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

## Minutes for Architectural Review Committee Meeting Windmill Office – January 03, 2013 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

Marilyn Stimpson, Board Liaison

Jocelyn Canovali & Stephen Hinchliffe, Management Representative

Excused Absence: Al Diaz

Janet Kline

III. Guests: John Lambert

- IV. Approval of the December 20, 2012 Minutes. MOTION (Nancy/Linda) Motion passed unanimously. MOTION to correct December 6, 2012 minutes "27A-042 Approved", to "Approved PENDING T.O.M. permit." (Nancy/Linda) Motion passed unanimously.
- V. Approval of the January 03, 2012 Agenda. MOTION (Nancy/Karie) Motion passed unanimously.
- VI. Appeals:
- **VII. Manager Report:** 28-073 **MOTION** to recommend to the Board of directors, to deny request for wall rising, and bring current wall to current guidelines by removing a layer of block to not exceed 6 feet in height, and receive an updated permit from the T.O.M.
- VIII. New Business:

MOTION to renew Karie Westphal's membership. (Nancy/Alice) Motion passed unanimously

IX. Submittals:

40-086 Solar **Approved PENDING T.O.M. Permit** 52D-027 Shed **Approved** \*07-008 Ramada **Approved** 

\*07-008 Greenhouse **Approved** 

X. Commercial:

**XI.** Automatically Approved:

27B-087 Scheme 14

XII. Permits Received:

XIII. Complete:

11-041 Solar 27B-106 Paint \*40-178 Paint

\*40-266 Landscape Plans

- XIV. Next ARC Committee meeting date January 17, 2013 @ 2:00pm at the Windmill Park Office.
- XV. Adjourned by MOTION at 7:41pm (Nancy/Alice) Motion passed unanimously.

All CRCA Board and Committee Meetings are audio recorded.