Continental Ranch Community Association

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Minutes for Architectural Review Committee Meeting Windmill Office – January 16, 2014 at 2:00 P.M.

I.	Call to Order:	2:04 P.M.	
II.	Roll Call:	Present:	Dave Lawrence (Chair)
			Al Diaz (Vice Chair)
			Linda Burau
			Karie Westphal
			Duane Snider
			Cindy Snider
			Marilyn Stimpson, Board Liaison
			Stephen Hinchliffe, Management Representative
		Absent:	Nancy Lambert (excused)

III. Guests:

IV. January 2, 2014 Minutes. MOTION (Diaz/Westphal) to accept the January 2nd minutes. Unanimously approved.

V. January 16, 2014 Agenda. MOTION (Burau/Westphal) to accept the January 16th agenda. Unanimously approved.

- VI. Appeals:
- VII. Manager Report: Mr. Hinchliffe reported on the necessity of ensuring that all ARC applications are either approved, denied, or postponed pending further information.

VIII. New Business

IX. Submittals:

16-100	Replace Fascia	Denied
23-048	Shed (CondoCerts)	Approved
23-048	Patio Lattice (CondoCerts)	Approved
23-048	Ramada (CondoCerts)	Approved
23-048	Solar Walkway Lights (CondoCerts)	Approved
27B-044	Security Door (CondoCerts)	Approved
40-122	Play Structure	Approved
51-019	Raise Wall (CondoCerts)	Denied
51-019	Security Door (CondoCerts)	Approved
*09-066	Raise Wall Section	Approved PENDING T.O.M Permit

X. Commercial:

XI. Automatically Approved

 07-024
 Paint – Scheme 7 (body), Scheme 6 (trim)

 09-020
 Paint – Scheme 12

 40-122
 Antenna

XII. Permits Received:

XIII.	Complete:	
	23-051	Paint
	40-266	Front Door Replacement

XIV. Next ARC meeting date February 6, 2014 @ 7:00pm at the Windmill Park Office.

XV. Adjournment by MOTION (Westphal/C. Snider) at 2:38 P.M.

Respectfully Submitted, Stephen Hinchliffe for HOA Management Solutions