit is planned for October 2nd at 10 AM.
8. UBL # 2-24-06, Luis Chavez, 24 Chapala Road, New Home. These plans were administratively denied due to the need for further elevation details, as well as further details needed relative to the Portal column, fascia and edge details.
9. UBL# 1-59-02, Cleet Snyder, 16 Ladera Rd, with plans for a new fence and small accessory structure. The plans for the shed addition were approved with the following stipulations: 1. Metal roof shall be chosen from one of the approved Eldorado Colors 2. All exterior lights shall be downward shielded. 3. Stucco color to match the homes stucco color. The Fence project was approved contingent upon the applicant providing the ECIA with their choice of complaint fence design and method for covering the metal posts with wood. Once received a final approval will be given.

Other Business:

1. The Committee moved to accept the September 12th, 2023 Architectural Committee meeting minutes and this was approved by all members.
2. The Committee voted to hold the next meeting for the review of the Guideline comments at a meeting on Thursday Oct. 19th at 3 PM at the ECIA offices.
3. The committee discussed the recommendation by the Board to use Administrative Denials on any denial where there would likely be further needed actions taken by the applicant, versus just tabling such plans. The goal by using this actions is that it is a definitive action that stops the 30 day requirement for project approval or denial, found in the ECIA covenants. The committee agreed to continue to test the use of the new language for at least one more meeting before asking the Board to delegate authority for the committee to use "Administrative denial" as an "action" for purposes of satisfying

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be Oct 10, 2023

The meeting was adjourned at 5:15 PM
Submitted By: Mark Young