

Continental Ranch Community Association

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

Minutes for Architectural Review Committee Meeting Windmill Office – July 3, 2013 at 2:00 P.M.

- I. Call to Order:** 2:04 P.M.
- II. Roll Call:** *Present:* Dave Lawrence (Chair)
Alice King
Linda Burau
Karie Westphal
Duane Snider
Marilyn Stimpson, Board Liaison
Stephen Hinchliffe, Management Representative
- Absent:* Nancy Lambert (*excused*)
Al Diaz (*excused*)
Janet Kline (*excused*)
Cindy Snider (*excused*)
- III. Guests:** Jim Bracken (homeowner) was welcomed and thanked for his attendance.
- IV. June 20, 2013 Minutes. MOTION** (Burau/D. Snider) to accept the June 20th minutes. Motion passed unanimously.
- V. July 3, 2013 Agenda. MOTION** (King/Burau) to accept the July 3rd agenda, with necessary date changes, and changing 09-026 from “retaining wall” to “pony wall”. Motion passed unanimously.
- VI. Appeals:**
- VII. Manager Report:** Mr. Hinchliffe informed the Architectural Review Committee that the owner of property ID #50-011 had applied for an RV Variance and that the Board of Directors requested the ARC give their recommendation. Committee discussed possible solutions. A **RECOMMENDATION** to the Board was made by the Committee to grant the variance and allow the existing screening to remain, with the provision that the owner plant a mature tree in the North corner of his lot and obtain neighbor’s permission to park there. This was approved by committee discussion.
- VIII. New Business**
- IX. Submittals:**
- | | | |
|---------|-----------------------------|-----------------|
| 09-026 | Pony Wall | Approved |
| 12A-025 | Security Door (CondoCerts) | Approved |
| 15C-002 | Screening | Approved |
| 19-097 | Shed (CondoCerts) | Approved |
| 23-005 | Flag Pole | Approved |
| 42-075 | Walkway | Approved |
| 51-037 | Paint | Approved |
| 52C-013 | Security Door (CondoCerts) | Approved |
| 52C-033 | Solar Panels | Approved |
| *16-031 | Rainwater Harvesting System | Approved |
- X. Commercial:**

All CRCA Board and Committee Meetings are audio recorded.

XI. Automatically Approved

51-027 Paint – Scheme 6

XII. Permits Received:

XIII. Complete:

12B-035 Light Sconce
12B-035 Landscaping
16-031 Landscaping
23-060 Security Door & Paint
24A-040 Paint Front Door
27B-071 Security Door
29-078 Gazebo
51-068 Paint
52C-013 Paint

XIV. Next ARC Committee meeting date July 18, 2013 @ 2:00pm at the Windmill Park Office.

XV. Adjournment by MOTION (King/Burau) at 3:14 P.M. Motion passed unanimously.

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions