Continental Ranch Community Association

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Minutes for Architectural Review Committee Meeting Community Center – October 20, 2011 at 2:00 P.M.

- **I. Call to Order-** at the Community Center at 2:04pm.
- **II. Roll Call** Establish Quorum Nancy, Dave, Alice, Linda and Marilyn Liaison. Management representative Jocelyn was also present.
- III. Guests None Scheduled
- IV. Approval of the October 20, 2011 Agenda (Linda/Dave) Motion passed unanimously.
- V. Approval of the October 06, 2011 Minutes (Alice/Dave) Motion passed unanimously.
- VI. Appeals None
- VII. Manager Report None
- VIII. New Business
 - 1. MOTION to add Committee Chair Elections (Nancy/Linda) Motion passed unanimously.
 - **A. MOTION** to elect Dave as new Chair. (Nancy/Linda) Motion passed unanimously.
 - **B. MOTION** to elect Nancy as new Vice Chair. (Dave/Linda) Motion passed unanimously.

IX. Submittals

07-113	Replace Trees	Approved
09-046	Landscape Plans/Lights/Walkway	Approved
11-134	Solar	Approved
40-187	Solar walkway lights	Approved
*69-043	Landscape Plans	Approved

- X. Commercial None
- XI. Automatically approved

51-009 Scheme 3

- XII. Permits Received
- XIII. Complete

12A-004 Pavers 12A-005 Pavers

*18-117 Landscape Plans

- XIV. Next ARC Committee meeting date November 3, 2011 @ 7:00pm at the Windmill Park Office.
- **XV. Adjournment** at 2:26pm by **MOTION** (Alice/Linda) Motion passed unanimously.