Continental Ranch Community Association

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Architectural Review Committee Meeting – December 17, 2008 Minutes

- I. Call to Order 12:00PM at the Windmill Office-Nancy Lambert called the meeting to order at 12:04 P.M.
- II. Establish Quorum- Nancy Lambert, Al Diaz, Carl Junk, Dave Lawrence and Barbara Snyder were all in attendance. Jan Goodall, Bob Dizon, and Sharon Schwartz were absent and excused from the meeting. George Erhardt Board liaison was also present and Sarah Lebsack represented Stratford Management.
- **III. Guests:** There were no guests present.
- IV. Approval of the December 3, 2008 Minutes- A motion was made, seconded and carried unanimously to approve the minutes as submitted. (Junk/Lawrence)
- V. Appeals: None

VI. Manager Report:

- 1. I have not heard back from Designer Annette Davis, therefore I will continue to look for an alternate designer to meet with the ARC regarding the color consultation. Ms. Lambert suggested that I contact Lowes and maybe a paint store such as Dunn Edwards or similar.
- 2. Soloway Designs Letter. The committee discussed the letter and services that the company offers and requested Ms. Lebsack to write a letter thanking them for the information however we do not need their services at this time.
- **3.** Twin Peaks Retail Center. Ms. Lebsack shared the building notice mailed to the Association office from the Town of Marana with the Committee.
- 4. I have printed off the ARC submittals as requested and I welcome suggestions of this nature anytime.
- 5. Happy Holidays and Happy New year! May each of you have a wonderful Holiday Season.

VII. Submittals

- 1. 7002-Landscape- Denied
- 2. 7022- Paint-Approved
- 3. 7040- Paint-Approved
- 4. 7061- Security Door-Approved with Stipulations
- 5. 12B087-Install Bricks-Approved
- 6. 12B112- Satellite Dish-Approved
- 7. 12B118- Paint-Approved
- **8. 18033- Paint**-Approved
- 9. 19142- Security Door-Approved
- 10. 27A015- Raise Back Wall-Approved
- 11. 27B147-Satellite Dish-Approved
- 12. 28056- Driveway Extensions-Approved
- 13. 40033- Front and Side Yards-Landscape Approved, Lighting Denied

VIII. Commercial

- 1. 71A001- Dentopia Dental Banner-Denied
- 2. Twin Peaks and Coachline Phase II.-Approved

IX. Complete

- 1. 12B147- Paint-Approved
- 2. 27B147- Gravel-Approved
- 3. 27B148- Addition -Approved
- X. Review Changes to Design Guidelines
- XI. Next meeting date <u>January 7, 2009</u>
- XII. Adjournment at 2:35 PM