

# Continental Ranch Community Association

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## Agenda for Architectural Review Committee Meeting Windmill Office – February 7, 2013 at 7:00 P.M.

- I. Call to Order:** 7:00 P.M.
- II. Roll Call:**
- |                 |  |
|-----------------|--|
| <i>Present:</i> | Dave Lawrence (Chair)                          |
|                 | Nancy Lambert                                  |
|                 | Alice King                                     |
|                 | Linda Burau                                    |
|                 | Karie Westphal                                 |
|                 | Marilyn Stimpson, Board Liaison                |
|                 | Stephen Hinchliffe (Management Representative) |
| <i>Absent:</i>  | Al Diaz  |
|                 | Janet Kline                                    |
- III. Guests:** Duane and Cindy Snider were welcomed and thanked for their attendance.
- IV. Approval of the January 17, 2013 Minutes.** **MOTION** (Lambert/Burau) to accept January 17<sup>th</sup> minutes. Motion passed unanimously.
- V. Approval of the February 7, 2013 Agenda.** **MOTION** (Lambert/King) to accept February 7<sup>th</sup> agenda with the correction that 27B-014 is actually 27B-141. Motion passed unanimously.
- VI. Appeals:**
- VII. Manager Report:** 40-061. ARC decided planters on homeowner's curb strip are allowed, provided they are properly maintained. Discussion about above ground spa in homeowner's back yard. ARC will approve, pending possible T.O.M. permit. A letter of gratitude from a resident was read.
- VIII. New Business:** **MOTION** (Lambert/Burau) to accept Duane and Cindy Snider on the committee. Will be presented to the BOD in February.
- IX. Submittals:**
- |         |                        |  |
|---------|------------------------|--|
| 03-047  | Solar Panels           | <b>Approved PENDING T.O.M. permit</b>      |
| 03-050  | Front Door             | <b>Approved</b>                            |
| 08-110  | Paint                  | <b>Approved</b>                            |
| 12B-138 | Raise Wall             | <b>Approved</b>                            |
| 17-032  | Solar Walkway Lights   | <b>Approved</b>                            |
| 27A-046 | Gazebo                 | <b>Approved</b>                            |
| 27B-014 | Raise Wall             | <b>Approved PENDING T.O.M. permit</b>      |
| 27B-147 | Paint                  | <b>Approved</b>                            |
| 42-012  | Outdoor LED Light post | <b>Postponed, pending more information</b> |
| *17-032 | Pavers                 | <b>Approved</b>                            |
| *40-042 | Shed                   | <b>Approved</b>                            |
| *40-042 | Security Door          | <b>Approved</b>                            |
| *40-042 | Walkway Lighting       | <b>Approved</b>                            |
- X. Commercial:**
- XI. Automatically Approved:**

*All CRCA Board and Committee Meetings are audio recorded.*

**XII. Permits Received:**

**XIII. Complete:**

42-056 Security Door  
\*12B-087 Walkway

**XIV. Next ARC Committee meeting date February 21, 2013 @ 2:00pm at the Windmill Park Office.**

**XV. Adjournment: MOTION** to adjourn (Lambert/Bureau) at 7:39 P.M. Motion passed unanimously.