

# *Continental Ranch Community Association*

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## **Architectural Review Committee Meeting – August 20, 2008 Minutes**

- I. **Call to Order 1:00PM at the Windmill Office.** Chair Jan Goodall called the meeting to order at 1:02 P.M.
- II. **Establish Quorum-** Jan Goodall, Al Diaz, Nancy Lambert, and Sharon Schwartz was in attendance. Bob Dizon was excused from the meeting. Carl Junk represented the Board of Directors and Sarah Lebsack represented Stratford Management.
- III. **Guests:** None
- IV. **Approval of the August 6, 2008 Minutes-** A motion was made, seconded, and unanimously carried to approve the minutes as submitted. (Goodall/Lambert)
- V. **Appeals: None**
- VI. **Manager Report:**
  1. **Exterior Paint Color Pallet** –Carl Junk received notification from the Town of Marana that the Continental Ranch Specific Plan that was recorded in 1999 was specifically for the developers purpose and does not apply to the Community Association, therefore the colors outlined in the specific plan are not enforceable. Ms. Lebsack reported that she was able to contact a professional home appraiser to attend the meeting on September 3<sup>rd</sup> to discuss the impact or lack of impact the exterior paint colors of the homes throughout the community affect the value of the homes.
  2. **Jan Goodall to step down as Chair-** Ms. Goodall reported that she would like to continue to sit on the Committee however she does not feel that she can continue to act as the chair. Ms. Goodall reported that she is not able to attend the Board Meetings and the Strategic Planning meetings every month therefore she elected

ARC member Nancy Lambert to Chair. **Action:** A motion was made, seconded and carried unanimously to appoint Nancy Lambert to ARC Chair. (Goodall/Diaz)

**VII. Submittals**

1. **3004- Stone Veneer**-Approved
2. **8117-Patio Enclosure and Wall Air Cond. Unit**- Need more information
3. **9185- Paint**-Approved
4. **9233- Paint Garage Door**-Approved
5. **10141- Wood Gate**- Approved
6. **11007- Pool**-Approved with hardscape stipulation
7. **12A081- Shed**- Denied
8. **16082- Gate**- Need more information
9. **16084- Paint**-Approved
10. **27B128- Landscape**- Approved
11. **28110- Sunscreens**-Approved
12. **28117- Paint**-Approved
13. **29112-Landscape**-Approved
14. **40115- Paint Trim and Garage Door**-Approved
15. **51019- Window Tint**-Denied, reflective materials are prohibited
16. **69045- Sunscreens**- Approved

**VIII. Completion Submittals**

1. **7074- Paint**-Approved
2. **17086- Paint**-Approved
3. **40266- Landscaping**-Approved

**IX. Review Changes to Design Guidelines**

**X. Next meeting date September 3, 2008**

**XI. Adjournment at 2:58PM**

Respectfully Submitted,

*Sarah Lebsack*

Sarah Lebsack, CAAM

Manager

Stratford Management

For CRCA