Continental Ranch Community Association

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Minutes for Architectural Review Committee Meeting Windmill Office – January 17, 2013 at 2:00 P.M.

I. Call to Order: 2:03pm.

II.	Roll Call:	Present:	Dave Lawrence (Chair) Nancy Lambert
			Alice King
			Linda Burau
			Karie Westphal
			Al Diaz
			Marilyn Stimpson, Board Liaison
			Jocelyn Canovali, Management Representative
			Stephen Hinchliffe, Management Representative
		Excused Absence:	Janet Kline

III. Guests:

- **IV.** Approval of the January 03, 2013 Minutes. MOTION (Lambert/Burau) to accept January 3rd minutes with the correction that lot 52D-027 was postponed, not approved. Motion passed unanimously.
- V. Approval of the January 17, 2013 Agenda. MOTION (Lambert/Burau) Motion passed unanimously.

VI. Appeals:

VII. Manager Report: 28-073. Current status: Contractor e-mailed office to say he was beginning work on project. To be determined by Board of Directors.

VIII. New Business

IX.	Submitta	Submittals:				
	03-019	Paint	Approved			
	09-009	Paint	Approved			
	09-032	Fill in wrought iron fence with blocks	Approved			
	09-032	Shed	Approved			
	09-047	Solar Panels	Approved PENDING T.O.M. Permit			
	10-044	Shower	Approved			
	10-044	Driveway/walkway addition	Approved			
	16-086	Flagstone walkway	Approved			
	40-230	Security Screen Door Enclosure	Approved			
	50-012	Solar Panels	Approved PENDING T.O.M. Permit			
	51-016	Block wall, as-is	Approved			

All CRCA Board and Committee Meetings are audio recorded.

51-125	Patio Roof	Approved PENDING T.O.M. Permit
52C-015	Solar Panels	Approved
*03-004	Driveway modification	Approved
*07-102	Security Door	Approved
*19-017	Security Door	Approved
*23-023	Paint	Approved
*39-024	Security Doors and Windows	Approved
*50-007	Security Screen Door	Approved
*50-035	Solar Panels	Approved PENDING T.O.M. Permit

X. Commercial:

XI. Automatically Approved:

XII. Permits Received:

*40-086 Permit for Solar Panels

XIII. Complete:

- 03-021 Paint 17-032 Paint *09-142 Paint
- *11-133 Concrete on driveway edges
- *27B-087 Paint

XIV. Next ARC Committee meeting date February 07, 2013 @ 7:00pm at the Windmill Park Office.

XV. Adjournment: MOTION to adjourn (Lambert/Burau) at 2:47 PM. Motion passed unanimously.