

*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 – November 15, 2012 at 2:00 P.M.**

- I. Call to Order-** 2:04pm
- II. Roll Call – Present:**
- | | |
|-------------------------|---------------------------------------------|
| | Dave Lawrence (Chair) |
| | Nancy Lambert |
| | Alice King |
| | Linda Burau |
| | Marilyn Stimpson, Board Liaison |
| | Jocelyn Canovali, Management Representative |
| <i>Excused Absence:</i> | Karie Westphal |
- III. Guests –** Al Diaz
- IV. Approval of the November 01, 2012 Minutes - MOTION** (Nancy/Linda) Motion passed unanimously.
- V. Approval of the November 15, 2012 Agenda - MOTION** (Alice/Linda) Motion passed unanimously
- VI. Appeals –** None
- VII. Manager Report –** VMS is continually being updated with completed projects.
- VIII. New Business –**
- a. Committee Membership Renewal
MOTION (Alice/Linda) to renew members Dave Lawrence, Nancy Lambert, Alice King & Linda Burau. Motion passed 3:1.
- b. Election of Committee Officers
MOTION (Nancy/Linda) to elect David Lawrence as committee chair. Motion passed unanimously.
MOTION (Alice/Nancy) to elect Linda Burau as committee vice chair. Motion passed unanimously
- IX. Submittals**
- | | | |
|----------|----------------------|-----------------------------------------------------------|
| 03-095 | Paint | Approved |
| 04-032 | Play Structure | Approved PENDING T.O.M. permit /NTE 12' in height. |
| 11-041 | Solar | Approved PENDING T.O.M. permit |
| 17-026 | Solar | Approved PENDING T.O.M. permit |
| 24A-020 | Landscaping Plans | Approved |
| 28-014 | Trellis | Approved |
| 28-014 | Shed | Approved |
| 28-014 | Security Screen Door | Approved |
| 43-076 | Solar | Approved PENDING T.O.M. permit |
| 51-064 | Solar | Approved PENDING T.O.M. permit |
| *12A-057 | Paint | Approved |
- X. Commercial**
- Automatically Approved**
12B-043 Scheme 18
- XI. Permits Received**
19-086 Patio Cover
- XII. Complete**

All CRCA Board and Committee Meetings are audio recorded.

10-054	Paint
12A-057	Landscape Plans
18-015	Paint
18-049	Walkway
18-049	Widen Driveway
27B-014	Paint
*40-266	Landscape Trees

XIII. Next ARC Committee meeting date December 06, 2012 @ 7:00pm at the Windmill Park Office.

XIV. Adjourned at 3:16pm by **MOTION (Alice/Nancy)** Motion passed unanimously.