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February 24, 2023

<<Via Email 02/24/23 1st Class USPS Mail>>

Re: Notice to Emerald Bay Community Association

To: Emerald Bay Community Association
Attention: Ms. Toni Hughes, CCAM-LS, CMCA, Community Manager
Attention: Emerald Bay Board of Directors
600 Emerald Bay
Laguna Beach CA 92651
office@ebca.net

From: Robert L. Labbe, Esq.
3309 Via Lido
Newport Beach CA 92663
rlabbe@labbecompany.com
(949) 278.8265

Representing: Neel and Sharlene Grover
31 Emerald Bay
Laguna Beach CA 92651

Re: Proposed Project #52
52 Emerald Bay Dr.
Laguna Beach CA 92651

cc. Jillisa L. O'Brien, Esq.
Law Office of Jillisa L. O'Brien, P.C.
5 Corporate Park, Suite 260
Irvine, CA 92606-5169 Mr. Steve
jobrien@obrien-law-pc.com

cc. Mr. Steven Scheck
Palmieri, Tyler, Wiener, Wilhelm & Waldron LLP
1900 Main Street, Suite 700
Irvine, CA 92614
sscheck@ptwww.com

February 24, 2023

Notice of Updated Request for Resolution as of February 24, 2023

As you know, the undersigned is the attorney representing Neel and Sharlene Grover, Emerald Bay Community Association (“EBCA”) members who reside at 31 Emerald Bay Drive, Laguna Beach CA 92615.

The purpose of this correspondence is to provide written notification to the EBCA, its Board of Directors, Manager and attorneys that Mr. & Mrs. Grover maintain their objections to the Board’s Preliminary approval of the plans for a new residence submittal for 52 Emerald Bay Dr. (the “52 Project”) and this letter will constitute our client’s updated Request for Resolution pursuant to California Civil Code Section 5935.

Basis of Dispute

Mokri Vanis & Jones, LLP previously notified the EBCA of certain of our client’s objections to the Board of Directors Preliminary approval of the 52 Project in a letter dated May 3, 2022 to the EBCA Board of Directors, same are incorporated herein by reference and reiterated.

Moreover, our client’s grounds for objecting to the Board’s Preliminary approval of the 52 Project include:

- **Mass & Scale**: The 52 Project’s outsized mass and scale and lack of consistency with the development of surrounding homes, supported by the Summary of Mass & Scale in Relation to Surrounding Cul-de-Sac Properties (16) and in Relation to Subgroup of Homes Facing Green/Beach (6) is attached as **Exhibit “A”**. The Summary demonstrates the 52 Project is between **1.55X** and **1.57X** the scale of the surrounding homes.
- **Proposed Parking is Not Practical**: The 52 Project parking is not practical, and the scarcity of beach side on-street parking makes the potential elimination of 25% of the cul-de-sac’s available parking a tangible burden and negative imposition on neighboring property owners and the Members of Emerald Bay at large.
- **Elimination of Parking Space Requires a 2/3rds Vote of Members**: The Board was required to put the matter of the elimination of an EBCA common area parking space up to a vote of the entire EBCA Membership and secure a two-thirds (2/3rds) vote of approval prior to granting Board approval. The EBCA Architectural Regulations, Appendix A, p. 36, define “Association Property” as areas including beach Lots, park and recreational areas, **streets**, walkways, and all easements in all of Emerald Bay owned by the Association, and all facilities and improvements thereon. (CC&R’s, ARTICLE I, No. 5). Board approval of the 52 Plans would grant one Association member, Applicant, with exclusive use of Association property to the exclusion of all other EBCA Members. Civil

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Code §5100 and §4600 and §E.13 of the EBCA Architectural Regulations, provide the conditions under which the Board may grant exclusive use of EBCA common area property (to wit, authorizing curb cuts that take away street parking and elimination of street parking for exclusive use as a driveway). None of the conditions that would enable the granting of an easement on EBCA property by the Board have been met. Since streets/curbs are EBCA property (common areas), exclusive use of such areas cannot be granted to one Member without providing notice to the entire membership and obtaining a 2/3's vote of approval from EBCA membership.

- **Material Errors by the Board and Architectural Committee:** Our client has ample evidence to demonstrate that the EBCA Board and Architectural Committee violated the CC&Rs. An action for Declaratory Relief seeking a judicial declaration that Civil Code §4765 (Procedures for Architectural Review) was not complied with by the Board or the Committee, will be lodged by our client seeking to invalidate and nullify the Board of Directors Preliminary approval of the 52 Project on May 3, 2022 if the dispute is not otherwise resolved. The evidence will include, but not be limited to the following:
 - **No Alternative Designs Were Provided by Applicant.** At the April 5, 2022 Board meeting, when the Board considered the Committee's recommended approval, and deferred a Board decision on the Committee's approval recommendation, the Board specifically directed the Committee via motion to further consider their recommendation in order to provide the Applicant and their design team "additional time for consideration of if there is a different design possible that does not reduce available on-street parking spots." (*Harley Bassman, Board Member*). See copy of April 5, 2022 Board meeting minutes attached as **Exhibit "B"**. Moreover, immediately prior to the conclusion of that April 5, 2022 Board meeting, Scott McCarter, who was Chair of the Committee stated that if the Applicant did not find a way to revise the 52 Plans while maintaining existing off-street parking utilizing the East-side parking, that the 52 Plans would be denied. The Committee held a workshop to consider different designs that did not reduce on-street parking followed by the April 26, 2022 Architectural Committee meeting; however, Applicant failed to provide any alternative designs to the Architectural Committee, ostensibly because Applicant's Architect could not find a way to not reduce available on-street parking spots.
 - **Additional Documentation Provided by Applicant Appears to Have Been Materially Inaccurate.** Chad Peterson of D'Arcy Architecture ("Applicant's Architect") advised the County of Orange in an email dated November 30, 2022 attached as **Exhibit "C"** that the Committee ". . . unanimously approved [the 52 Project] after reviewing "***additional documentation***" without providing said documentation. Thereafter, on

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May 3, 2022 the Board went on to approve the project as designed. It is our client's information and belief that the "additional documentation" referred to by the Applicant's Architect consisted of only a 'Concept Exhibit' which was erroneous and materially inaccurate insofar as:

- (i) the size of the on-street parking spots were exaggerated, which lead the Committee to be under the impression that there was only sufficient space for two (2) on-street parking spots in front of the 52 Property instead of three (3);
 - (ii) the size of the on-street parking spots in what was presented to the Committee was different than their size as depicted in the approved 52 Property plans; and,
 - (iii) the end of the east-side driveway parking ended at the 5' setback line in what was submitted to the Committee; however, the same driveway ends at the property line in the approved 52 Property plans, resulting in a further substantial discrepancy between what was submitted to the Committee and what is found in the approved 52 Plans; and,
 - (iv) therefore what was presented did not accurately depict the on-site parking configuration, did not correctly depict how the on-site parking configuration impacts the on-street parking located in front of the 52 Property and did not tie to the actual 52 Plans which were approved by the Committee and subsequently approved by the Board, material errors upon which the Committee relied, having the effect of misleading the Committee and depriving the Committee the ability to make an informed decision on the Application as related to parking when making its final approval recommendation to the Board.
- **The Architectural Committee Erred in its Review of Existing Cul-de-Sac Conditions and Parking.** The Committee acted in direct reliance on the erroneous and materially inaccurate Concept Exhibit when issuing its final approval recommendation of the 52 Plans. Our client commissioned a survey of the cul-de-sac by a licensed Surveyor (something Applicant had apparently never done) from which a Parking Study was prepared by

our client’s Expert Witness. The Parking Study is attached as **Exhibit “D”** and being based on an actual Survey of the cul-de-sac, accurately depicts on-street parking, and proves the inaccuracy of the Concept Exhibit relied on by the Committee.

- **The Architectural Committee was not Qualified** to issue a valid approval or disapproval recommendation of the 52 Plans to the Board.

- **The Board Relied on the Approval of an Unqualified Architectural Committee that was Lead to Believe Three (3) On-Street Parking Spaces were Not Feasible.** The minutes from the May 3, 2022 Board meeting demonstrate that, per Director Scott Swensen, the Board “*relies heavily on the professionals on the Architecture Committee*” in approving the 52 Project. The Board’s approval was based on an erroneous recommendation of approval by the Architectural Committee, evidenced by its final recommendation of approval at the April 26, 2022 Committee meeting, a copy of which is attached as **Exhibit “E”**: “**Impacts to on-street parking in this area are important considerations. FINAL COMMITTEE RECOMMENDATIONS: 1. The Committee previously deferred its recommendation due to inadequate information provided to address the Board’s concern for the on-street parking situation. The Committee considered the Applicant’s exhibit, the Applicant addressed the Board’s comments, and it appears that three on-street parking spaces are not feasible. Therefore, the Committee recommends Approval of the plans.**” This recommendation was based on inaccurate information contradicted by our Expert Witness’ Parking Study supported by a Survey.

