

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 – December 19, 2013 at 2:00 P.M.

I. **Call to Order:** 2:00 P.M.

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

Absent: Duane Snider (*excused*)
Cindy Snider (*excused*)

III. **Guests:**

IV. **December 5, 2013 Minutes.** MOTION (Lambert/Burau) to accept the December 5th minutes. Motion passed unanimously.

V. **December 19, 2013 Agenda.** MOTION (Lambert/Burau) to accept the December 19th agenda. Motion passed unanimously.

VI. **Appeals:**

VII. **Manager Report:**

VIII. **New Business**

IX. **Submittals:**

09-029	Solar Walkway Lights (CondoCerts)	Approved
09-029	Patio Cover Extension (CondoCerts)	Approved
09-029	Pavers (CondoCerts)	Approved
09-029	Security Door (CondoCerts)	Approved
09-029	Shed (CondoCerts)	Approved
09-029	Ramada (CondoCerts)	Approved
11-017	Security Door (CondoCerts)	Approved
11-017	Shed (CondoCerts)	Approved
15C-032	Kennel	No Action Taken
18-038	Solar Panels	Approved
23-022	Paint	Approved
27B-039	Solar Panels	Approved
28-140	Security Door (CondoCerts)	Approved
*23-056	Solar Panels	Approved

All CRCA Board and Committee Meetings are audio recorded.

X. Commercial:

XI. Automatically Approved

XII. Permits Received:

*12B-082 Raise Wall

XIII. Complete:

27B-009 Flag Pole

40-236 Patio Screening

XIV. MOTION (Lambert/Westphal) to move the January 2nd ARC meeting to the Windmill Park Office. Motion passed unanimously. **Next ARC meeting date January 2, 2014 @ 7:00pm at the Windmill Park Office.**

XV. Adjournment by MOTION (Lambert/Burau) at 2:25 P.M.

Respectfully Submitted,
Stephen Hinchliffe for HOA Management Solutions