

Continental Ranch Community Association

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

Architectural Review Committee Meeting – November 5, 2009 Minutes

- I. **Call to Order-** 7:03 P.M. at the Windmill Park Office
- II. **Establish Quorum-** Nancy Lambert, Sharon Schwartz, Dave Lawrence, and Barbara Snyder. Marilyn Steimpson Board Liaison, and Josh Seng for the Management Company. Bob Dizon, Carl Junk, and Jim Browning were absent. On November 2, 2009 Carl Junk expressed verbally to Mr. Seng that he would no longer be attending Architectural Review Committee meetings.
- III. **Guests:** Larry Lemieux
- IV. **Re-affirm Committee Members** – All present re-affirmed their membership. Mr. Seng will need to contact Bob Dizon & Jim Browning to determine their position on affirming their membership.
- V. **Approval of the November 5, 2009 Meeting Agenda-** A motion was made, seconded and carried to approve the agenda as submitted, with the addition of re-affirming of committee members. (Lawrence/Snyder)
- VI. **Approval of the October 15, 2009 Meeting Minutes-** A motion was made, seconded and carried to approve the minutes as submitted, with the correction of item **IV** which should have read “Approval of the October 15, 2009 *Agenda*” . (Lawrence/Schwartz)
- VII. **Appeals:** None
- VIII. **Manager Report:**
 1. Mr. Seng reported that a concerned homeowner called and was upset that Dunn Edwards has their name on the approved palate board. Her concern was that this implied that pre-approved paint had to be the Dunn Edwards brand name. The Committee discussed the topic and unanimously agreed that there is no language in any CRCA governing document, including but not limited to the Design Guidelines, and that there is nothing posted in the CRCA Windmill Park office that states anything which says the pre-approved color palates are confined to the name brand Dunn Edwards.
- IX. **Submittals**
 1. **03-053 Security Door** - Approved
 2. **08-074 Patio Enclosure** – Disapproved
 3. **09-135 Flag Pole** - Disapproved
 4. **10-057 Landscape** - Approved
 5. **12-005 Paint** - Approved
 6. **12B-012 Paint** - Approved
 7. **18-132 Landscaping** – Approved w/ stipulation
 8. **28-069 Paint** - Approved
 9. **28-092 Patio Cover** – Decision not made, topic will be placed on the next agenda pending receipt of additional information.
 10. **40-209 Wall Upgrade / Repair** - Approved

11. 51-043 Mailbox - Approved

X. Complete

1. 03-006 Patio Screen - Approved

2. 03-045 Paint - Approved

3. 16-073 Screens – Need Photo

4. 40-038 Gate - Approved

XI. Next meeting date November 19, 2009 @ 2:00pm

XII. Adjournment - A motion was made, seconded and carried unanimously to adjourn the meeting at 8:18 P.M.
(Lawrence/Schwartz)