- **The Board Failed to Consistently Apply the Architectural Regulations.** In approving the 52 Plans the Board acted capriciously and arbitrarily in its review process when compared to its denial of the Speed plans for #45 Emerald Bay a few homes away in the same cul-de-sac, where they deemed the Speed’s parking impractical, the landscaping insufficient and required the mass, size and scale of the Speed’s project to be significantly reduced. When asked by Jeffrey Speed how the Architectural Committee could possibly reconcile the objections they had to his building plans for #45, with their approval of the 52 Property plans, the Chair of the Architectural Committee, Scott McCarter, responded that he “had not looked at the Speed plans”. (Jefferey Speed).

- **The Board failed to “Equally Enforce the Same Rules” and to provide a “Consistent and Fair Review Process”** for approval of plans as required by the CC&R’s and should have required that adjustments be made to the 52 Plans to reduce size and massing to reduce required

parking, and mitigate negative neighbor impacts as was done in the Speed's Application.

- **Neither the Architectural Committee or the Board Examined the Impact of the Easements Affecting the 52 Property and Adjacent Properties** by the 52 Plans (31 and 50 Emerald Bay), which Easements all stem from a recorded settlement agreement and amended settlement agreement in Neighbors of Emerald Bay v. County of Orange, William E. Boehringer II (OCSC Case # 803978). The Easements affect access, egress and ability to park on the three (3) closely proximate cul-de-sac lots (#52, #50 and #31), and permanently restrict the use by the Grover Property driveway at 31 Emerald Bay, i.e., they severely restrict our client's ability to park in their own driveway, rendering the limited on-street parking that much more necessary, and materially impact the practicality of the 52 Plan parking.

The Easements were granted in favor of the 52 Property in exchange for the 50 and 31 Property owners not opposing a 52 structure with a height limit not exceeding 23 ft. above natural grade, restricting the permissible height envelope of the Applicant's 52 Property. The permanent nature of the recorded Easements granted in favor of the 52 Property evidence the permanent nature of the 23 ft. above grade height limitation.

Relief Sought

- That the EBCA Board's Preliminary approval of the 52 Project submission at the May 3, 2022 Board meeting be declared null and void by the Board as soon as the Board next convenes.
- That the 52 Project application be returned to the Architectural Committee for *de novo* review by a qualified, duly constituted Architectural Committee, taking into account the compatibility of the planned development with the mass and scale of the surrounding properties and the aesthetics of the neighborhood in a non-capricious and fair manner, consistent with its treatment of past submissions in the cul-de-sac, such as the Speed application, and which maintains the existing on-street parking as was requested by the Board at the April 5, 2022 meeting attached as Exhibit "B".
- That if the Board rejects the above relief, that the Board convene a limited series of settlement communication privileged Architectural Committee Workshops attended by our client's Architectural representative, for a review of alternative designs which are

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both in conformity with the EBCA Architectural Regulations and the CC&R's and are less injurious to our client.

- That the EBCA reimburse the Grover family the \$125,000 expended in legal and Expert Witness fees since the onset of this matter through the date hereof, the whole according to proof as will be provided by our client to the Board in the form of invoices and proof of payment thereof.

Thirty (30) Day Response Period

As you know, we are required to provide notice that the party receiving the Request for Resolution is required to respond within thirty (30) days of receipt or the request will be deemed rejected.

ADR Code Sections

If any recipient hereof requires a copy of the Alternative Dispute Resolution Civil Code Sections please advise the undersigned in writing and same will be provided.

Thank you for your consideration and we look forward to constructive next steps.

Sincerely,

Robert Labbé

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[Exhibit list to follow on next page]

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Exhibit List:

Exhibit “A”: Summary of Mass & Scale in Relation to Surrounding Cul-de-Sac Properties (16) and in Relation to Subgroup of Homes Facing Green/Beach (6) demonstrating the proposed 52 Project would be between **1.55X** and **1.57X** the scale of the surrounding homes.

Exhibit “B”: April 5, 2022 Board Meeting Minutes.

Exhibit “C”: Chad Peterson of D'Arcy Architecture (“Applicant’s Architect”) email dated November 30, 2022 advising the County of Orange that the Committee “. . . unanimously approved [the 52 Project] after reviewing “*additional documentation*”.

Exhibit “D”: Parking Study based on Land Survey of the Cul-de-Sac depicting on-street parking.

Exhibit “E”: April 26, 2022 Architectural Committee Final Recommendation of Approval to Board.

Exhibit “A”

Study of Dimensions of Cul-de-Sac Lots and Structures (January 27, 2023)

Mass and Scale

The project is not compatible with surrounding neighborhood development in size, design and massing, see statistics below.

In terms of mass and scale, the planned development is not consistent with the pattern of development and will negatively impact the overall aesthetics of the neighborhood, and the character of the community, creating an injurious impact to adjacent properties and is inconsistent with the pattern of development. Moreover, it eliminates 25% of the cul-de-sac parking.

The objectives of the EBCA Design Guidelines take into account factors such as promoting the construction of improvements in a manner aesthetically compatible and harmonious with surrounding properties and other improvements in the neighborhood, potential imposition on neighboring properties, improvement of the overall aesthetics of the neighborhood and consistency with the development of surrounding homes. It is submitted the planned development fails to conform to these objectives and should not meet with the EBCA’s approval.

Applicable Standards

- Mass and scale of planned development compatibility with the surrounding properties
- Consistency with development of surrounding homes
- Aesthetically compatible with surrounding homes
- Imposition and impact on neighboring properties

A. Summary of Mass & Scale in Relation to Surrounding Cul-de-Sac Properties

Street Map: Attached

No. of Homes in Cul-de-Sac: 16

Average Lot Sq. Ft.: 3,742

Average Home Sq. Ft.: 3,657

Square Ft. Proposed at 52: 5,750

Sq. Ft. above Average: 2,093

52 Home Size vs. Average: 1.57X

Cul-de-Sac Property List (16 properties)

| <u>Address</u> | <u>Home Size (sqft)</u> | <u>Lot Size (sqft)</u> | <u>Year-Built</u> | <u>Owner</u> |
|----------------|-------------------------|------------------------|-------------------|----------------------------|
| #50 | 4,985 | 3,885 | 2003 | Mitchell Ogron |
| #31 | 3,274 | 3,454 | 2001 | Neel & Sharlene Grover |
| #45 | 2,221 | 3,131 | 1954 | Jeff & Kathryn Speed |
| #43 | 2,114 | 3,412 | 1950 | Curt W. and Tiffany Ensign |
| #41 | 2,297 | 3,954 | 1962 | Carol L. Engen |

| | | | | |
|-----------------------|---------------------|--------------------|------|--------------------|
| #39 | 4,774 | 4,725 | 1990 | Joseph J. Duran |
| #37 | 3,841 | 3,190 | 1993 | Jeffrey Estabrooks |
| #35 | 3,103 | 3,049 | 1955 | Brian Y. Chang |
| #33 | 6,000 | 4,000 | 1990 | Steven A. Rodosky |
| #64 | 3,588 | 3,250 | 1986 | Susan White |
| #62 | 3,800 | 4,072 | 1989 | Mike Moinfar |
| #60 | 2,351 | 4,640 | 1936 | Sylvester Johnson |
| #58 | 4,950 | 3,920 | 1950 | David Coolidge |
| #56 | 4,142 | 3,300 | 1982 | John A. McDermott |
| #54 | 3,556 | 3,300 | 1982 | Fredrick L. Allen |
| #52 | 3,528 | 4,598 | 1926 | Steve Olson |
| <u>Average</u> | <u>3,657</u> | <u>3742</u> | | |

B. Summary of Mass/Scale in Relation to Subgroup of Homes Facing Green/Beach (6)

| <u>Address</u> | <u>Home Size (sqft)</u> | <u>Lot Size (sqft)</u> | <u>Year-Built</u> | <u>Owner</u> |
|-----------------------|-------------------------|------------------------|-------------------|-------------------|
| #62 | 3,800 | 4,072 | 1989 | Mike Moinfar |
| #60 | 2,351 | 4,640 | 1936 | Sylvester Johnson |
| #58 | 4,950 | 3,920 | 1950 | David Coolidge |
| #56 | 4,142 | 3,300 | 1982 | John A. McDermott |
| #54 | 3,556 | 3,300 | 1982 | Fredrick L. Allen |
| #52 | 3,528 | 4,598 | 1926 | Steve Olson |
| <u>Average</u> | <u>3,721</u> | <u>3,971</u> | | |

Facts as to Subgroup of Homes Facing Green/Beach (6 properties)

No. of Homes in Sub-group: 6
Average Lot Sq. Ft.: 3,971
Average Home Sq. Ft.: 3,721
Square Ft. Proposed at 52: 5,750
Sq. Ft. above Average: 2,029
52 Home Size vs. Average: 1.55X

*all lot and home sq. ft. data taken from public records.

