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Minutes for Architectural Review Committee Meeting Windmill Office – December 06, 2012 at 7:00 P.M.

I. Call to Order: 7:00pm

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

Nancy Lambert Alice King Linda Burau Karie Westphal Al Diaz

Marilyn Stimpson, Board Liaison Josh Seng, Management Representative

III. Guests: John Lambert, Janet Klein, & Duane Snider.

MOTION to add Duane & Cindy Snider & Janet Kline to the ARC committee. (Lambert/Burau) Motion passed unanimously.

- IV. Approval of the November 15, 2012 Minutes. MOTION (Lambert/Burau) Motion passed unanimously.
- V. Approval of the December 06, 2012 Agenda. MOTION (Lambert/Burau) Motion passed unanimously.
- VI. Appeals: None.
- VII. Manager Report: None.
- VIII. New Business: None.

IX. Submittals:

Submittals		
03-056	Courtyard Wall	Postponed for more information.
08-064	Paint	Approved
09-095	Paint	Approved
09-165	Solar	Approved PENDING T.O.M. Permit
11-014	Garage Door	Approved
19-137	Landscaping Plans	Approved
27A-042	Balcony	Approved PENDING T.O.M. Permit
27B-106	Paint	Approved
29-057	Landscape Plans	Approved
*03-125	Solar lights	Approved
*03-125	Flagstone Addition	Approved
*03-125	Water Fountain	Approved
*15C-017	Landscape Plans	Approved
*19-060	Paint	Approved
*28-073	Raise Block Wall	Approved PENDING T.O.M. Permit
*28-129	Holiday Lights	Approved
*28-129	Walkway lights	Approved
*28-129	Painted Walkway/Driveway	Approved
*42-056	Security Screen Door	Approved

X. Commercial:

XI. Automatically Approved:

12B-086

MOTION to recommend to the Board the automatic approval of landscape plants that are not on the prohibited list, per the manager. (Lambert/Westphal) Motion passed unanimously.

XII. Permits Received:

11-041 Solar

12A-066 Solar Panels 43-076 Solar

XIII. Complete:

12A-066 Solar Panels 17-056 Paint

51-028 Security Door

XIV. Next ARC Committee meeting date <u>December 20, 2012 @ 2:00pm</u> at the Windmill Park Office.

XV. Adjourn by **MOTION** at 7:56pm. (Lambert/King) Motion passed unanimously.