

Continental Ranch

Community Association

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

Architectural Review Committee Meeting – May 21, 2009 Meeting Minutes

- I. **Call to Order**-Chair, Nancy Lambert, called the meeting to order at 2:02 P.M. at the Windmill Park Office

- II. **Establish Quorum**- Nancy Lambert, Sharon Schwartz, Carl Junk, and Jim Browning were present which constituted a quorum. Bob Dizon, Al Diaz, Dave Lawrence, and Barbara Snyder were absent. George Erhardt Board Liaison was also absent however President, John Lambert was present. Sarah Lebsack represented Stratford Management.

- III. **Guests: None**

- IV. **Approval of the May 7, 2009 Meeting Minutes**- A motion was made, seconded and carried to approve the minutes as submitted. (Junk/Browning)

- V. **Appeals: None**

- VI. **Manager Report:**
 1. I mailed a copy of the approved Design Guidelines to the homeowners that also included a copy of the Wildflower Resolution.
 2. There looks like there will be a conflict with the July 2nd meeting at 7 P.M. as the Management office is closed the following Friday in observance of July 4th and I usually complete and send the letters the following Friday. Please discuss any ideas that you may have regarding the conflict so we can still be prompt in getting the letters mailed out to the homeowners.

3. Ms. Lambert requested the committee to appoint Barbara Snyder as the Co-Chair of the Committee. The Committee agreed and Ms. Lambert reported that she would be absent for the June 4, 2009 Board Meeting.

VII. Submittals

1. **3006-Patio Covers**-Need more Information
2. **3012-Landscape** -Approved
3. **10062-Paint**-Approved
4. **11003- Paint**-Approved
5. **12A118-Paint Trim**-Approved
6. **26001-Satellite Dish**-Approved
7. **40252-Security Door**-Approved
8. **50009-Wall**-Approved
9. **51083-Paint**-Approved
10. **51115- Shed**-Need more information

VIII. Commercial

1. **None**

IX. Complete

1. **9053-Paint**-Approved
2. **19034-Garage Floor**-Approved

X. Next meeting date Thursday, June 4, 2009 at 7:00 P.M.

XI. Adjournment at 2:40 P.M. (Schwartz/Junk)