REGULAR SESSION MEETING MINUTES

EMERALD BAY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CENTER AND VIA VIDEO TELECONFERENCE
April 5, 2022

Board Members Present: Scott Swensen, Cheryl Doyle, Harley Bassman, Scott McCarter, Neel Grover, Joselyn Miller, and Bill Moore

Board Members Absent:

Staff Present: Toni Hughes, Cisco Farias, Coryn Henderson, Jillisa O'Brien, Esq., Michele Parenteau, Michael Robertson, Bill Stoffregen

CALL TO ORDER

The meeting was called to order by Scott Swensen at **3:00 PM**. The Pledge of Allegiance was recited.

The Board entered Executive Session at **3:02 PM**.

The Board returned to Open Session at **5:42 PM** (after a brief break at **5:25 PM**).

EXECUTIVE SESSION DISCLOSURE

An Executive Session Meeting was held just prior to this General Session, where the Board of Directors discussed items related to the following: (1) Architecture and Construction litigation or potential litigation; (2) Non-Architecture and Construction litigation or potential litigation; (3) Contracts; (4) Approval of Executive Session Consent Agenda; and (5) Executive Session Announcements.

CONSENT AGENDA

- A. Minutes – March 1, 2022
March 5, 2022
March 15, 2022
- B. Reports:
 - 1. Security Log – March 2022
 - 2. Dog violations report – March 2022
 - 3. Fire & Emergency Services Report – March 2022
 - 4. Party Requests
 - 5. Reserve Fund Projects & Common Area Report – March 2022
 - 6. Ratification of February 2022 Monthly Detailed Financial Matters Review
 - 7. Board Goals Update

Scott Swensen requested to pull the Party Requests from the Consent Agenda.

A motion was made by Scott McCarter to accept the remaining Consent Agenda, including the ratification of the financial review by Cheryl Doyle and Scott Swensen. The motion was seconded by Cheryl Doyle. The motion passed.

Party Requests Discussion – Brittney Hodges presented each of the Party Requests.

Caya #309 EB Event scheduled for Sunday May 1, 2022 – This request is to reserve tennis courts for a private event. **A motion was made by Joselyn Miller to approve the Party Request for #309 EB on the condition that the time of the event be moved from 2:00 PM – 5:00 PM to 3:00 PM - 6:00 PM. The motion was seconded by Scott McCarter. The motion passed.**

Shonfeld #267 EB Event scheduled for Saturday October 22, 2022 – This request is for a Bat Mitzvah. Staff recommends that if approved, updated details to the scope of the event be submitted for approval at the July 12, 2022 Board Meeting. **A motion was made by Bill Moore to grant preliminary approval of the Party Request for #267 EB pending the submittal of an updated scope and review at the July 12, 2002 Board Meeting. The motion was seconded by Cheryl Doyle. The motion passed.**

Ward #13 EB Event scheduled for Saturday May 21, 2022 Update – This event is a School Carnival, but in scope of a birthday party type of event. **A motion was made by Scott McCarter to approve the Party Request for #13 EB with the condition that all rentals are picked up by 11 PM on May 21, 2022. The motion was seconded by Neel Grover. The motion passed.**

Jonas #1129 EB Event scheduled for Saturday May 7, 2022 (Previously approved at the March Board Meeting). **Special Request** – Mrs. Jonas is requesting approval for rental pickup on Monday, May 9, 2022. **A motion was made by Joselyn Miller to approve the Special Request for #1129 EB. The motion was seconded by Cheryl Doyle. The motion passed.**

Wirta #102 EB Event scheduled for Sunday April 24, 2022 (Handout at meeting)– This event is a child’s birthday party. **A motion was made by Joselyn Miller to approve the Party Request for #102 EB with the fee charged for late submission. The motion was seconded by Neel Grover. The motion passed.**

GENERAL MEMBER COMMENT

Scott Swensen opened Member Comment at 5:51 PM. Member Comment ended at 6:03 PM

A Member presented their concern regarding loud bass-type music coming from an event in Swanson Park. They suggested that music in Swanson Park be set-up on the basketball court or somewhere closer to PCH, and to establish some parameters around the volume and/or placement of the music.

A Member commented that they would like to see one of the Tennis courts turned into a volleyball court.

COMMITTEE REPORTS

Report of Recreation Committee Meeting, March 8, 2022 – Coryn Henderson reported that the Committee discussed Volleyball Rules, the possible reintroduction of pickleball, the concert schedule for summer, and the Fourth of July wristband allocation. The Committee is recommending that the Board approve a 15-wristband allocation per family.

A motion was made by Neel Grover to approve the recommended allocation of 15 wristbands per family for the Fourth of July event. The motion was seconded by Joselyn Miller. The motion passed.

Report of CERT Meeting March 15, 2022 – Mike Robertson reported the CERT Committee discussed the response to the Emerald Fire and the importance of keeping up to date lists for emergencies. They are also discussing the possibility of reimplementing a siren within the Bay.

Report of Aesthetics Committee Meeting March 21, 2022 – Toni Hughes reported that the Committee decided that the new Recreation Office doors should be painted green to match the others. The Committee is also reviewing the projects for the pool and feel that it may be difficult to rebid them prior to the summer season; they are considering working on completing the cubbies project first. Toni also mentioned that the Committee has requested that the firehouse doors be painted.

STAFF REPORTS

Approval of Members to serve on the 2022-23 Nominating Committee – Toni Hughes announced the names of members to act as the 2022-23 Nominating Committee (3 prior Board Members and 2 Members-at-Large): Three prior Board Members which accepted are:

- Mark Disman
- John Murphy
- Gordon Orsborn

Toni reported that she had received two submissions for the Member-at-Large positions in response to the March 4, 2022 mailing:

- Pam Banks
- Dan Potter

Scott Swensen and Scott McCarter recused themselves from election-related discussions and actions.

A motion was made by Neel Grover to approve the appointment of the two drawn Members at Large, Pam Banks and Dan Potter, in addition to Mark Disman, John Murphy and Gordon Orsborn to the 2022-23 Nominating Committee and direct Staff to send the announcement letter to Members with an invitation to submit Board Candidate names to the Nominating Committee. The motion was seconded by Joselyn Miller. The motion passed.

A motion was made by Neel Grover to require that Board Candidates must be a member for at least a year before being qualified to run for a seat on the Board. The motion was seconded by Cheryl Doyle. The motion passed.

Updated Election Rules – At 6:17 PM Scott Swensen opened a Member Hearing on the Proposed Election Rules to add Election by Acclamation. Hearing no comment, Scott Swensen closed the Member Hearing at 6:18 PM.

A motion was made by Harley Bassman to approve the Updated Election Rules. The motion was seconded by Neel Grover. The motion passed.

Selection of Strategic Planning Focus Group Ad-hoc Committee – Toni Hughes reported on the progress of scheduling Members for the focus groups. She also noted that she received a request to solicit members-at-large for the Ad-hoc Focus Group Subcommittee to assist with the recruitment of Members for the groups. Staff has worked on providing various demographics for consideration and will provide the ad-hoc committee with a range of information for their use.

At present, the names received for the members-at-large are Lisa Rossi, and Alan (AJ) Johnson.

A motion was made by Bill Moore to appoint Lisa Rossi and Alan Johnson to join Scott Swensen, Cheryl

Doyle, and Harley Bassman on the ad-hoc Focus Group Subcommittee. The motion was seconded by Harley Bassman. The motion passed.

TREASURER'S REPORTS

February 2022 six-month Financial Statements – Michele Parenteau reported on the February 2022 Financial Statements:

Operating Fund Performance

- As of February 2022, Operating Revenue was ahead of budget by \$7,266.
- Expenses were below budget by \$152,622 (6%).
- Total amount added to the Operating fund balance for the current fiscal year is \$196,955.

Reserve Fund Performance

- YTD expenses are \$133,671 out of a budgeted amount of \$853,320 for the year. The transfer to the operating fund for the February 2022 expenses in the amount of \$22,288 was made at the end of March.
- Amount added to the Reserve Fund for the current fiscal year is \$317,637.

ARCHITECTURE APPEALS

Neel Grover recused himself from the architectural discussions relating to Olson, 52 EB.

Scott McCarter presented a brief summary of the Olson project at 52 EB. The Architectural Committee has given preliminary approval to the proposed structure at 52 EB which would include the removal of one on-street parking space on the cul-de-sac given the submittal's location driveways to accomplish required off-street parking to comply with the Regulation's off-street parking requirements.

Duran (#39) Appeal of Architectural Committee Approval of 52 EB Project – Joseph Duran noted that there is already very limited parking in that area, and opined it is unreasonable not to consider that challenge prior to granting a submittal that will result in a reduction of on street parking as a consequence. Jennifer Duran stated that she would like the Board/Architectural Committee to consider the functionality of the street including current levels of domestic workers, deliveries, Ubers, that deliver to homes on the cul-de-sac.

Grover (#31) Appeal of Architectural Committee Approval of 52 EB Project – Sharlene Grover stated that she feels strongly that the Olsons need to submit a proposal to build their house within the Rules and Regulations and without eliminating one on-street parking space. Removing one of the cul-de-sac's on-street parking spaces reduces the cul-de-sac's on-street party by 25%. Neel Grover added that he felt there were procedural issues in that the Community did not receive notice regarding the impact on on-street parking and questioned whether the submittal (if approved) would result in the exclusive use of common area by a single family..

