Continental Ranch Community Association

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Architectural Review Committee Meeting – February 4, 2009 Agenda

- I. Call to Order 12:00PM at the Windmill Office.
- II. Establish Quorum- Nancy Lambert, Bob Dizon, Al Diaz, Sharon Schwartz, Carl Junk, Dave Lawrence and Barbara Snyder
- III. Guests:
- IV. Approval of the January 21, 2009 Minutes
- V. Appeals: None

VI. Manager Report:

- 1. I made some formatting changes to the Design Guidelines as requested and distributed a copy to the Board at their January Board Meeting. The Board will review the Design Guidelines over the next month and they will be discussed at the February Board Meeting. The goal is to complete recommend the color palette to the Board at their February Board Meeting as well. The next step will be to send the proposed Design Guidelines and paint palette to the Attorney for his recommendations and blessing.
- 2. A homeowner raised the concern at the January Board Meeting regarding the time of the ARC meetings and possibly changing the time to allow more homeowners to attend the meetings. Please be prepared to discuss this item at the meeting with the other Committee Members.
- 3. A homeowner also asked if the proposed Design Guidelines will be sent out to the owners before they are approved, please be prepared for discussion regarding this request.

VII. Submittals

- 1. 3053- Security Door
- 2. 9233- Repair/Replace Patio
- 3. 9233- Landscape
- 4. 11042- Paint
- 5. 12B079- Paint
- 6. 16030- Shed
- 7. 17044- Paint
- 8. 18113- Repair Wall
- 9. 18131- Paint
- 10. 27B094- Paint
- 11. 27B094- Raise Wall
- 12. 51031-Paint
- 13.51061-Driveway
- 14. 51064- Ramada by Pool

VIII. Commercial

None

IX. Complete

- 1. 28031-Gate
- 2. 15C015-Rear Yard additions
- 3. 43020- Paint Front Door

X. Review Changes to Design Guidelines/Paint Palette

- XI. Next meeting date February 18, 2009
- XII. Adjournment at _____ AM/PM