

# *Continental Ranch Community Association*

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

## **Architectural Review Committee Meeting – May 7, 2009 Meeting 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, Al Diaz , Carl Junk, Dave Lawrence, Jim Browning and Barbara Snyder were in attendance which constituted a quorum. Absent from the meeting was Sharon Schwartz and Bob Dizon. Board Liaison George Erhardt was also present and Sarah Lebsack represented Stratford Management.
  
- III. **Guests:** There were no guests.
  
- IV. **Approval of the April 16, 2009 Meeting Minutes-** A motion was made, seconded and carried unanimously to approve the minutes as submitted.  
(Junk/Browning)
  
- V. **Appeals:** None
  
- VI. **Manager Report:**
  1. The Board Approved the Proposed Design Guidelines. Ms. Lebsack requested the Secretary of the Board, Connie DeLarge to sign them. The Design Guidelines will be sent to the printer to mail to all homeowners. The package will also include the Wild Flower Resolution that was passed by the Board. Ms. Lebsack expects to get the Design Guidelines mailed by the end of next week.
  
- VII. **Submittals**

1. **3123- Replace Trees**-Approved
2. **4051-Solar Motion Lights**-Approved
3. **7116-Rock in F/Y**-Approved
4. **8090-Gazebo**-Need More Information
5. **8090-Raise Wall**-Approved
6. **9053-Paint**-Approved
7. **9182-Security Door**-Approved
8. **9182-Driveway/Walkway Ext.**-Approved
9. **12B033-Paint Trim**-Approved
10. **15C010-Pool**-Approved
11. **17031-Security Door**-Approved
12. **17053-Rain Gutters**-Approved
13. **17053-Patio Cover North of Home**-Approved
14. **18131-F/Y Landscaping**-Approved
15. **19034-Garage Floor**-Approved
16. **24016-Security Door**-Approved
17. **24A024-Walkway**-Approved
18. **26008-Sun screens**-Approved
19. **27A034-New Front Doors**-Approved
20. **27B019-Landscape**-Approved
21. **27B034-Paint**-Approved
22. **27B095-AZ Room Addition**-Approved
23. **27B100-Paint**-Approved
24. **27B108-Swing Set**-Approved
25. **28063-Paint**-Approved
26. **42030-Landscaping and Pony Wall**-Approved
27. **42038-Landscape**-Approved
28. **42039-Add Wood Slats to Gate**-Approved
29. **42039-Rain Gutters**-Approved
30. **42039-Paint**-Approved
31. **51076-Security/Motion Lights**-Approved
32. **51079-Pool**-Approved
33. **69029-Rear Wall and F/Y Landscape**-Approved

**VIII. Commercial**

1. None

**IX. Complete**

1. 7049-Paint-Approved
2. 19141-Solar Lighting-Approved
3. 39015-Shed-Approved
4. 40111-Garage Door-Approved
5. 51061-Concrete Driveway-Approved

**X. Next meeting date Thursday, May 21, 2009 at 2:00 P.M.**

**XI. Adjournment at 8:15 PM-**A motion was made, seconded and carried unanimously to adjourn the meeting. (Junk/Snyder)

Respectfully Submitted,

*Sarah Lebsack*

Sarah Lebsack, CAAM  
Community Manager, Stratford Management  
For Continental Ranch Community Association