Speed (#45) Appeal of Architectural Committee Approval of 52 EB Project – Jeff Speed argued the recommended approval of the Olson submittal was an inconsistent application of the Architectural Regulations because the Olson submittal includes tandem parking to meet its off-street parking requirements while resulting in the loss of one of the cul-de-sac's on-street parking spaces. Speed state tandem parking was not permitted by the Architectural Committee when he was going through the submittal process, because the Architectural Committee told him tandem parking was impractical.

Hood, #1006, Appeal of Architecture Committee Approval of 1008 EB Project – Bill Hood presented his concerns regarding the approval of the project at 1008 EB and the wraparound side deck and the windows

facing his home based on privacy reasons. He also feels the Setback calculations are incorrect and an issue for Mr. Hood. Scott Laidlaw, Architect for project 1008 EB, addressed the concerns regarding the Setbacks.

Steve & Kerry Olson 52 EB – Steve Olson outlined some of the concessions they have made throughout the submittal process in order to accommodate and to be amenable to the neighbors, particularly concerning the views. Steve added that having the most frontage (75 feet) on the street and being asked to keep a twelve-foot driveway as the only access to the house is extremely unfair to them.

Director Scott McCarter, Chair of the Architectural Committee, mentioned that the Architectural Committee considered a number of factors including the net gain of two parking spaces as a result of the submittal, with the loss of one on-street spot offset by the gain of three off-street parking spaces, the project being below the height envelope in several areas, coupled with the fact that the lot tiers down the slope, so the house does not appear to be as large as it actually is.

Other comments from various Members

- This is exactly the parking access that was purchased with the property.
- Most people when they purchase a lot, are usually quite savvy of the physical requirements per the CC&Rs of building within the envelope. They noted that when their project was approved, it took away a parking space in that subdivision.
- One Member would like to hear from the Architectural Committee on how tandem parking off-street is “practical”.
- One Member was in favor of the Olsons’ project, recognizing there is precedence and history on both sides of the argument.

The Board consider the written and verbal information as presented during member comment.

Harley Bassman made a motion to defer a Board decision on the Architectural Committee’s recommendation regarding the Olson project at #52 EB project and to send it back to the Architectural Committee for further consideration in order to provide the Olsons and their design team additional time for consideration of if there is a different design possible that does not reduce available on-street parking spots. **The motion was seconded by Cheryl Doyle. The motion passed.**

ARCHITECTURE REPORT & RECOMMENDATIONS

Variances

Ochal 1008 EB Variance – This Variance request is for a non-conforming sloped roof of 1.5:12 pitch which will permit a total flat roof for the proposed new home of 17.9%, exceeding the 15% maximum permitted.

At 7:38 PM, Scott Swensen opened a Member Hearing for comments. Hearing none, Scott Swensen closed the Member Hearing at 7:38 PM.

A motion was made by Scott McCarter to make the required findings, approve the Variance Request, and adopt Resolution #2022-04-05-01. The motion was seconded by Cheryl Doyle. The motion passed.

Post 547 EB Variance - This Variance request is to grant a 60 square foot kitchen addition that is 15.25 feet over height.

At 7:40 PM, Scott Swensen opened a Member Hearing for comments. Hearing none, Scott Swensen closed the Member Hearing at 7:40 PM.

A motion was made by Harley Bassman to make the required findings, approve the Variance Request, and adopt Resolution #2022-04-05-02. The motion was seconded by Bill Moore. The motion passed.

Architectural Submittals – Bill Stoffregen presented the Architectural Committee recommendations for the April 2022 projects.

1. Hansen (#1016)
Major Remodel with Medium Landscape/Hardscape – Preliminary Resubmittal
Recommendation Approval
2. Giem (#193)
25-50% Remodel with Major Landscape/Hardscape - Preliminary
Recommendation Disapproval
3. Reda (#412)
10-25% Remodel with Medium Landscape/Hardscape – Preliminary Resubmittal
Recommendation Approval
4. Koury (#135)
New Residence with Major Landscape/Hardscape – Final
Previous Recommendation was for Approval
Recommendation has been changed to a Deferral
5. Bower (#191)
New Residence with Major Landscape/Hardscape – Revised Final
Recommendation Approval
6. Ochal (#1008)
New Residence with Major Landscape/Hardscape with VARIANCE – Preliminary Resubmittal
(Previously Deferred)
Recommendation Approval
7. Varner (#311)
New Residence with Major Landscape/Hardscape – Final
Recommendation Approval
8. Post (#547)
10-25% Remodel with Major Landscape/Hardscape with VARIANCE – Revised Preliminary (Previously
Deferred)
Recommendation Approval
9. Vuylsteke (#530)
Less than 10% Remodel – Concept & Final
Recommendation Approval
10. Werlemann (#519)
25-50% Remodel with Major Landscape/Hardscape – Preliminary Resubmittal (Landscape only)
Recommendation Approval

11. Olson (#52)

New Residence with Major Landscape/Hardscape – Preliminary
Recommendation Approval
Recommendation has been changed to a Deferral

A motion was made by Harley Bassman to approve the Architecture Committee recommendations as summarized, with the amendment of Koury #135 as Deferral and per the previously determined deferral of Olson #52. The motion was seconded by Scott McCarter. The motion passed with Neel Grover recused from voting on Olson #52 Emerald Bay.

BRIEF ANNOUNCEMENTS AND REPORTS

There were no announcements.

The next scheduled Board Meeting is Tuesday, May 3, 2022, at 3:00 PM.

The meeting was adjourned at 7:46 PM.

Submitted by:

5/3/22
Date

Scott Swensen
Scott Swensen, President

Michele Parenteau
Michele Parenteau, Recording Secretary

Canning, Kevin

From: Chad Peterson <chadp@DARCYARCHITECTURE.COM>
Sent: Wednesday, November 30, 2022 1:44 PM
To: Canning, Kevin; Charles d'Arcy; Charles Calloway
Subject: RE: Correspondence regarding PA22-0104 (52 Emerald Bay)

Attention: This email originated from outside the County of Orange. Use caution when opening attachments or links.

Hello Kevin,

As discussed on the phone, the project experienced neighbor objection during its EBCA review. After unanimous EBCA Architectural Review approval in March 2022, the EBCA Board decided to defer approval pending another review by the Architectural Review committee.

In April 2022, the EBCA Architectural Review Committee unanimously approved again after reviewing additional documentation. On May 3rd, 2022 the EBCA Board approved the project as designed for both the mass & scale, as well as the street parking impacts.

We look forward to tomorrow's hearing. If you or the Zoning Administrator have any questions prior, please let us know.

Thank you and have a great day.

Chad Peterson
Vice President



18 Technology Drive | Suite 161 | Irvine , CA 92618
949 407 7760 ext 103 | www.darcyarchitecture.com

Office Hours: M - Th 7:30AM to 5:30PM; F 7:30AM to 12:00PM

From: Canning, Kevin <Kevin.Canning@ocpw.ocgov.com>
Sent: Wednesday, November 30, 2022 1:18 PM
To: Charles d'Arcy <charles@DARCYARCHITECTURE.COM>; Charles Calloway <calloway@DARCYARCHITECTURE.COM>; Chad Peterson <chadp@DARCYARCHITECTURE.COM>
Cc: Robert Labbé <rlabbe@labbecompany.com>
Subject: Correspondence regarding PA22-0104 (52 Emerald Bay)

Gentlemen,

of a neighboring property.

I will be forwarding this information to the Zoning Administrator, for her consideration at tomorrow's public hearing on the project.

Please also know that I have spoken with John Canedo, Emerald Bay Community Association (EBCA), and he confirmed to me that EBCA has in fact agreed to meet with Mr. Labbe and the Grovers to discuss a possible mediation/discussion of the EBCA Board's previous approval actions regarding the project proposed by PA22-0104.

Finally, I note that during our several telephone conversations today, I discussed the possibility of all parties agreeing today to a continuance of tomorrow's scheduled hearing. There was no consensus for a continuance so the hearing remains scheduled for Thursday, December 1 at 1:30pm (see attached agenda)

Kevin Canning | Contract Planner | OC Development Services / Planning
601 North Ross Street | Santa Ana, California 92701-4048
714.667.8847 | kevin.canning@ocpw.ocgov.com

Visit us online for permitting applications/project status at <https://myoceservices.ocgov.com/> or general questions and assistance call 714 667-8888

PLEASE NOTE: My primary work days are now Tuesday thru Thursday, replies to messages received on other days may be delayed.

