

Continental Ranch Community Association

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

Architectural Review Committee Meeting – January 21, 2009 Minutes

- I. **Call to Order 12:00PM at the Windmill Office-**Chair Nancy Lambert called the meeting to order at 12:07 P.M.
- II. **Establish Quorum-** Nancy Lambert, Sharon Schwartz, Carl Junk, Dave Lawrence and Barbara Snyder were all present, Bob Dizon was excused and Al Diaz was absent. Board Liaison, George Erhardt was present and Sarah Lebsack represented Stratford Management.
- III. **Guests:** Joanne and John Baker
- IV. **Approval of the January 7, 2009 and January 14, 2009 Minutes-** A motion was made seconded and carried unanimously to approve the January 7, 2009 minutes with the following corrections: under VI. Management Report, #1. The first sentence should read “pale green house with the terracotta trim.” (Junk/Lawrence)
Action: A motion was made seconded and carried unanimously to approve the January 14, 2009 minutes with the following changes: under II. “Establish Quorum” It should read, “Bob Dizon and Sharon Schwartz were excused from the meeting. George Erhardt was absent.
- V. **Appeals: None**
- VI. **Manager Report:**
 1. Everything has been going fairly smooth. I would like to thank Nancy for taking the time to communicate with the paint companies regarding the color palette.
 - 2.
- VII. **Submittals**

1. **4125- Paint**-Approved
2. **15C002- Terrestrial Digital Antenna**-Approved
3. **16030- Shed**-Denied
4. **18063- Green House**-Approved
5. **18112- Wall**-Approved
6. **19035-Landscape**-Approved
7. **19087- Driveway**-Approved
8. **19144- Landscape**-Approved
9. **29055- Security Door**-Approved
10. **51086- Front Yard Changes**-Approved

VIII. Commercial

1. **20006- Banner**-Approved

IX. Complete

1. **24013- Landscape**-Approved
2. **27B147-Satellite Dish**-Approved
3. **51012- Driveway**-Approved

- X. Review Changes to Design Guidelines-** The Committee discussed the paint palette in detail and chose some base colors that will be given to the design consultant in attempt to create a paint palette for the community.

XI. Next meeting date February 4, 2009

XII. Adjournment at 2:38 PM