

Continental Ranch Community Association

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Architectural Review Committee Meeting – October 15, 2008 Minutes

- I. **Call to Order 12:00PM at the Windmill Office-** Chair Nancy Lambert called the meeting to order at 12:04 P.M.
- II. **Establish Quorum-** Nancy Lambert, Bob Dizon, Jan Goodall, Al Diaz and Sharon Schwartz were present. Also in attendance were Board Members Angela Waggner-Gabbard and Carl Junk. Jennifer Swarts, Assistant Manager represented Stratford Management.
- III. **Guests:** Homeowners Holly Weight, Betty Lewandowski and Barb Rivoli.
- IV. **Approval of the October 1, 2008 Minutes-** A motion was made, seconded, and unanimously carried to approve the minutes with the following changes: The Committee requested that Abeyta Painting add a disclaimer to their flyer regarding the paint colors and section IV. Managers Report, 4. Lighting Code the last sentence should be, "The Committee is also willing to send Committee Members to his office to go over the lighting codes." (Dizon/Goodall)
- V. **Appeals: 9145-Wall -** The Committee agreed to leave the wall as it stands. **Action:** A motion was made, seconded, and unanimously carried to approve to leave the wall as it was originally installed. (Dizon/Goodall)
- VI. **Manager Report:**
 1. **Exterior Paint Pallet-** The Committee requested Management to contact Design Consultant, Annette Davis, for a maximum cost to complete a color consultation for the exterior paint pallets.
 2. **The 50's Design Guidelines –** The Committee discussed some of the design guidelines and tabled the rest of the discussion until the next meeting so the members would have time to review the Manager report.
 3. **Mesquite River Drive –** The committee discussed a letter that was received from a homeowner.

4. **Rezoning Request from the Town of Marana** – The committee was given literature to review on this subject. Tabled any discussion until the next meeting so the members would have time to review the Manager report.

VII. Submittals

1. **7038- Trampoline** - Approved
2. **8083- Landscape- Flagstone, and Security Door** - Approved
3. **8112- Paint** - Approved
4. **9094- Landscape** - Approved
5. **11099- Skylight** – Approved with caveats, upon acquiring a building permit with City of Marana.
6. **17010- Landscape** – Denied
7. **18133- Paint and Stepping Stones** – Approved with caveats, stones must be level with the ground.
8. **27A036- Pool** – Approved with caveats, upon acquiring building permits from the City of Marana.
9. **28074- Move Driveway** - Denied
10. **28133- Satellite Dish** - Approved
11. **40224- Pool** - Approved
12. **40300- Satellite Dish** - Approved
13. **51025- Paint** - Approved
14. **71A001- Commercial Banner** – Approved with caveats, banner can only be hanging for 30 days from the date of the letter.

VIII. Complete Submittals

There were no completion requests at this time.

- IX. **Review Changes to Design Guidelines-** The Committee discussed and agreed on several changes to the design guidelines.

- X. **Carl Junk for membership – Action:** A motion was made, seconded, and unanimously carried to approve to have Carl Junk appointed to the ARC Committee.

- XI. **Next meeting date November 5, 2008**

- XII. **Adjournment at 3:05 PM-** A motion was made, seconded, and carried unanimously to adjourn the meeting. (Diaz/Schwartz)