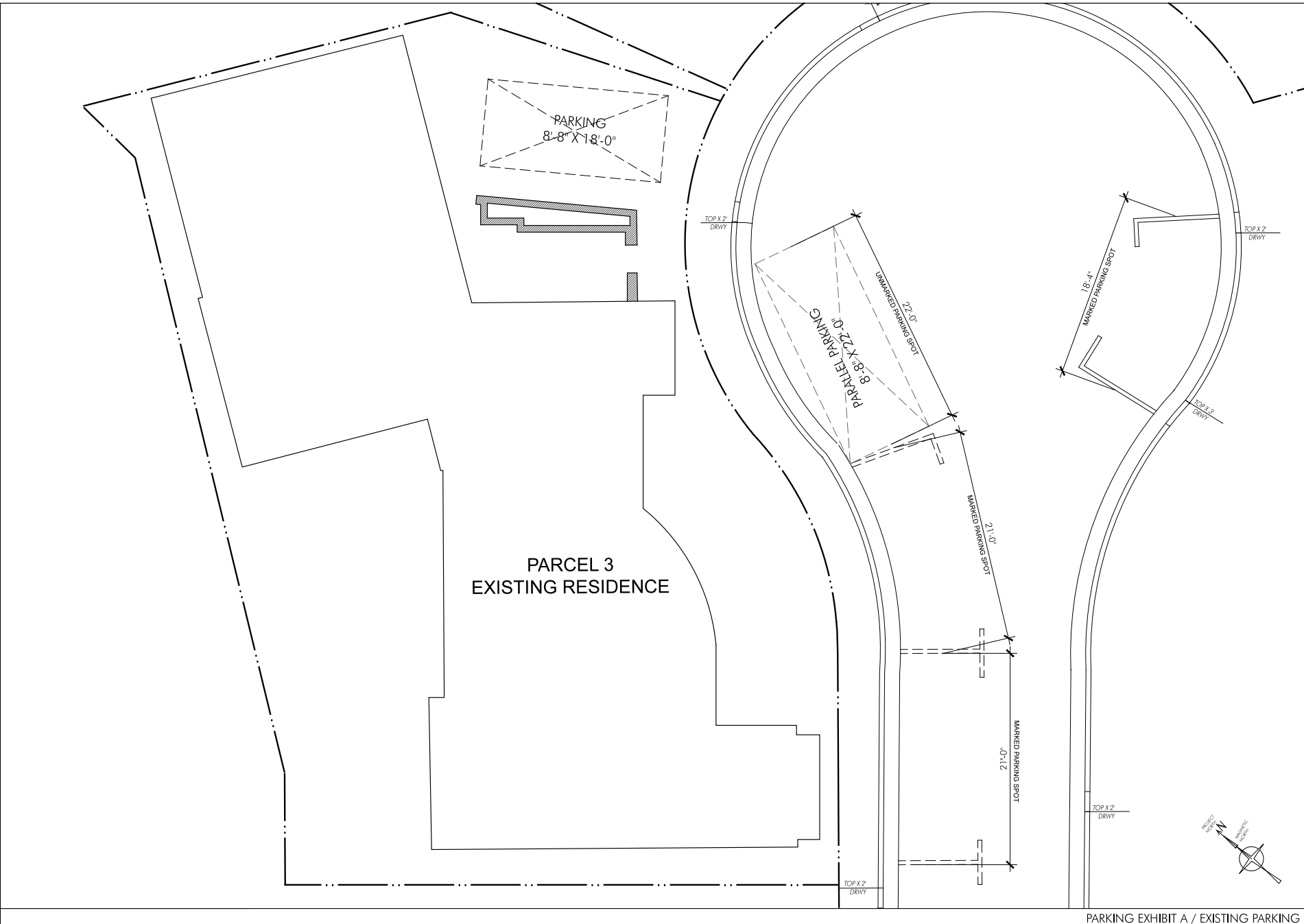
THIS PLAN IS FOR THE PROPOSED PARKING EXHIBIT A / EXISTING PARKING AND OTHER INFORMATION SHOWN ON THIS DRAWING IS FOR INFORMATION ONLY. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF ALL INFORMATION, CHANGES, OR CORRECTIONS TO THIS PLAN. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF ALL INFORMATION, CHANGES, OR CORRECTIONS TO THIS PLAN. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF ALL INFORMATION, CHANGES, OR CORRECTIONS TO THIS PLAN.

PARKING EXHIBIT
52 EMERALD BAY, LAGUNA BEACH, CA 92651

IAA
— iman amini associates

SCALE: 1/8" = 1'-0"
PLT DATE: 1.2023
SHEET NUMBER:

E1



PARKING EXHIBIT A / EXISTING PARKING

THIS PLAN IS A PRELIMINARY DESIGN AND IS NOT TO BE USED FOR CONSTRUCTION. ANY CHANGES TO THIS PLAN SHALL BE MADE BY THE ARCHITECT. THE ARCHITECT SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL JURISDICTIONS. THE ARCHITECT SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL JURISDICTIONS.

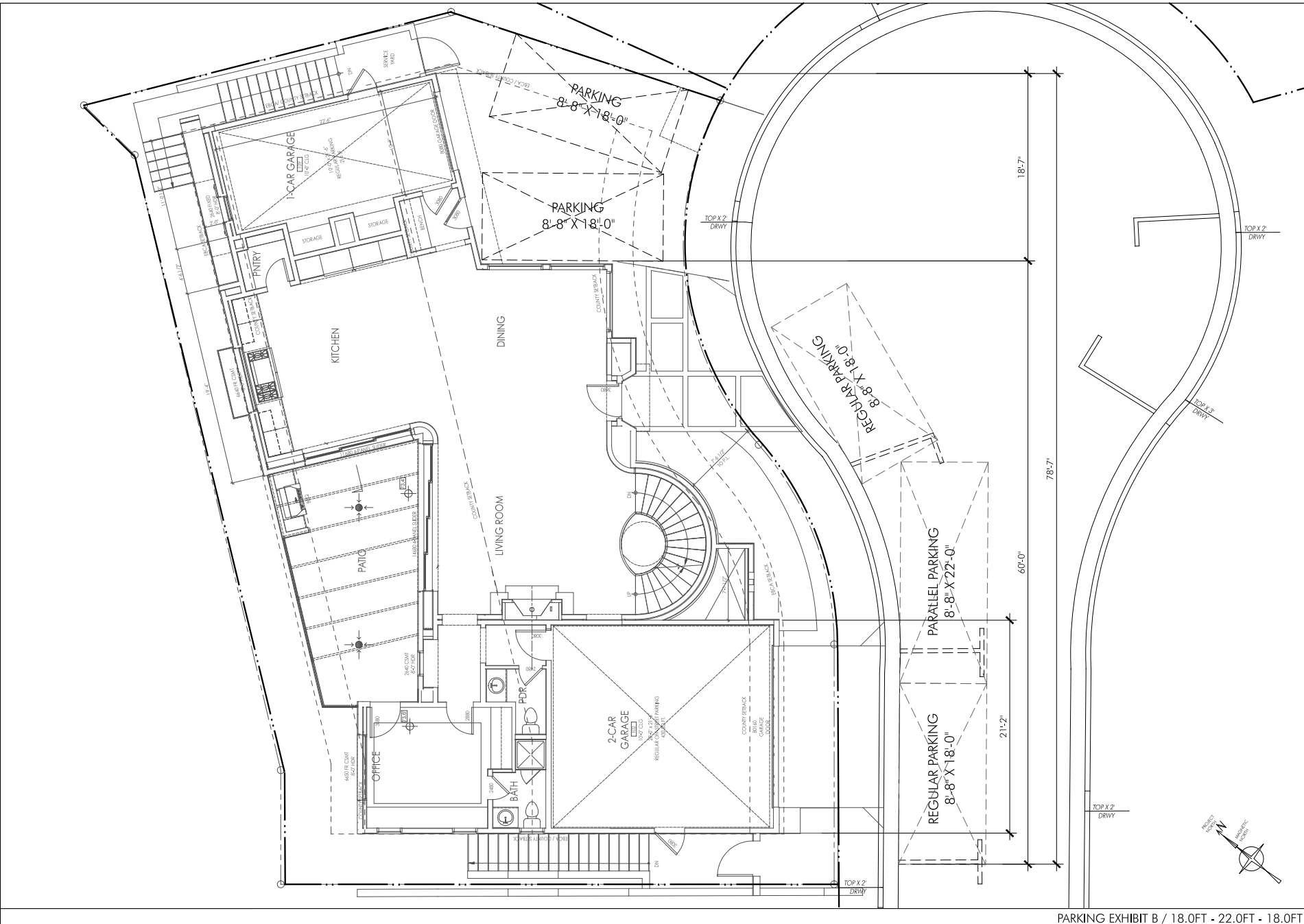
PARKING EXHIBIT

52 EMERALD BAY, LAGUNA BEACH, CA 92651

IAA
— iman amini associates

SCALE: 1/8" = 1'-0"
 DATE: 1.2023
 SHEET NUMBER:

E2



PARKING EXHIBIT B / 18.0FT - 22.0FT - 18.0FT

THIS PLAN IS THE PROPERTY OF IAA CONSULTING ENGINEERS AND ARCHITECTS. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. ANY REUSE, REPRODUCTION, OR MODIFICATION OF THIS PLAN WITHOUT THE WRITTEN CONSENT OF IAA IS PROHIBITED.

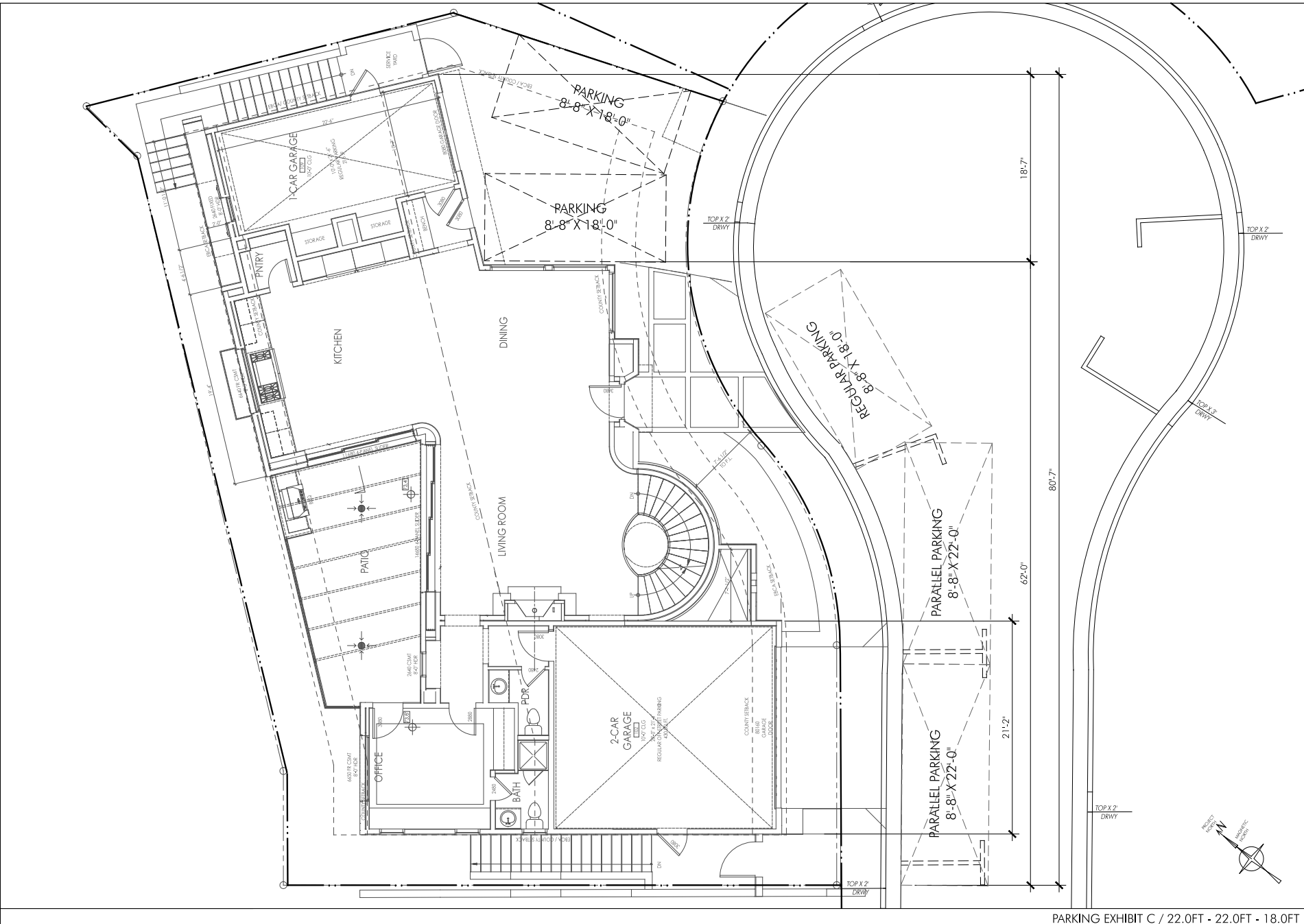
PARKING EXHIBIT

52 EMERALD BAY, LAGUNA BEACH, CA 92651

IAA
— iman amini associates

SCALE: 1/8" = 1'-0"
 PLOT NO.: 1.2023
 SHEET NUMBER:

E3



PARKING EXHIBIT C / 22.0FT - 22.0FT - 18.0FT

THIS PLAN IS FOR THE SPECIFIC PROPERTY DESCRIBED HEREIN AND DOES NOT REPRESENT ANY OTHER PROPERTY. THE DESIGNER ASSUMES NO LIABILITY FOR ANY ERRORS, OMISSIONS, OR CONFLICTS WITH ANY OTHER RECORDS OR PLANS. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF ALL INFORMATION AND FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE USER SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL UTILITIES AND STRUCTURES SHOWN ON THIS PLAN. THE USER SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL ADJACENT PROPERTIES AND FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

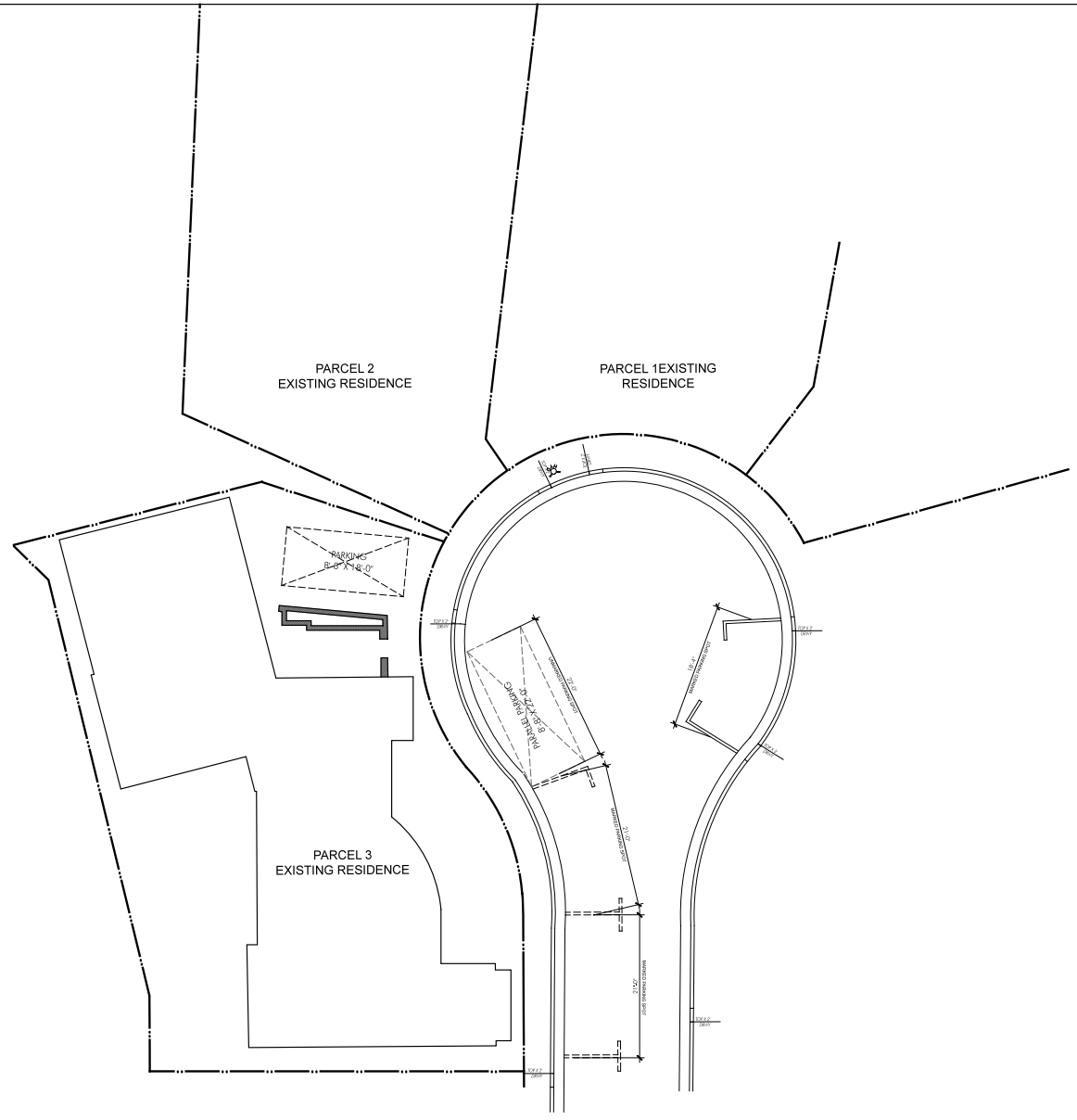
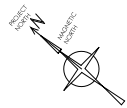
PARKING EXHIBIT
 52 EMERALD BAY, LAGUNA BEACH, CA 92651

IAA
 — iman amini associates

SCALE: 1/8" = 1'-0"
 PLOT DATE: 1.2023
 SHEET NUMBER:

