

# Continental Ranch Community Association

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## **Architectural Review Committee Meeting Minutes Windmill Park Office – February 3, 2011 at 2:00 P.M.**

- I. **Call to Order-** 2:01 P.M. at the Windmill Park Board Room by Nancy Lambert, Chairman
- II. **Roll Call** – Establish Quorum: 4 attendees established the quorum. Larry was absent
  - Nancy
  - Dave
  - Alice
  - Linda
  - Larry – Liaison
- III. **Guests:** 4-Seasons representative for 42-042, Mike
- IV. **Approval of the February 3, 2011 Meeting Agenda by Motion (Dave/Linda) unanimous.**
- V. **Approval of the January 20, 2011 Meeting Minutes by Motion (Linda/Dave) unanimous.**
- VI. **Appeals** – None
- VII. **Manager Report** – two new agenda items are “automatically approved” and “permits received.”  
Dale will not be at the next meeting.
- VIII. **Submittals**
  - Reconsider 42-042 4 seasons room: approved needing Marana permit**
  - 9-038 extend driveway/handicap sidewalk approved**
  - 12a-012 paint approved**
  - 30-095 front planter around tree approved**
  - 40-032 landscape approved**
  - 50-2 shed approved with painted turbine**
- IX. **Commercial** – None
- X. **Automatically approved**
  - 40-293 paint, new owner**
- XI. **Permits Received**
  - 7-44 solar**
  - 11-066 solar**
  - 43-015 wall and gate**
- XII. **Complete**
  - 19-051 landscape**
- XIII. **Next ARC Committee meeting date February 17, 2011 @ 2:00pm at Windmill Park Office**
- XIV. **Adjournment Motion by Alice and seconded by Dave at 2:26 p.m. by unanimous vote.**