Continental Ranch Community Association

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Architectural Review Committee Meeting – January 7, 2010 Minutes

- I. Call to Order- 7:02 P.M. at the Windmill Park Office
- **II. Roll Call –** Committee members Dave Lawrence, Barbara Snyder, Nancy Lambert, and Larry Lemieux were present, as well as Marilyn Stimpson, board liaison, and Josh Seng, management representative.
- III. Guests: Al Diaz absent
- IV. Approval of the January 7, 2010 Meeting Agenda Approved, with the additions of item VIII, New Business and the addition of application 18-124. (Lawrence/Snyder)
- V. Approval of the December 17, 2009 Meeting Minutes Motion to amend the minutes to include attendance by Barbara Snyder and Larry Lemieux, and approve as amended. (Snyder/Lemiuex) Motion carried.
- VI. Appeals: None
- VII. Manager Report:
 - 1. Member correspondence follow-up.

VIII. New Business

- 1. ARC Meeting times Committee discussed rescheduling all ARC meetings to 2:00pm, versus 7:00pm. All members agreed that evening meeting time was created to accommodate guest homeowners who work during the day, but that virtually no guests have taken advantage of this time slot. The Committee Members expressed strong interest in the 2:00pm meeting time, however, they decided to continue the current schedule with alternating daytime & evening meetings to accommodate for potential guests.
- 2. Revised ARC application The Committee reviewed the revised ARC application, created by Member Larry Lemieux. They discussed desired additions/alterations to the revised application and directed Mr. Lemieux to make the changes to be reviewed at the next scheduled ARC meeting. Motion was made for Mr. Seng to add a standard section to the ARC agenda for applications postponed due to the requirement of additional documentation. (Snyder/Lawrence). Motion carried.

IX. Submittals

- 1. 07-042 Paint Approved
- 2. 11-046 Paint Approved
- 3. 18-035 Vent Postponed, pending additional documentation
- 4. 27B-034 Gate Approved
- 5. 18-124 Paint Approved

- X. Commercial: None
- XI. Complete
 - 1. 11-037 Paint Approved
 - 2. 12B-012 Paint Approved
 - 3. 18-035 Solar Approved
 - 4. 69-029 Paint / Landscape Approved
- XII. Next meeting date <u>January 21, 2010 @ 2:00pm</u>
- XIII. Adjournment

Respectfully,

Josh Seng HOA Management Solutions