E4

EXHIBIT D / PARCEL MAP



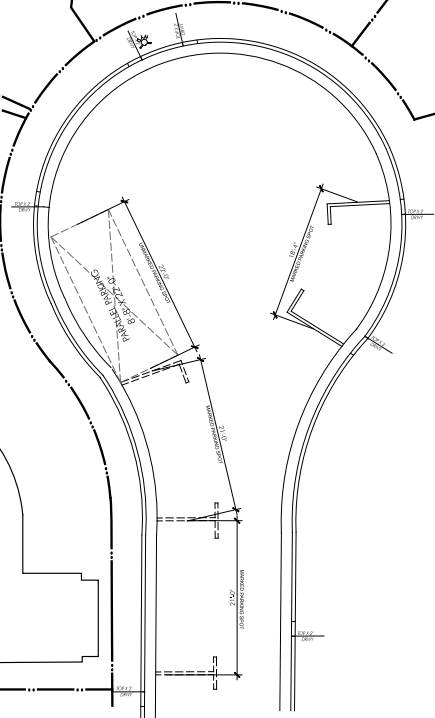
PARCEL 2
EXISTING RESIDENCE

PARCEL 1 EXISTING
RESIDENCE

PARCEL 3
EXISTING RESIDENCE

PARKING
8'-0" x 18'-0"

DRIVEWAY TURN
3'-2 1/2" R



APPLICANT: OLSON
ADDRESS: #52
PROJECT: 3031 TRACT: 940 LOTS: 74 and Pt 77
SCOPE OF WORK: NEW RESIDENCE w/ MAJOR LANDSCAPE/HARDSCAPE
SUBMITTAL: PRELIMINARY
ARCHITECT: Charles d'Arcy
Phone: 949-407-7760
License: C32314
LANDSCAPE ARCHITECT: John Porzuczek
Phone: (949) 412-4981

Architectural review by Ken Wilkins

Landscape review by James Dockstader

FINAL COMMITTEE RECOMMENDATION: APPROVAL

HISTORY OF SUBMITTALS:

- | | | |
|----------------|-------------|--------------|
| • January 2022 | CONCEPT | ACKNOWLEDGED |
| • March 2022 | PRELIMINARY | DEFERRED |

SUMMARY OF PROPOSED ARCHITECTURAL IMPROVEMENTS:

The scope of work indicated in the Submittal Application is a new residence of approximately 6,524.7 SF, which includes 2-car and 1-car garage. Overlays were provided. **Some inaccuracies and omissions occur in the overlays. Stacking stairs are only required to be counted at one level. EBCA calculation****

The areas indicated on the submittal are:

| | Concept | Proposed | Change |
|------------------|---------------|--------------|-----------|
| • Upper Level | 2,067.2 SF** | 2,019.8 SF | - 47.4 SF |
| • Main Level | 1,580.25 SF** | 1,580.4 SF** | -15 SF |
| • Garage | 774.5 SF | 774.5 SF | 0 SF |
| • Basement | 2,016 SF | 2,044.5 SF | + 28.5 SF |
| • Supported Deck | 307 SF | 307 SF | 0 SF |
| • Roof Deck | 87.6 SF** | 87.6 SF** | 0 SF |

Primary revisions made since CONCEPT include:

- Re-design of Front Elevation
- Clarification of Mechanical ceiling structure

SUMMARY OF PROPOSED LANDSCAPE IMPROVEMENTS:

Proposed landscape improvements include: Spa, plunge pool, walls, fencing, paving, planting, irrigation.

STAFF ARCHITECTURAL FINDINGS:

1. ARCHITECT STAMP (Section B.2): The plans are stamped and signed. **This will be verified at each submittal. OK**
2. ARCHITECTURAL REVIEW - SUBMITTAL COMPLETENESS (Section B.5): Submittal is generally complete enough for review. **OK**
3. LOT COVERAGE (Section C.1): There are no lot coverage requirements for Tract 940, lots 74 and Part of 77. The lot coverage stated on the submittal is $2,767.4 \text{ SF} / 4,598.0 \text{ SF} = 60.1\%$ (was 59.6%). **Omissions occur in the overlay provided. Lot coverage shall be calculated as the total area of the roof less the overhang including anchored decks. EBCA calculation $2,847.2 \text{ SF} / 4,598.0 \text{ SF} = 61.9\%$ OK**
A signed copy of the 1960 topo plan was submitted.
4. SETBACKS (Section C.2): The setbacks appear to be conforming at all sides. **Submittal application states setbacks are dimensioned to finish surface of the exterior walls. OK**
5. UTILITY EASEMENTS (Section C.3): Portions of retaining walls, stairs and planters are allowed within the Utility Easements. **OK**
6. PARKING (Section C.4): The parking requirement shown on the Submittal Application is 5,879.7 SF. The garage area used for required parking (430 SF + 215 SF) is not included in the parking calculations **EBCA calculation $(6,419.2 - 430 - 215 = 5,774.2 \text{ SF})$ This requires a two-car garage plus three off-street parking spaces (one may be compact). A two-car + 1-car garage with two regular off-street parking spaces are shown in the driveway. The height of the basement level Mechanical Room was clarified to be 6'-5" structure to structure and therefore not included. Add Mechanical room name and ceiling height back on sheet A210. OK**
7. SERVICE YARD (Section C.5): Shown on the Northeast side yard, Sht. A091. **OK**
8. BACKFLOW PREVENTION DEVICES (Section C.8): New residences and renovations/remodels/additions that include the addition of 2 or more plumbing fixtures require a backflow prevention device. **The Service District requires this for the scope of work proposed. This will be confirmed during construction.**
9. NUMBER OF STORIES (Section D.1): No structure shall exceed two stories. First Basement Rule: If the elevation of the finished floor level directly above a basement is more than 6 feet above Natural Grade for more than 50% of the perimeter or is more than 12 feet at any point then it shall be considered a story. The Submittal Application indicates a structure with 2 stories plus a basement. The proposed structure appears to be in compliance. **OK**

10. **BUILDING HEIGHT (Section D.2):** No structure on any Lot or Parcel in this Tract shall not exceed thirty (30) feet in height above the Natural Grade of the Lot or Parcel." **The primary natural grade is identified as 72' (no 73' contour is shown). 72' + 30' = 102'. The highest roof ridge is 98.8', highest stair tower point was lowered by 2.1' to 99.5' (nearest to the 74' contour).** The ornamental spire element is below the allowable. **OK**

11. **COMPATIBILITY (Section D.3):** Materials are noted as clay tile roof, smooth trowel stucco, wood rafter tails, white over-grouted brick, clay tile vent, cast stone headers and reclaimed wood accents, W.I. guardrails. **Materials will be verified at Final review.**

The Committee appreciates the effort to improve the front elevation and addressing the comments from the Architectural Committee.

At time of staking the applicant was to work with the neighbors to evaluate and balance views per the View Mitigation requirements of the CC&Rs and Architectural Regulations.

12. **NON-CONFORMING STRUCTURES (Section D.4):** A pre-existing, non-conforming Structure or portions of a Structure may be retained where the proposed alteration does not increase the square footage by 25% or more, increase the height of the Structure such that it is above the height envelope for the Tract and there is no change to the existing broad style of architecture.

All new elements must conform to the current Architectural Regulations or a Variance Request must be submitted.

Existing non-conforming:

- N/A

New non-conforming elements:

- None

13. **ROOFS (Section D.5):**

Roof pitch: 3:12. **OK**

Flat roof: Built-up Class "A". Roof slopes less than 3:12 are considered flat. The maximum area of flat roofs is 15% of the roof area. None shown. **OK**

Roof materials: Two-piece Class "A" clay tile. **OK**

Roof Equipment: None shown. **OK**

Parapet: None shown. **OK**

14. **ROOF DECKS (Section D.6):** A roof deck is considered to be a covered or uncovered exterior space constructed over any part of the residence Structure or garage. Roof decks are not allowed except when the deck is directly accessible from an interior living space on the same level and the area of the deck is equal to or less than the area of the living space from which access is taken. **Occurs at the Upper Level.** Appears to be in conformance. **OK**

15. **MATERIALS AND COLORS (Section D.7):** Actual materials samples and exterior colors are required to be submitted on a board no smaller than 11 x 17 and no larger than 18 x 24. A color rendering must be included on the board to clearly identify the location of all proposed materials and colors. **The Committee will review the color and materials at the**

Final review. Include samples of the awning material and color proposed for the slide wire on the steel canopy structure.

