

Eldorado Community Improvement Association, Inc.

Architectural Committee Meeting Minutes of November 28, 2023 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on November 28th. 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.

James Herbert 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:
13816	James Mason & Stephanie Levy	21 Domingo Rd	Restucco
33116	Patty Sipe & Caryn Walz	1 Oriente Ct	Storm Door

New Business:

1. UBL #2-21-04, 1 Gavilan Ct. with plans for a ground mount solar array. These plans were approved with the stipulation that the if there is significant visibility of the array, you may be required to add additional vegetative screening.
2. UBL # 3-44-12, Mark Daly, 5 Palacio Rd, with plans for a 10 foot long screening fence. These plans were approved with the stipulation that the applicant is required to stake out the project area and contact the ECIA so that the area can be measured to ensure that the setbacks are being protected. Also the stringers (inside horizontal framing supports) must be located on the inside of the fence.
3. UBL # 1-09-06, 9 Mariposa Rd, with plans and variance request for new garage that would encroach into the setbacks and exceed the height of the primary home. Due to there being two variances, the Committee voted to table the plans and have site visit to 9 Mariposa Road for new garage on Monday 12/4 at 2 PM.

4. UBL# 1-21-15, James Collin, 19 Encantado Rd, with plans for a new shed and fence. These plans were approved contingent upon the applicant sending some further screening plan for the area to the southwest of the shed. Additionally the shed shall be painted one color to match the homes stucco color (with no white trim) and the shed roof shall be of a compliant earth tone color, like the approved roofing colors on the Eldorado website

5. UBL# 3-26-08, Ben Greenberg, 50 Verano Loop, with plans for a screening fence. These plans were approved with the stipulation that the applicant shall place the stingers (horizontal supports) on the inside of the fence.

6. UBL# 15953, John Juval, 2 Tetilla Rd, with Portal and carport plans. These plans were approved with the stipulation that the roof colors for the new structures shall be in tan bitumen, like the main homes. As well, the coyote fence that was approved in January 2022 and never built is being re-approved on this date. Any fence stringers (horizontal supports) shall be on the inside of the fence.

7. UBL # 3-42-04, Kathleen Madden, 10 Floresta Drive, with plans for a addition. These plans were approved with the stipulation that the addition shall match the color of the home and any exterior lighting shall be downward shielded.

8. UBL #3-22-15, Robert Shay, 90 Verano Loop, with plans for an Addition. These plans were approved with the stipulation that the addition shall match the color of the home and any exterior lighting shall be downward shielded.

Other Business:

1. The Committee moved to accept the October 24th and the November 14th Architectural Committee meeting minutes and this was approved by all members.

2. The Committee reminded all that the next meeting for review of the Guideline Comments will be on Dec. 5th at 10 AM at the ECIA.

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be December 12th. 2023

The meeting was adjourned at 5:00 PM

Submitted By: Mark Young