

# Continental Ranch Community Association

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## **Architectural Review Committee Meeting – February 13, 2008 Minutes**

The regularly scheduled meeting of the Continental Ranch Community Association (CRCA) Architectural Review Committee (ARC) was held on Wednesday February 13, 2008, at 12:00 PM at the Windmill Park office. Members in attendance were Walter Ross, Shari Saxton, Bob Dizon, Arl Diaz and Jan Goodall. Carl Junk, Board member and Trish Ledbetter, Association Manager were also present.

I. Call to Order – Meeting was called to order at 12:00 PM by Walter Ross

II. Establish Quorum – Quorum was established.

III. Guests:

IV. Appeals:

1. 40074 – Security Cameras – Approved with the stipulation that all cables be properly tucked away and that the equipment be maintained in good condition. Additionally, if a neighbor complains about the cameras, the committee will need to revisit the approval and the concerns.

V. Review of January 23, 2008 Minutes – Minutes were approved as written. (Dizon/ Ross)

VI. Manager Report

Submittals to be ratified:

- 7080 – Front and rear security doors
- 7080 – Two satellite dishes
- 19110 – Malibu lights
- 40034 – Security door
- 40164 – Sun screen
- 69028 – Satellite dish

**Action:** A motion was made, seconded and unanimously passed to ratify the submittals approved by management. (Dizon/ Ross)

## VII. Items for Discussion/Business

1. Artificial Vegetation Policy – the committee reviewed and revised the draft and is making a recommendation to the Board for adoption at the Feb. business meeting.
2. 27B007 – Front yard landscaping requirements, letter from homeowner – the committee read the correspondence from the lot and commented that the lot is not in compliance as previously stated several times and authorizes the violation process to continue. Shari offered to get an organization to assist the lot owner if needed to plant the necessary tree if owner needed help.
3. Action: The committee unanimously approved the recommendation to the Board to appoint Sandra Shkolnick to the committee.

## VIII. Submittals

1. 3029 – Exterior house paint - **Approved**
2. 3030 – FY tree replacement, flagstone path and antique cart-**Table Need Pictures**
3. 7004 – Front window replacement-**Approved**
4. 7033 - Front yard planters (pull violation picture)-**Approved**
5. 7080 – Front and rear yard landscaping, rear yard patio and cover-**Approved**
6. 7080 – Rock in the curb strips-**Approved**
7. 7117 – Decorative rock-**Approved**
8. 8012 – Planters by garage (pull violation notice)-**Approved**
9. 8062 – Wood/brick walkway, tree edging, fountain, pottery and yard art (pull violation letter)-**Table**
10. 9021 – Landscape plans-**Approved**
11. 9187 – Exterior house paint-**Approved**
12. 10063 – Scalloped edging along driveway-**Approved**
13. 10117 – Wrought iron table and chair **NO**, satellite dish **Approved**, rear yard wall paint **NO** and fascia paint. (already painted)
14. 12A004 – Gazebo to cover spa, rear yard fill dirt and Jacuzzi-**Approved**
15. 12A051 – Flood light on garage and address plaque-**Approved**
16. 12B117 – Security door-**Approved**
17. 15C013 – Pool (construction already in process)-**Table**
18. 15C028 – FY Saguaro plant-**Approved**
19. 15C028 – Wall art-**Approved**
20. 15C031 – Raise wall-**Approved**

- 21. 15C031 – Tree addition in rear yard, Malibu lights, bench and hose in front yard-  
**Approved**
- 22. 16041 – Port-a-potty-**Approved**
- 23. 17073 – Exterior paint-**Approved**
- 24. 19003 – Shed-**Approved**
- 25. 19019 – Small planter under front window, kites in windows-**Table, more information**
- 26. 19129 – Patio screen enclosure (already completed)-**Approved**
- 27. 23001 – Bistro set-**Approved**
- 28. 23004 – Malibu lights and pavers in side yard-**Approved**
- 29. 23023 – Security screen and bench on porch -**Approved**
- 30. 23033 – Bench, white rabbits, small rabbit, hook in front yard (Pull violation letter)**Approved**
- 31. 23068 – Screen door and wagon art in the front yard (pull violation letter)**Approved**
- 32. 24A003 – FY furniture-**Approved**
- 33. 24A008 – Slats on gate-**Approved**
- 34. 24A009 – Wood slats on gate-**Approved**
- 35. 24A030 – Emergency response sign-**Denied**
- 36. 24A035 – Pots in the front yard (pull violation letter)**Approved**
- 37. 27B002 – Artificial flowers in planters-**Table**
- 38. 27B004 – Exterior house paint-**Table need colors**
- 39. 27B110 – Exterior house paint-**Approved**
- 40. 28064 – Solar tube-**Approved**
- 41. 28073 – Gravel compromise-**Approved**
- 42. 28073 – Brick walkway-**Approved**
- 43. 28073 – Widening of back door-**Approved**
- 44. 39010 – Bench in front yard (pull violation letter)-**Approved**
- 45. 40201 – Outside front wall art – sun face decoration- **Approved**
- 46. 50005 – Landscape plans and lighting-**Approved**
- 47. 40235 – Install steel posts and wood latillas over kool deck (pull prior submittals)-  
**Approved**
- 48. 56002 – Advertising banner-**Approved**
- 49. 39001 – Pool and raise wall (need drawings)-**Approved**

24009 – F. yard landscaping, satellite dish, play gym in rear yard-**Approved**

X. Completed Projects

- 1. 15C030 – Play gym

2. 42033- Front Yard Landscape and hardscape
3. 52D015-House addition
4. 28116- Up-Lighting removed
5. 29054- Exterior Lighting

**Action:** A motion was made, seconded and unanimously passed to have management follow up on all completed projects. (Goodall/Dizon)

XI. Next meeting date March 5, 2008 at noon

Adjournment at 2:30 PM