

Architectural Committee Meeting Minutes of September 9th, 2025

TIME AND PLACE:

The Bi-monthly meeting of the ECIA Architecture Committee was held on September 9th, 2025 at 5:30 PM via a Zoom electronic meeting.

CALL TO ORDER: The meeting was called to order at 5:30 PM

DESIGNATION OF QUORUM:

Attending the meeting were members: Co-Chair Katherine Mortimer, Bryan Baldwin, Larry Ward and Mike Beard,

James Hebert was present as Board liaison, and Mark Young was present as Staff representative. A quorum was established for this meeting.

Consent Approvals:

UBL	Resident:	Address:
Project:		
14713 Restucco	Alan Ross	24 Estambre Rd.
20901 Repaint Garage Door	Fred Gerdes	17 Dovela Rd.
13017 Restucco	Stephen Dye & Judith Martinez	1 Cerrado Ct.
21831 Reroof	Joseph Matlock	2 Alondra Rd.
32518 Reroof	Victor & Susan Perry	109 Verano Loop
16306 Restucco	Ron Novak	11 Sabroso Rd.

Old Business:

1. UBL# 3.48.01. Kevin Rehorn, 2 Lauro Place with revised plans for a Wood Fence. These plans were approved with the stipulation that the stringers (horizontal supports) shall be on the inside the fence.

2. UBL # 3.01.03, Charles Gober, 28 Bosque Loop, with plans for a new Wood Gate for his new RV screening fence. These plans were approved with the stipulation that the stringers (horizontal supports) shall be on the inside the fence.

New Business:

3. UBL#, 1.28.20, Amelia Adair, 6 Casa Del Oro Lane with plans for a Wood post and wire fence and other projects. These plans were approved with the stipulations as follows:

1. Glass Patio Door to match the color and style of existing door style and cladding color.
2. New garage window to match other windows in home in style and cladding color.
3. Removing arches and Gate,
4. Restucco home color caribou
5. Adding outdoor Light Fixture that must be downward shielded.
6. Building New Stucco Wall that must match the color of the home.
7. Removing old post and wire fence and adding new fence and must be of compliant materials
8. Removing points from top of roof.: We require that the applicant confirm exactly which areas are being removed.

4. UBL#, 1.15.03, Alex King, 6 Azul Loop, with plans for a new Fence to screen his HVAC unit. These plans were approved with the stipulation that the stringers (horizontal supports) shall be on the inside the fence.

5. UBL#1.1000.01, Andrew Gordon, 23 Mariposa Rd, with plans for a new yard wall. These plans were approved with the stipulation that the wall color shall match the color of the homes stucco.

AC Other Business:

1. Mike Beard moved to approve of the minutes for the August 26th meeting and this was seconded by Bryan and was approved unanimously.
2. Katherine Mortimer had not been able to communicate with the county about the possible Overlay Zone to change the 25 ft. setback, but said that she would try to make contact with them in the near future.

There was no further Business. The next regular meeting will be September 23rd at 5:30PM.

The meeting was adjourned at 76:40 PM

Submitted By: Mark Young
