Continental Ranch Community Association

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

Architectural Review Committee Meeting – November 19, 2009 Minutes

- I. Call to Order- 2:00 P.M. at the Windmill Park Office
- **II. Establish Quorum** Nancy Lambert, Sharon Schwartz, Dave Lawrence, and Larry Lemieux were present for the Committee. Terry Paschen as Board liaison and Josh Seng as Management liaison were also present.
- **III. Election of officers** Nancy Lambert appointed by Committee as Committee Chairperson, nominated by Mr. Lawrence and Mr. Lemieux. Dave Lawrence appointed by Committee as Committee Vice Chairperson, nominated by Ms. Lambert and Ms. Schwartz.
- IV. Guests: None
- V. Approval of the November 19, 2009 Meeting Agenda- Mr. Lemieux moved to approve the agenda as submitted, Mr. Lawrence seconded the motion, and the motion was carried.
- VI. Approval of the November 5, 2009 Meeting Minutes- Mr. Lawrence moved to approve the minutes as submitted, Ms. Schwartz seconded the motion, and the motion was carried.
- VII. Appeals: None
- VIII. Manager Report:
- IX. Submittals
 - 1. 11-129 Paint Approved
 - 2. 11-037 Paint Approved
 - 3. 12A-037 Security Door Approved
 - 4. 12B-019 Paint Approved
 - 5. **27A-053 Paint (trim)** Approved
 - 6. 27B-030 Paint Approved
 - 7. 27B-046 Paint Approved
 - 8. 46-029 Paint Approved
 - 9. 51-099 Paint Wall Postponed, ARC application not complete
 - **10. 51-139 Addition to dwelling / Shed / Walkways** Postponed, additional information needed regarding the proposed plans for the detached structure.
- X. Commercial: None
- XI. Complete
 - 1. 12B-091 Paint Approved
 - 2. 16-073 Screens Approved
 - 3. 29-113 Paint Approved
 - 4. 40-089 Window Coverings Approved

- XII. Next meeting date <u>December 3, 2009 @ 7:00pm</u>
- XIII. Meeting Adjourned at 3:04pm.

Respectfully, Josh Seng

ARC Manager
HOA Management Solutions, for CRCA