

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 – November 7, 2013 at 7:00 P.M.

- I. Call to Order:** 6:57 P.M.
- II. Roll Call:** *Present:* Dave Lawrence (Chair)
Nancy Lambert
Al Diaz
Marilyn Stimpson, Board Liaison
Stephen Hinchliffe, Management Representative
- Absent:* Linda Burau (*excused*)
Karie Westphal (*excused*)
Duane Snider (*excused*)
Cindy Snider (*excused*)
- III. Guests:** Dale Widmer, homeowner, was welcomed and thanked for his attendance.
- IV. Committee Membership Renewal – MOTION** (Lambert/Stimpson) to renew 2014 membership to the Architectural Review Committee for the following: Linda Burau, Al Diaz, Nancy Lambert, Dave Lawrence, Cindy Snider, Duane Snider, and Karie Westphal. Unanimously approved.
- V. Election of Officers – MOTION** (Lambert/Stimpson) to appoint Dave Lawrence as Committee Chairperson and Al Diaz as Committee Vice-Chairperson. Unanimously Approved.
- VI. October 17, 2013 Minutes. MOTION** (Lambert/Stimpson) to accept the October 17th minutes. Motion passed unanimously.
- VII. November 7, 2013 Agenda. MOTION** (Lambert/Diaz) to accept the November 7th agenda. Motion passed unanimously.
- VIII. Appeals:**
- IX. Manager Report:** The Continental Ranch Community Association General Standards Community Charter was read.
- X. New Business**
- XI. Submittals:**
- | | | |
|---------|--|---------------------------------------|
| 11-047 | Walkway (CondoCerts) | Approved |
| 12B-082 | Raise Wall (CondoCerts) | Approved PENDING T.O.M. Permit |
| 19-027 | Solar Walkway Lights, Shed, Security Door (CondoCerts) | Approved |
| 19-027 | Lattice | Denied |
| 19-124 | Porch | Approved |
| 24A-010 | French Doors | Approved |
| 26-011 | Paint | Approved |
| 27B-009 | Flag Pole | Approved |
| 27B-037 | Security Door (CondoCerts) | Approved |

All CRCA Board and Committee Meetings are audio recorded.

40-140	Security Door (CondoCerts)	Approved
40-178	Shed	Approved
40-208	Shed	Approved
40-236	Patio Screening	Approved
42-075	Solar Panels	Approved
50-042	Screening Fence (reviewed before Mgr. Report w/ owner)	Denied
51-124	Paint Entry Walkway	Approved
52C-033	Pool	Approved
*07-069	Shed (CondoCerts)	Approved
*10-089	Security Door	Approved
*16-026	Replace Garage Door	Approved

XII. Commercial:

XIII. Automatically Approved

03-135	Paint – Scheme 2
04-120	Paint – Scheme 20
10-050	Paint – Scheme 13 (Body), Scheme 8 (Trim)
16-118	Paint – Scheme 19 (Body), Scheme 18 (Trim)
18-037	Paint – Scheme 11 (Body), Scheme 19 (Trim)
19-020	Paint – Scheme 13 (Body, Trim), Scheme 5 (Accents)
27B-082	Paint – Scheme 20
51-055	Paint – Scheme 16
*40-023	Paint – Scheme 17 (Porch), 14 (Fascia, A-Frame)

XIV. Permits Received:

XV. Complete:

12A-112	Brick Walkway
17-057	Solar Panels
23-014	Paint
29-119	Paint
43-055	Paint

XVI. Next ARC meeting date November 21, 2013 @ 2:00pm at the Windmill Park Office.

XVII. Adjournment by MOTION (Lambert/Diaz) at 8:04 P.M.

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions