# Continental Ranch Community Association

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# Architectural Review Committee Meeting – January 7, 2009 Minutes

- I. Call to Order 12:00PM at the Windmill Office- Chair Nancy Lambert called the meeting to order at 12:03 P.M.
- II. Establish Quorum- Nancy Lambert, Sharon Schwartz, Dave Lawrence and Barbara Snyder were present. Bob Dizon and Carl Junk were excused from the meeting and Al Diaz was absent. George Erhardt, Board Liasion attended for the first 20 minutes and excused himself due to feeling ill. Sarah Lebsack represented Stratford Management.
- **III. Guests:** Homeowner, Joanne Baker was in attendance to inquire about some of the front yard landscaping requirements.
- IV. Approval of the December 17, 2008 Minutes- A motion was made, seconded, and carried unanimously to approve the minutes as submitted.
  (Schwartz/Lawrence)
- V. Appeals: None

# VI. Manager Report:

- Tina and I continue to receive several calls a day and at least one email per week from homeowners complaining about the "pale green house with the terracotta trim." We have responded to people with the truth which is the ARC approved the colors and we welcome any concerned homeowners to attend the ARC meetings and the Board Meetings.
- 2. Ms. Lambert updated the Committee regarding the paint palette. Ms Lambert offered to contact Dunn Edwards, Sherwin Williams, and Frazee in efforts to assist Ms. Lebsack. Ms. Lambert reported that she was able to speak to a designer from each company and she suspects that she will have a book of results from each company by the beginning of February.

#### VII. Submittals

- 1. 7081- Paint-Approved
- 2. 8092- Paint-Approved
- 3. 9127-Pool-Approved
- 4. 11100-Solar Tubes-Approved
- 5. 11118- Landscape-Approved
- 6. 16096-Spa-Approved
- 7. 16096-Patio Cover-Approved
- 8. 19033-Security Doors-Approved
- 9. 28106-Shed-Denied
- 10. 51012- Driveway Brick Pavers-Approved

#### VIII. Commercial

None

# IX. Complete

- 1. 7117-Paint-Approved
- 2. 50002- Garage Door-Approved
- X. Review Changes to Design Guidelines
- XI. Next meeting date January 14, 2009

### XII. Adjournment at 3:00 PM

A motion was made, seconded and carried unanimously to adjourn the meeting. (Lawrence/Snyder)