

Continental Ranch Community Association

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Minutes for Architectural Review Committee Meeting Windmill Office – February 21, 2013 at 2:00 P.M.

I. Call to Order:

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

Excused absence: Linda Burau

III. **Guests:** Duane and Cindy Snider were welcomed and thanked for their attendance.

IV. **Approval of the February 7, 2013 Minutes.** **MOTION** (Lambert/King) to accept February 7th minutes with the correction that the word “minutes” should be in place of “agenda”. Motion passed unanimously.

V. **Approval of the February 21, 2013 Agenda.** Approved by committee discussion.

VI. **Appeals:**

VII. **Manager Report:**

VIII. **New Business:**

IX. **Submittals:**

03-004	Landscape	Approved
03-004	Walkway and Retaining Wall	Approved
07-024	Landscape	Approved
39-037	Security Door	Approved
39-039	Solar Panels	Approved PENDING T.O.M. permit
42-012	Outdoor LED Light	Approved
51-081	Security Door Paint	Approved
*07-008	Balcony	Approved
*10-010	Security Door	Approved
*15C-039	Wall	Approved PENDING T.O.M. permit
*69-033	Security Door	Approved

X. **Commercial:**

XI. **Automatically Approved:**

18-120	Paint – Scheme 1
27B-086	Paint – Scheme 18
*07-008	Paint – Scheme 13

XII. **Permits Received:**

All CRCA Board and Committee Meetings are audio recorded.

XIII. Complete:

23-024	Paint
52C-015	Solar Panels
*29-057	Landscape
*50-007	Security Door

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

XV. Adjournment: MOTION to adjourn (Lambert/King) at 2:32 P.M. Motion passed unanimously.