

Continental Ranch

Community Association

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Architectural Review Committee Meeting – December 17, 2009 Minutes

- I. **Call to Order-** 2:02pm at the Windmill Park Office
- II. **Roll Call** - Quorum Established. Committee members Larry Lemieux, Sharon Schwartz, Nancy Lambert,
- III. **Guests:** None Scheduled
- IV. **Approval of the December 17, 2009 Meeting Agenda as amended. (Lawrence/Schwartz)**
- V. **Approval of the December 3, 2009 Meeting Minutes, with the addition of the following item under Manager's report:**

Discussion for management to provide documentation to help clarify restrictions on committee members receiving ARC documents in advance to scheduled meetings, and regulation of committee members communicating with each other by email and phone. **(Lemieux/Lawrence)**
- VI. **Appeals:** None Scheduled
- VII. **Manager Report:**
 1. Owner of ID 27A-041, dissatisfaction with ARC disapproval of application for aluminum patio. Mr. Seng relayed his conversation with this owner. ARC committee re-confirmed their position on their decision.
 2. Mr. Seng presented information to help satisfy the interest of members of the ARC regarding receiving the documentation supplementing applications prior to each ARC meeting. ARC members would like further information clarifying open-meeting law.
 3. Mr. Seng thanked Mr. Lemieux for his first article contribution to the newsletter, and the committee discussed possibilities for future articles.
- VIII. **Submittals**
 1. **28-073 Paint** - Approved
 2. **12A-015 Gate** – Approved, with stipulation
 3. **11-004 Paint** - Approved
 4. **27A-034 Security Doors** - Approved
 5. **28-037 Security Doors** – Approved, with stipulation
- IX. **Commercial:** None
- X. **Complete**
 1. **03-044 Gate** - Approved
 2. **42-077 Paint** - Approved
 3. **51-037 Security Door** - Approved
- XI. **Next meeting date January 7, 2010 @ 7:00pm**
- XII. **Meeting adjourned at 2:57pm. (Lawrence/Schwartz)**