16. WINDOWS AND DOORS (Section D.8): **Dark anodized bronze aluminum doors and windows. OK**
17. ANTENNAS (Section D.9): None shown. **OK**
18. SOLAR PANELS (Section D.10). None shown. **OK**
19. SKYLIGHTS (Section D.11): None shown. **OK**
20. **ARCHITECTURAL EXTERIOR LIGHTING (Section D.12):** Light fixtures must be down lit or shielded to prevent glare or be a nuisance to neighbors. Light fixtures must be complementary to the architectural style of the residence.
Location of light fixtures are shown on elevations.
21. GUTTERS AND DOWNSPOUTS (Section D.13): Indicated on roof plan and elevations. **OK**
22. OTHER COMMENTS:
 - **Note: All exterior finishes of wall including stucco, brick, stone, etc., must remain out of all setbacks.**

STAFF LANDSCAPE FINDINGS:

1. SUBMITTAL COMPLETENESS (Section B.5): Submittal must be generally complete enough for review. **OK**
2. LANDSCAPE STRUCTURES ARE SET BACK 5' FROM LOT BOUNDARIES (Tract Schedule A Exhibits): Except for fences and walls, structures are 5' from PL. **Spa and plunge shells appear to be proposed in rear setback, and is not allowed.**

UTILITY ELEMENTS / EBSD SUBMITTAL: Evidence of EBSD review and approval will be required at the time of final submittal. **Submit at time of final submittal**
3. LOT COVERAGE (Sec C.1): Landscape features such as raised patios and/or freestanding structures must not create a lot coverage overage. **OK**
4. SITE DRAINAGE (Sec C.6): A conceptual grading and drainage plan must be included, generally showing adequate site drainage. **OK**
5. CURBS AND GUTTERS (Sec C.7): For new residences and major remodels, plans must show complete replacement of curb and gutter along entire street frontage with reference to EBSD requirements. **OK**
6. BACKFLOW PREVENTION (Sec C.8): A backflow prevention device must be installed for proposed irrigation systems and must not be located on Association Property. **Show at time of final**

7. **EXTERIOR MECHANICAL EQUIPMENT (Sec E.1):** Mechanical equipment shall not be located in easement areas. **AC and mechanical equipment are in room/alcove at basement level. OK**

Mechanical spa equipment appears to be screened from view. **OK**

Noise impacts on adjacent neighbors must be avoided and/or minimized. **OK**

An acoustical report prepared by a qualified expert is submitted showing that anticipated noise impacts are less than the County maximum at the nearby property lines. **Submit at time of final**

Acoustical report assumptions and recommendations are consistent with submittal drawings. **Reviewed at time of final**

8. **EXTERIOR LIGHTING (Sec E.2):** Landscape lighting proposals must be shown and must appear to limit glare and annoyance. **Path lights only. OK**

9. **FENCES, WALLS, AND HEDGES (Sec E.3):**

In front yard setback areas fences, hedges, and walls are to be 4' high or less as compared to adjacent top of curb elevations. For corner lots, the maximum height is 3'. **OK**

Between the front yard setback and the house structure fences, walls, hedges, railings or other features are to be 4' high or less compared to finished grade. **OK**

Front yard improvements address issues of visual impact, compatibility, and contributions to common visual streetscape. **OK**

In side yard and rear yard setback areas fences and/or walls must be 6' high or less as compared to existing grade along neighbor's side of property line. **Unclear. Pool enclosure along most of west side does not appear to be established. It is unclear if raising existing wall on neighbor's property is proposed (existing pool enclosure on neighbor's property can be acceptable for EBCA but potentially not for County) but building pool enclosure on neighbor's property is not allowed by EBCA.**

Property line fences, walls, and footings must be constructed completely on the subject property. **Unclear if new walls/fencing proposed along west property line.**

Block walls are finished on all sides. **Unclear**

At the street fences, walls, and railings must be held back a minimum of 18 inches from face of curb. **OK**

10. **PLAY EQUIPMENT AND PLAY HOUSES (Sec E.5):** Issues of noise and visual impact have been adequately addressed. **None proposed. NA**

11. MAILBOXES (Sec E.6): Design and location must be shown. **OK, however because of the need to preserve on-street parking, the mailbox should be moved to adjacent the south side of the double driveway.**

12. OUTDOOR FIREPLACES, FIREPITS, COOKING ELEMENTS (Sec E.7): Outdoor fireplaces, BBQs, and ovens shall be a minimum of 5' clear of any property line and must be gas only. **OK**

The minimum setback for any open firepit shall be a minimum of 10'. **None proposed. OK**

13. WATER FEATURES, SWIMMING POOLS, SPAS (Sec E.8): Pool and spa structures are located entirely outside the 5' utility easement area. **OK**

Issues of noise and visual impact must be adequately addressed. **OK**

Security/pool fencing is shown. **Unclear along west side.**

14. PARKWAY ACCESS (Sec E.12): Planting and paving within 18-24" of face of curb shall allow for convenience of on-street parking **OK**

15. IMPROVEMENTS ON EBCA PROPERTY Section C, Part 21): Trees, hedges, and structures are not proposed on EBCA property. **OK**

16. POTENTIAL OBSTRUCTION OF VIEW (Sec A.5): Trees and shrubs must not unreasonably block a neighbor's view. **OK**

17. PREPARATION BY LANDSCAPE ARCHITECT (Sec B.2): **OK**

18. FUEL MODIFICATION (Sec E.14): Highly flammable target species shall not be proposed. **OK**

Perimeter properties appear to be consistent with Orange County requirements for Zone A. **NA**

19. OTHER:

- **Impacts to on-street parking in this area are important considerations.**

FINAL COMMITTEE RECOMMENDATIONS:

1. The Committee previously deferred its recommendation due to inadequate information provided to address the Board's concern for the on-street parking situation. The Committee considered the Applicant's exhibit, the Applicant addressed the Board's comments, and it appears that three on-street parking spaces are not feasible. Therefore, the Committee recommends **Approval** of the plans.
2. The Applicant may submit for Committee's review taking the Staff Findings above and the following into consideration:

- a. As a part of the Preliminary submittal the proposed structure must be staked and certified by a California State licensed civil engineer or land surveyor. Stake proposed changes at all decks, deck rails, eave corners and ridges with connecting string lines. The Committee reserves the right to request increased setbacks after review of the stakes and Community input. **Staking is certified – OK.**
 - b. Add Mechanical room name and ceiling height back to Sht. A210. **Revised. OK**
 - c. Delete portions of spa and plunge structures within setback areas. Pool and spa bond beams must be shown out of the setback. **Revised. OK**
 - d. Clearly demonstrate pool enclosure along west side. Delete proposals for new offsite construction to establish pool enclosure. Existing walls do not appear to provide adequate pool enclosure. **Revised. OK**
 - e. Delete hedge on EBCA property in front. **Revised. OK**
 - f. Move the mailbox to a location just south of the double driveway to avoid impacts to on-street parking. Show on-street parking spaces, adjusted to preserve as many spaces as feasible. Architect may want to consider contacting 54 Emerald Bay regarding the possibility of utilization of on-street parking across the 2 property lines. **Revised. OK**
 - g. Show curb cuts and aprons as narrow as feasible. The southern double driveway shown on landscape plans is appropriate and the architect/civil drawings should be adjusted accordingly. **Revised to 16' wide. OK**
 - h. Owner to lower roof 6 inches. **Revised. OK**
3. At time of FINAL submittal:
- a. An executed Easement Agreement recorded with the County of Orange for improvements on EBCA property will be required. An Encroachment Permit application and exhibits prepared by a licensed civil engineer describing the area of the Easement and legal descriptions are required for EBCA to prepare the Agreement. This is required to be approved by the EBCA Board of Directors prior to the approval of the project.
 - b. A color and materials board with actual factory colors and materials must be submitted. Photographs of colors and materials are not allowed. Materials board must be a minimum of 11" x 17" and no larger than 18" x 24". Roof material, glazing sample of windows, doors, and garage (if applies) needs to be included. A colored elevation must be included on the board clearly identifying the location of all proposed colors and materials.
 - c. An acoustical report prepared by a qualified expert must be submitted showing that anticipated noise impacts are less than the County maximum at the closest property line. Submitted plans must be consistent with the recommendations of the report.
 - d. Submit drawings and the application fee of \$400 to EBSD for review. Provide evidence of EBSD review and approval. The preliminary plans must be developed in sufficient detail to confirm that there will be no structural encroachments into the 5' easement. If caissons are required for the foundation, they must be shown on the Final submittal for review by the District Engineer and approved by the Service District.

4. Note:

- a. Approvals are valid for one year. See extension request requirements in the Architectural Regulations for additional information.
- b. All future submittals must be accompanied by a detailed scope of work and highlighting revisions to previous scope of work, if any.
- c. If it becomes necessary or desirable for the Association to utilize its easements within private property boundaries, it is the responsibility of the owner of such property to remove improvements (whether previously approved by the Association or not) to provide access and to replace or repair improvements subsequent to Association access at no cost to the Association.
- d. Any changes to the Final approved plans must be submitted for Architectural Committee's review prior to construction.

Chad Peterson (d'Arcy and Associates Architecture) and Charles d'Arcy (Architect) were in attendance to discuss the submittal.

Members Present:

**#39 Joe Duran (Via Zoom)
#76 Kelly Anthony (Via Zoom)
#45 Kathryn Speed (Via Zoom)
#38 Crystal Sims
#31 Sharleen and Neel Grover
#39 Jen Duran**

At their meeting on May 3, 2022, the Board voted to Approve the recommendation of the Architectural Committee.