Continental Ranch Community Association

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Architectural Review Committee Meeting Minutes Windmill Park Office – June 17, 2010 at 2:00 P.M.

- I. Call to Order- 2:00 P.M. at the Windmill Park Office
- **II. Roll Call –** Committee members Nancy Lambert, Dave Lawrence, Larry Lemieux, and Barbara Snyder were present, as well as Board liaison Marilyn Stimpson and management representative Josh Seng.
- III. Resignation of Committee Member Sharon Schwartz, letter of resignation reviewed.
- IV. Guests: Al Diaz ARC Membership re-instated via consent of Committee, pending Board approval.
- V. June 17, 2010 Meeting Agenda was unanimously approved as amended, with addition of IX-10 through IX-12, by motion (Lemieux/Lawrence).
- VI. June 3, 2010 Meeting Minutes was unanimously approved by motion (Lemieux/Lawrence).
- VII. Appeals None

VIII. Manager Report

- 1. August Newsletter topic discussion
- 2. ARC "Useful Information Guide" presented, prepared by management.

IX. Submittals

- 1. 03-063 Window Film Approved
- 2. 11-092 Paint Approved
- 3. 12B024 Landscape Approved
- 4. 19-105 Landscape Approved
- 5. 27A-026 Paint Approved with stipulation
- 6. 28-058 Paint Approved
- 7. 29-057 Paint Approved
- 8. 29-084 Security Door Approved
- 9. 51-025 Solar Postponed
- 10. *03-155 Wall Approved with stipulation
- 11. *42-014 Shed Approved
- 12. *50-009 Wall Approved

X. Commercial - None

XI. Complete

- 1. 10-045 Solar Approved
- 2. 12A-052 Paint Approved
- 3. 26-136 Paint Approved
- 4. 27B-041 Shed Approved

XII. Postponed

- 1. 18-097 Solar
- XIII. Next Architectural Committee meeting date <u>July 1, 2010 @ 7:00pm</u> at Windmill Park Office
- XIV. Meeting adjourned at 2:50 P.M. (Lawrence/Lemieux)

Respectfully Submitted,

Josh Seng

HOA Management Solutions