Continental Ranch Community Association

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Minutes for Architectural Review Committee Meeting Windmill Office – June 6, 2013 at 7:00 P.M.

I. Call to Order: 7:00 P.M.

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

Nancy Lambert Alice King Linda Burau Karie Westphal Janet Kline

Stephen Hinchliffe, Management Representative

Absent: Al Diaz (excused)

Duane Snider (excused)
Cindy Snider (excused)

Marilyn Stimpson, Board Liaison (excused)

- III. Guests: Marlene & Peter DeVere and Arthur Jerling were welcomed and thanked for their attendance. They were in attendance to discuss item 52D-017, which was **Approved**, **PENDING a Town of Marana Permit**.
- IV. May 16, 2013 Minutes. MOTION (King/Burau) to accept the May 16th minutes. Motion passed unanimously.
- V. June 6, 2013 Agenda. MOTION (Kline/Westphal) to accept the June 6th agenda. Motion passed unanimously.
- VI. Appeals:
- VII. Manager Report: Mr. Hinchliffe reported on previous project concerns after following up with two homeowners. The matter seems to be resolved. There was also committee discussion about expanding the pre-approval guidelines for paint colors. MOTION (King/Burau) to allow Management's approval of ARC applications for any combination of color schemes on the pre-approved Continental Ranch Community Association paint pallet.

VIII. New Business

IX. Submittals:

07-014	Lean-to Shed	Approved
07-014	Gate	Approved
07-021	Gazebo	Approved
09-111	Raise Wall	Approved PENDING T.O.M. Permit
11-052	Ramada (CondoCerts)	Approved
11-052	Shed (CondoCerts)	Approved
11-052	Security Door (CondoCerts)	Approved
11-130	Paint	Approved
18-028	Paint	Approved
23-060	Security Door	Approved
23-068	Paint	Approved
24A-040	Paint	Approved
27B-059	Shed (CondoCerts)	Approved

27B-071	Security Door	Approved
28-128	Security Door, Ramada removal	Approved
40-293	Solar Panels	Approved
51-060	Paint	Approved
52C-013	Paint	Approved
*08-009	Paint	Approved
*18-023	Front Door	Approved
*18-023	Security Door	Approved
*18-056	Shed	Approved
*18-056	Security Door	Approved
*19-060	Widen Driveway	Approved
*27B-092	Walkway	Approved
*40-016	Pergola (CondoCerts)	Approved
*51-068	Paint	Approved
*52D-017	House Addition	See Above (Section III)

X. Commercial:

XI. Automatically Approved

08-003	Paint – Scheme 18
16-094	Paint – Scheme 9
23-060	Paint – Scheme 5
24A-023	Landscaping
40-247	Paint – Scheme 2
51-062	Paint – Scheme 19
*11-001	Paint – Scheme 5
*18-023	Paint – Scheme 5

XII. Permits Received:

08-020 Arizona Room

XIII. Complete:

07-073	Replace Windows
08-007	Paint
10-108	Paint
11-058	Shade Sail
18-057	Landscaping
29-110	Landscaping
40-241	Paint
42-038	Porch Lattice
*08-061	Walkways

XIV. Next ARC Committee meeting date <u>June 20, 2013 @ 2:00pm</u> at the Windmill Park Office.

XV. Adjournment by MOTION (Kline/Westphal) at 8:01 P.M. Motion passed unanimously.

Respectfully Submitted, Stephen Hinchliffe for HOA Management Solutions