Continental Ranch Community Association

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Architectural Review Committee Meeting – March 4, 2009 Minutes

- I. Call to Order-Chair, Nancy Lambert called the meeting to order at 12:00PM at the Windmill Office.
- II. Establish Quorum- Nancy Lambert, Bob Dizon, Al Diaz, Sharon Schwartz, Carl Junk, Dave Lawrence and Barbara Snyder were all present. George Erhardt, Board Liaison was also present and Sarah Lebsack represented Stratford Management.

III. Guests:

- IV. Approval of the February 18, 2009 Meeting Minutes- A motion was made, seconded and carried unanimously to approve the minutes with the following amendments: add George Erhardt, Board Liaison was present. (Junk/Schwartz)
- V. Appeals: None

VI. Manager Report:

- 1. Proposed Design Guideline's update-Ms. Lebsack reported that the proposed Design Guidelines have been sent to the attorney to review and they are expected to be back to the Board at the March 25, 2009 Board Meeting.
- Remember beginning in April meeting days and times will change-Ms. Lebsack reminded the Committee that beginning in April the meetings will be as follows: The first Thursday of every month at 7:00 P.M. and the third Thursday of every month at 2:00 P.M. located at the Windmill Park office.

VII. Submittals

- 1. 4067- Paint-Approved
- 2. 7003- F/Y Landscape-Approved

- 3. 7049- Paint-Approved
- 4. 7114-Paint-Approved
- 5. 8087- Gutter-Approved
- 6. 8117- Ramada/Tree- Ramada need more information, Tree approved
- 7. 11074-Paint-Approved
- 8. 17078-Raise Wall-Need more information
- 9. 28073- Gate-Approved
- 10. 39015-Shed-Approved
- 11. 4038-Shed-Approved
- 12. 40207-Driveway Extension-Approved
- 13. 40216-Secuirty Door-Approved
- 14. 43029-Landscaping-Approved
- 15. 43078- Flagstone Driveway-Need more information
- 16. 50007-Wall-Approved
- VIII. Commercial
 - 1. 01002- Temporary sign-Send up to the Board for approval

IX. Complete

- 1. 19035-Front yard Landscape-Approved
- 2. 26035- Security Door-Approved
- 3. 28122- Security Door and Light Fixture-Approved
- X. Paint Palette- Ms. Lambert reported that she did see the paint colors that were presented from Dunn Edwards however she did not think that it met the stipulations of what the committee had requested so Dunn Edwards will have it ready to present at the next ARC meeting.

XI. Next meeting date March 18, 2009

XII. Adjournment at 1:36 PM