

Continental Ranch Community Association

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Architectural Review Committee Meeting – July 9, 2008 Minutes

- I. Call to Order 12:06 P.M. at the Windmill Office.
- II. Establish Quorum- Jan Goodall, Nancy Lambert, Bob Dizon, Sharon Schwartz, and Al Diaz. Board Liaisons, Carl Junk and John Lambert were also in attendance. Sarah Lebsack represented Stratford Management
- III. Guests: None
- IV. Approval of the June 25, 2008 Minutes- A motion was made, seconded and unanimously carried to approve the minutes as submitted. (Goodall/Dizon)
- V. Appeals: None
- VI. Manager Report:
 1. Exterior Paint Color Pallet – Ms. Lebsack has requested that Abeyta Painting attend the next ARC meeting to discuss the Paint.
 2. Meeting Dates- Ms. Lebsack requested that the ARC meeting dates be changed to the first and the third Wednesday for scheduling purposes in regards to other meetings. The Committee agreed that the first and third Wednesdays of the month will work for everybody and the new schedule will start in August.
- VII. Submittals
 1. 7117- Paint-**Approved**
 2. 9145- Wall-**Approved**

3. 15C015-Spool, Landscape, and Wall-**Approved**
4. 16010- Paint-**Approved**
5. 16023- Paint-**Approved**
6. 23007- Lights-**Approved**
7. 23072-Flower Pots-**Approved**
8. 42014-Stone Fascade-**Approved**
9. 51101- Ramada/Patio Extension-**Approved**
10. 69055-Sunscreens-**Approved**

VIII. Completion Submittals

1. 4097-Paint-**Approved**
2. 18117- Paint and Lighting-**Approved**
3. 27B147-Walkway to side yard-**Approved**
4. 40300- Security Door and Patio Extension-**Approved**
5. 42014- Paint-**Approved**

IX. Review Changes to Design Guidelines- The Committee reviewed the design guidelines and agreed to the changes that they will propose to the Board once all of the guidelines have been reviewed by the Committee.

X. Next meeting date July 23, 2008

XI. Adjournment at 2:55 PM