

**Eldorado Community Improvement Association, Inc.**  
**Architectural Committee Meeting Minutes of October 10, 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 and Bryan Baldwin. James Hebert was present as Board Liaison and Mark Young was present as Staff representative A quorum was established for this meeting.

**Consent Agenda Approvals:**

<b>UBL</b>	<b>Resident:</b>	<b>Address:</b>	<b>Project:</b>
14618	Duane & Carol Anderson	2 Redondo Ct.	Restucco
32809	Mike Busby	3 Conchas Lp.	Restucco
21101	Jeff & Bonnie Martin	12 Balde Rd	Restucco
10817	Abigail Ryan	21 Camerada Rd.	Restucco
31507	Anthony Airthart	6 Valencia Loop	Lighting
31608	Dan & Jenny Carter	8 Monte Alto Ct.	Restucco
21826	Daniel Walden	12 Alondra Rd.	Window replacement & Restucco

**Old Business:**

**1. UBL# 1-14-26, 39 Azul Loop, Drea Besch, 39 Azul Loop, with variance request for metal fence. The committee voted that they could not support recommendation of the variance at this time, and that it would remain in an administrative denial status and technically as an open Covenant violation at this time. They did however agree that because metal fences are one of the recommendations as part of the Guideline review process, that this request could be extended for up to 4 months, or until the review of the Guidelines is complete. Should the revised Guidelines allow for such metal fencing, no further actions would be needed by the resident, but if it is not an approved Guideline material, the resident would then have to come back to the Committee with a plan to bring the fence into compliance or bring this as a variance to the ECIA Board. The Committee did approve of the one metal gate on the lot. For the record, the resident did state that they did not want to seek a variance at this time, without more support from Committee members.**

2. UBL# 2-24-06, Luis Chavez, 24 Chapala Road, New Home Plans. These revised plans were approved with the stipulation that the vertical columns of the portal are made of wood and not stucco, as required in the Eldorado Covenants. Additionally, all exterior lighting shall be downward shielded. The approved color is Tumbleweed.

#### **New Business:**

3. UBL # 3-03-07, 19 Bosque Loop, with plans for a roof mount solar array with no visibility over parapets. These plans were approved with no stipulations.

4. UBL # 3-12-15, Bill Foster, 10 Carlito Rd, with studio plans. These plans were approved with the stipulation that all lighting shall be downward shielded, The connecting fence shall have any stringers on the inside of the fence. Windows shall match the homes color and design.

5. UBL # 1-05-06, June Camerer, 1 Azul Place, with plans for a new shed. These plans were approved with the stipulation that the shed shall be of one solid color to match the color of the home. Roof color shall be brown shingles, as shown in the plans.

6. UBL# 2-18-26, Daniel Walden, 12 Alondra Rd, with plans for a 16 foot long screening fence to screen the shed. These plans were approved with the stipulation that the applicant shall stake out the fence location and contact the ECIA, before work begins, to ensure that the setbacks are being respected.

7. UBL# 3-07-23, Cristina Sherman, 25 Descanso Rd, with plans for a new detached garage. These plans were approved with the stipulations that all lighting shall be downward shielded and the color shall match the color of the home. It was pointed out that the proposed site is 20 ft. from the side property line and that this meets the ECIA setback requirements but they may have to request a variance from the county.

#### **Other Business:**

1. The Committee moved to accept the September 26th, 2023 Architectural Committee meeting minutes and this was approved by all members.

2. Katherine pointed out that the next guideline review meeting planned for Oct. 19th had to be changed due to her and John not being able to attend that date. Mark will poll the other members to find an agreeable date and time for that meeting.

#### **FINAL ORDER OF BUSINESS:**

There was no further Business but the next regular meeting will be Oct 24th, 2023

The meeting was adjourned at 4:45 PM

Submitted By: Mark Young