

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of January 23rd, 2024 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on January 23rd, 2024 at 3:05 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, and Larry Ward.

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:
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There were no consent approvals.

Old Business:

There was no old business.

New Business:

1. UBL # 2-18-12, Christopher Spelius, 28 Alondra Rd, with plans for a roof mount solar plan. These plans were approved with the stipulation that the resident shall contact the ECIA at the time of the racking installation, so that the ECIA can come to the home and perform an inspection to ensure that the system is being constructed, as was approved.

2. UBL # 3-04-05, Robert Miltenberger, 2 Torreon Ct. with a variance request for fence encroachment into the 50 foot roadside setback. The reason for this fence is to provide for screening of an RV. After extensive discussions with committee members, and due to the extensive amount of the encroachment, Co-Chair John Mcderman moved to table the plans and have the applicant do further research to look at other screening plans, including using trees for screening, so as to minimize the amount of needed fence and its encroachment into the setback. This motion was seconded by Gary Moran and all members approved this motion. The applicant will be coming back in the near future with revised plans.

3. UBL# 1-29-12, John McCarthy, 17 Cerrado Loop, with plans for a new detached garage. After discussions with committee members, the Committee pointed out that the resident did not show the needed distances to the northern property line (so as determine if there was any encroachment into that roadside setback) and Co-Chair John Mcderman moved to table the plans and have the applicant do further research on this setback issue. This motion was seconded by Gary Moran and all members approved this motion. The applicant will be coming back in the near future with revised plans.

4. UBL# 3-22-30, Susan Brown, 120 Verano Loop with plans for a Yurt on the lot. After extensive discussions with committee members, concerning the fact that a Yurt does not comply with the ECIA Guideline requirements for a large accessory structure, Co-Chair John Mcderman moved to deny these plans. This motion was seconded by Gary Moran and all members approved this motion.

Other Business:

1. The Committee moved to accept January 9th, 2024 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 January 30th, at 10 AM at the ECIA offices.

3. Co-Chair John Mcdermon reminded all that had completed a 1st draft of the Committee Annual Report and asked all members to review that draft and respond back to him with any comments, before the next meeting.

4. The Committee briefly discussed the need to re-elect officers for the Committee, as well as reviewing various parts of the Committee charter, but without enough members present, it was decided to do this at a future meeting. John will send an e-mail to members regarding this issue.

5. The Committee pointed out the fact that the committee still has a vacancy and asked Mark to locate the add that was placed in the Vistas last year and circulate it for Committee members for review.

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be February 13th, 2024

The meeting was adjourned at 5:00 PM

Submitted By: Mark Young