Continental Ranch Community Association

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Architectural Review Committee Meeting – April 2, 2009 Minutes

- I. Call to Order- Chair Nancy Lambert called the meeting to order at 7:00 P.M. at the Windmill Park Office
- II. Establish Quorum- Nancy Lambert, Sharon Schwartz, Carl Junk, Dave Lawrence and Barbara Snyder were present. Bob Dizon and Al Diaz were absent from the meeting. George Erhardt Board Liaison was also present and Sarah Lebsack represented Stratford Management.
- **III. Guests:** Homeowner Jim Browning attended the meeting to inquire about becoming a member of the committee.
- **IV.** Approval of the March 18, 2009 Meeting Minutes-A motion was made, seconded and carried unanimously to approve the minutes as submitted. (Junk/Snyder)
- V. Appeals: 12B030 or 12B029- A motion was made, seconded and carried to approve the exterior color of the homeowner's walls. (Lambert/Snyder)

VI. Manager Report:

- 1. The Paint Palette was approved by the Board and Dun Edwards will be supplying the office with two books for the homeowners to check out for a period of time and leave a deposit. I would like for the Committee to come up with some suggestions regarding the guideline for allowing the homeowners to check out the paint palette books. The committee agreed that homeowners should leave a \$100 deposit when checking out the book and that the book must be returned the next day by closing time.
- 2. The Design Guidelines are currently available in the office for homeowners to come in and view. I am requesting that homeowner have comments/questions/concerns into me no later than April 17th so I can include them into the Board books.

VII. Submittals

- 1. 3145- Landscape-Approved
- 2. 7077- Paint-Approved

- 3. 7084-Pain-Approved
- 4. 8033- Replace Windows and install Patio Cover- Windows Approved, Patio Approved pending permits.
- 5. 8117-Ramada-Approved
- 6. 12A042-Paint-Approved
- 7. 12B018- Paint-Approved
- 8. 12B081- Paint-Approved
- 9. 12B091- Paint-Approved
- 10. 16095- Sign-Approved
- 11. 16103- Paint-Approved
- 12. 17072-Paint-Approved
- 13. 17095-Paint-Approved
- 14. 17095-Gate-Approved
- 15. 18012-Paint-Approved
- 16. 23031- Patio enclosure-Approved
- 17. 24A043-Landscaping-Approved
- 18. 27B022- Sunscreens-Approved
- 19. 28148- Security Door-Approved
- 20. 39025-Security Door-Approved
- 21. 42041-Landscaping-Approved
- 22. 42083-Landscaping-Approved
- 23. 43047- Landscaping-Approved
- 24. 69015-Walkway and Exterior Door from Garage-Approved pending permits
- 25. 19133- Security Doors-Approved
- VIII. Commercial
 - 1. None
- IX. Complete
 - 1. 121B087- Driveway Extension-Approved
 - 2. 18113- Repair Wall-Approved
 - 3. 27B101- Driveway Extension-Approved
 - 4. 69028- Courtyard wall-Approved
- X. Next meeting date <u>Thursday</u>, April 16, 2009 at 2:00 P.M.
- XI. Adjournment at 8:25PM