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Minutes for Architectural Review Committee Meeting Windmill Office – November 01, 2012 at 7:00 P.M.

I. Call to Order- 7:06pm

II. Roll Call – *Present:* Dave Lawrence (Chair)

Nancy Lambert Alice King Linda Burau Karie Westphal

Jocelyn Canovali, Management Representative

- III. Guests Al Diaz, Maria Arellano & Jude Suto.
- IV. Approval of the October 18, 2012 Minutes. MOTION (Nancy/Linda) Motion Passed Unanimously.
- V. Approval of the November 01, 2012 Agenda. MOTION to approve agenda with additions (*) (Nancy/Linda) Motion Passed Unanimously.
- VI. Appeals None.
- **VII. Manager Report** Unfinished Project 51-016. Committee discussion. Committee agreed by consent to request a resubmittal of the project as is.

VIII. New Business –

IX. Submittals

03-056	Paint	Approved
12B-087	Walkway	Approved
17-056	Paint	Approved
19-086	Patio Roof	Approved PENDING a permit from the T.O.M.
19-086	Landscape Plans	Approved
27B-014	Paint	Approved
27B-129	Paint	Approved
28-073	Raise Wall	Need More Information
40-237	Paint	Approved
69-043	Paint	Approved
*17-032	Paint	
*69-056	Paint	

X. Commercial

XI. Automatically Approved

08-052 Scheme 07

XII. Permits Received

XIII. Complete

03-078 Paint 69-043 Paint *03-146 Satellite Dish

- XIV. Next ARC Committee meeting date November 15, 2012 @ 2:00pm at the Windmill Park Office.
- XV. Additional Members MOTION (Nancy/Karie) to accept Al Diaz as a new ARC Committee member. Motion Passed Unanimously
- XVI. Adjourned at 7:59pm by MOTION (Nancy/Alice) Motion Passed Unanimously.

All CRCA Board and Committee Meetings are audio recorded.