

Eldorado Community Improvement Association, Inc.

Architectural Committee Meeting Minutes of January 9th, 2024 Draft 1

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on January 9, 2024 at 3 PM via a Zoom electronic meeting.

CALL TO ORDER: The meeting was called to order at 3:08 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:
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There were no consent approvals for this period.

Old Business:

1. UBL# 1-11-04, Robert Murphy, 22 Mariposa Rd, Small Accessory Structure w/ a variance for distance from home. This variance was approved by the Architecture Committee under Board Policy # 2023.7.18-1. with the stipulation that the applicant shall plant some shrubs on the South/west side of the shed so to screen it from that location. The reason for this recommendation is that in the planned location, the structure will be most well screen

New Business:

2. UBL# 2-23-06, Anuk Withers, 15 Esquila Rd, with plans for large accessory structure. These plans were tabled by the committee in order to hold site visit to the lot to meet with the resident to better understand the project. Additionally. ECIA Staff member, Mark Young, was to go out to the lot to verify if the setbacks were being respected.
3. UBL # 1-09-01, Suzanne Price, 1 Mariposa Rd, with plans for an Addition that was built without ECIA approval. The committee voted that the structure was not approvable as built and that the resident is required to make the following changes to the structure:
 1. The roofing material is currently a non-complaint clear fiberglass material and needs to be reroofed with a compliant roofing material.
 2. The exterior walls are made of a non-complaint material for a primary home wall and require resurfacing with a stucco coat, that matches your homes color.
 3. The new door, window and other trims of the addition must be painted to match the color of the homes existing trim.

4. UBL # 2-27-08, Craig Conley, 26 Monterey Rd, with plans for a Roof Mount Solar system. These plans were approved with no stipulations.
5. UBL# 3-16-33, Anna Philpot, 16 Monte Alto Rd, with plans for a Roof Mount Solar system. These plans were approved with no stipulations.
6. UBL# 3-09-14, Dan Anderson, 13 Carlito Rd, with plans for a Screening Fence. These plans were approved with the stipulation that the stringers (horizontal supports) to be on the inside of the fence.
7. UBL# 3-10-10, Erika Penczer, 76 Monte Alto Rd with plans for a roof mount solar arrays. These plans were approved with no stipulations.
8. UBL # 1-47-05, Paul Costello, 8 Estambre RD, with plans for a roof Mount Solar system. These plans were approved with no stipulations.
9. UBL#, 1-19-10, Brian Adams, 16 Fortuna Rd, with plans for a new Garage Addition. These plans were approved with the stipulations as follows: 1. The stucco color of the new garage shall match the color of the homes stucco. 2. The roof color shall match the homes roof. 3. All exterior lighting shall be downward shielded.
10. UBL# 1-59-02, Cleet Snyder, 16 Ladera Rd, with plans for a roof Mount Solar PV system. These plans were approved with the stipulation that the applicant shall contact Mark at the ECIA, at the time of installation, for the ECIA to come out and verify that the system is as was approved.
11. UBL# 2-05-03, Miranda Walenta, 18 Fonda Ct. with plans for a New Home. These plans were approved with the stipulation that the columns of the portal shall be made of wood and in an appropriate dimension in keeping with the acceptable Eldorado; architectural styles. Additionally, all exterior lighting shall be downward shielded.

Other Business:

1. The Committee moved to accept the December 9th, 2024 Architectural Committee meeting minutes and this was approved by all members.
2. The Committee decided that the next meeting for review of the Guideline Comments will be on January 30th at 10 AM at the ECIA.
3. The committee discussed the fact that the committee report would be required for the Board in Early February so John will be working to put a 1st draft together for review at the January 23rd AG meeting.
4. The Committee also discussed the need for re-electing of committee officers at the next meeting.

FINAL ORDER OF BUSINESS:

There was no further Business but the next regular meeting will be January 23rd, 2024

The meeting was adjourned at 4:50 PM

Submitted By: Mark Young

