Continental Ranch
Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Minutes for Architectural Review Committee Meeting
Windmill Office – August 02, 2012 at 7:00 P.M.

I. Call to Order- 7:03pm

II. Roll Call – *Present:* Dave Lawrence (Chair)
Nancy Lambert
Alice King
Karie Westphal
Marilyn Stimpson, Board Liaison
Jocelyn Canovali, Management Representative

Excused Absence: Linda Burau

III. Guests – Erlinda Mesa

IV. Approval of the July 19, 2012 Minutes. **MOTION** (Nancy/Alice) Motion passed unanimously.

V. Approval of the August 02, 2012 Agenda. MOTION (Nancy/Alice) Motion passed unanimously.

VI. Appeals
27B-118 Committee denied appeal and suggested alternate colors for homeowner.

VII. Manager Report – None.

VIII. New Business

IX. Submittals

09-033	Shed	**Approved**
10-061	Courtyard	**Postponed for more information.**
12A-019	Paint	**Approved**
40-038	Solar	**Approved**
40-238	Security Screen Entryway	**Approved**
40-282	Sconce Replacement	**Approved PENDING T.O.M. Permit**
43-017	Walkway Expansion	**Approved**

X. Commercial

C01-001	Upgrade Monument Signage	**Approved PENDING T.O.M. Permit**

XI. Automatically Approved

XII. Permits Received
15C-031 Window to door conversion/Addition of porch

XIII. Complete
18-020 Paint
18-057 Sun Screens
19-129 Paint
42-032 Gate
51-041 Paint

XIV. Next ARC Committee meeting date <u>August 16, 2012 @ 2:00pm</u> at the Windmill Park Office.

XV. Adjourned by MOTION at 7:59pm (Nancy/Karie) Motion passed unanimously.