Continental Ranch Community Association

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Architectural Review Committee Meeting – September 17, 2008 Minutes

- 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, Jan Goodall, Bob Dizon, and Sharon Schwartz were all in attendance. Al Diaz was excused. Board Members Carl Junk and John Lambert were also attendance. Sarah Lebsack represented Stratford Management.
- III. Guests: Bill Pattalochi Real Estate Appraiser and Annette Davis, Design Consultant discussed with the Committee how the exterior colors of the homes affect the resale value/ the amount of time houses remain on the market.
- IV. Approval of the September 3, 2008 Minutes- A motion was made, seconded, and unanimously carried to approve the minutes with the following corrections: Under II. Establishment of Quorum, second sentence should say. "Board Liaisons John Lambert and Carl Junk....." Section VII. Submittals number 7 should read, "Paint interior patio walls."
- V. Appeals: None
- VI. Manager Report:
 - Exterior Paint Pallet- This item was discussed previously in the meeting with the guests in attendance.

VII. Submittals

- 1. 2001, Business Sign- Approved
- 2. 3120- Landscape-Approved
- 3. 10024- Windows- Approved
- 12A004- Shed, Wall, gravel, and driveway- Shed-Denied, Wall-Tabled for more information, Gravel-Approved, Flagstone/Driveway extension-Approved
- **5. 16076- Landscape-** Trees- Approved, Need more information on Brick Pavers.
- 6. 23056- Pool- Approved
- 7. 27A031- Paint-Approved
- 8. 27B021- Replace Tree- Approved
- 9. 28044- Shed- Denied
- 10. 28073- Coat Driveway and Walkway-Approved
- **11. 40051- Paint-** Approved
- 12. 42009- Solar Coils- Approved
- 13. 42010- Solar Coils-Approved
- 14. 51006- Fireplace and planters-Approved
- 15. Commercial-2001- Banner- Approved

VIII. Completed Projects

- 1. 9185- Paint-Approved
- IX. Review Changes to Design Guidelines-The Committee reviewed the current design guidelines and agreed to the changes that were made. A motion was made, seconded and carried unanimously to request John Huntley from the Town of Marana to attend the next meeting to discuss the new lighting codes. (Schwartz/Goodall)
- X. Next meeting date October 1, 2008
- XI. Adjournment at 2:30PM- A motion was made, seconded and carried unanimously to adjourn the meeting. (Dizon/Goodall)