

Continental Ranch

Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Architectural Review Committee Meeting – November 5, 2008 Minutes

- I. **Call to Order 12:00PM at the Windmill Office-** Chair, Nancy Lambert called the meeting to order at 12:00 P.M.

- II. **Establish Quorum-** Nancy Lambert, Bob Dizon, Jan Goodall, Al Diaz, and Sharon Schwartz were in attendance with constituted a quorum. Board Liaison, George Erhardt, Board Member, John Lambert and homeowner Carl Junk were also in attendance. Sarah Lebsack represented Stratford Management.

- III. **Guests:**
 1. **John Huntley Town of Marana-** Mr. Huntley from the Town of Marana spoke to the ARC about the new lighting codes. Mr. Huntley said that all homeowner requesting additional electrical lighting must receive a permit from the Town of Marana prior to installation.
 2. **Homeowners interested in becoming an ARC Committee Member-** Mr. Junk is still interested in becoming an ARC member and the recommendation will be sent to the Board on November 25, 2008. Ms. Lebsack reported that she had received inquiries from additional homeowners however they are not present.

- IV. **Approval of the October 15, 2008 Minutes-** A motion was made, seconded, and carried unanimously to approve the minutes with the following changes: ARCH should be ARC. (Dizon/Goodall)

- V. **Appoint 2008/2009 ARC Members-** Currently there are no additional homeowner to appoint to the Committee.

- VI. **Appeals: None**

VII. Manager Report:

1. **The Committee would like to discuss possibly changing the times of the meetings-** The meeting times will remain the same until further discussion.
2. **Paint Consultation Price and discussion-** A motion was made, seconded and failed to hire a design consultant at a cost not to exceed \$1,000 for a professional exterior paint pallet consultation. (Schwartz/Diaz) In Favor: Dizon and Lambert. Against: Diaz, Schwartz, and Goodall.
Action: A motion was made, seconded and carried to recommend that a design consultant is hired at a cost not to exceed \$1,000 for a professional exterior paint pallet consultation. (Diaz/Dizon) Against: Schwartz and Goodall

VIII. Submittals

1. **4125- Small Waterfall and Brick Fire Pit-** Waterfall needs permit from Town of Marana, Fire Pit approved
2. **9220-Flagstone walk way and stepping stones-** Approved
3. **11007- Raise Wall-**Approved
4. **11124- Playground and Security Door-**Approved
5. **12A022- Paint-**Approved
6. **12A057- Rocks-**Approved
7. **19046- Decorative Pots, Security Door, Security Lights, and Bird Bath-** Approved, Security Light needs permit from Town of Marana
8. **19069- Fireplace Addition-** Need permit from Town of Marana
9. **24013- Landscape and Concrete Pavers-**Approved
10. **27B112- Satellite Dish-** Approved, cannot be mounted or attached to wall
11. **28156-Paint-**Approved
12. **40153- Stain Front Sidewalk from door to garage-**Approved
13. **40184- Run Cable-**Approved, must be buried underground and painted same color as house
14. **40208- New Door and Security Door-**Approved
15. **40237- Pavers in curb strip-**Approved with stipulations
16. **42008- Solar Rings on Roof-**Approved
17. **43020- Paint front door-**Approved

18. 69028- Driveway extension and Court yard-Need permits from Town of Marana

IX. Complete

- 1. 8092-Windows-Approved**
- 2. 11016-Paint-Approved**
- 3. 11107-Trees-Approved**

X. Review Changes to Design Guidelines

XI. Next meeting date November 18, 2008

XII. Adjournment at 2:45 PM