

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 18, 2013 at 2:00 P.M.

I. **Call to Order:** 2:02 P.M.

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

Absent: Alice King (*excused*)
Janet Kline (*excused*)
Duane Snider (*excused*)
Cindy Snider (*excused*)

III. **Guests:**

IV. **July 3, 2013 Minutes.** **MOTION** (Diaz/Burau) to accept the July 3rd minutes. Motion passed unanimously.

V. **July 18, 2013 Agenda.** **MOTION** (Lambert/Diaz) to accept the July 18th agenda. Motion passed unanimously.

VI. **Appeals:**

VII. **Manager Report:** Committee member Janet Kline submitted her resignation from the Architectural Review Committee. Further clarification was received from the Board regarding the RV variance request from property ID #50-011. Discussion among committee members about the CRCA design guidelines. **MOTION** (Lambert/Burau) to report to the Board that the ARC cannot accept the screening on property ID #50-011 as presented at this time, according to the current design guidelines. Four affirmative votes; one negative vote (Diaz). Motion passed.

VIII. **New Business**

IX. **Submittals:**

09-067	Move Wall	Approved
12B-029	Security Door (CondoCerts)	Approved
17-057	Solar Panels	Approved
40-157	Security Door (CondoCerts)	Approved
40-179	Security Door	Approved
40-235	Solar Panels	Approved
52D-024	Security Door (CondoCerts)	Approved
52D-024	Shed (CondoCerts)	Approved
*12A-019	Solar Walkway Lights (CondoCerts)	Approved
*12A-019	Security Door (CondoCerts)	Approved
*12A-019	Paver Walkway (CondoCerts)	Approved
*51-027	Pergola	Approved
*51-069	Solar Panels	Approved PENDING T.O.M. Permit

All CRCA Board and Committee Meetings are audio recorded.

X. Commercial:

XI. Automatically Approved

10-122 Paint – Scheme 3 (body), Scheme 5 (trim)
27B-009 Paint – Scheme 15
40-137 Landscaping
*40-303 Paint – Scheme 10

XII. Permits Received:

XIII. Complete:

07-021 Gazebo
51-060 Paint
*51-027 Paint

XIV. Next ARC meeting date August 1, 2013 @ 7:00pm at the Windmill Park Office.

XV. Adjournment by MOTION (Lambert/Burau) at 2:52 P.M. Motion passed unanimously.

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions