Continental Ranch Community Association

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Minutes Architectural Review Committee Meeting Windmill Park Office – May 5, 2011 at 7:00 P.M.

- **I. Call to Order-** at the Windmill Park Office at 6:58 p.m.
- II. Roll Call Quorum established

Nancy present

Dave present

Alice present

Linda excused

Larry – Liaison present

Dale De Men – management present

- III. Guests Kurt Magdziasz
- IV. Approval of the May 2, 2011 Agenda with Additions by Motion (Alice/Dave) unanimous
- V. Approval of the April 21, 2011 Meeting Minutes by Motion (Alice/Dave) unanimous
- VI. Appeals -10-025 approved
- **VII.** New Member- Motion (Alice/Dave) to recommend Kurt Magdziasz to the BOD to become a member of the ARC Committee.

VIII. Manager Report -

- 1. Proposed ARC policy w/letters for no ARC in file
 The Committee discussed the policy. The letters were previously approved.
 The committee wishes to be notified of "No ARC on File" prior to sending out any letters. Motion: (Nancy/Alice) to send to the BOD the "No ARC on File" policy, copy attached to the minutes, with a recommendation to adopt. Motion passes all in favor.
- 2. ARC Log Review: Committee agreed to review the log at the first meeting of the month.

IX. Submittals

8-004	2 security doors approved
10-38	Epoxy Driveway approved
11-122	solar roof panels approved with condition
15c-024	ramada denied, more information needed
19-003	replace gazebo fabric approved
19-003	raise back wall approved with condition
19-060	install concrete patio slab approved with condition
27b-058	shed approved
29-083	landscape approved

51-140 paint approved 8-43 paint approved 27B-074 paint approved

X. Commercial – None

XI. Automatically approved

4-29 scheme 8 4-84 scheme 6 9-18 scheme 13 51-132 scheme 2

XII. Permits Received

12a-080 #B1104-021 arizona room and roof extension

XIII. Complete

7-88

10-061

11-052

15c-024

29-058

9-188

4-143

51-032

3-001

16-066

51-125

27b-153

40-278

15c-010

11-122

11-052

18-056

XIV. Next ARC Committee meeting date May 21, 2011 @ 2:00pm at Windmill Park Office

XV. Adjournment by Motion (Alice/Dave) at 8:25 p.m. AIF