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 – February 6, 2014 at 7:00 P.M.

I. Call to Order: 7:00 P.M.

II. Roll Call: Present: Dave Lawrence (Chair)

Nancy Lambert Linda Burau Duane Snider

Stephen Hinchliffe (Management Representative)

Absent: Al Diaz (Vice Chair) (excused)

Karie Westphal

Cindy Snider (excused)

Marilyn Stimpson, Board Liaison

III. Guests:

IV. January 16, 2014 Minutes approved by MOTION (Burau/D. Snider). Unanimously approved.

V. February 6, 2014 Agenda approved by MOTION (Lambert/Burau). Unanimously approved.

VI. Appeals:

VII. Manager Report: A letter regarding the CRCA paint palette was read. Committee discussion regarding common ARC applications from CondoCerts inspections, and bringing owner files up to date. MOTION (Lambert/Burau) to recommend to the Board to allow Management's approval of ARC applications for all security doors, solar walkway lights, and low-voltage walkway lights. Unanimously approved.

VIII. New Business

IX. Submittals:

03-064	Hardscape (CondoCerts)	Approved
04-057	Security Door (CondoCerts)	Approved
08-007	Walkway Lights (CondoCerts)	Approved
18-011	Paint	Approved
18-080	Security Door (CondoCerts)	Approved
23-070	Solar Panels	Approved PENDING T.O.M. Permit
24A-003	Wrought Iron Fence	Approved
24A-005	Security Door (CondoCerts)	Approved
24A-045	Hardscape (CondoCerts)	Approved
26-029	Security Door (CondoCerts)	Approved
27B-077	Sun Screens	Approved
51-068	Security Door	Approved
*07-117	Shed	Approved
*09-157	Backyard Wall Addition	Approved PENDING T.O.M. Permit

All CRCA Board and Committee Meetings are audio recorded.

*11-017	Solar Walkway Lights	Approved
*12A-059	Security Door (CondoCerts)	Approved
*23-062	Shed (CondoCerts)	Approved
*28-141	Security Door (CondoCerts)	Approved

X. Commercial:

XI. Automatically Approved

10-066 Paint – Scheme 19 24-029 Paint – Scheme 13

XII. Permits Received:

XIII. Complete:

07-024 Paint 12B-087 Paint 23-022 Paint 42-003 Paint

XIV. Next ARC meeting date February 20, 2014 @ 2:00pm at the Windmill Park Office.

XV. Adjournment by MOTION (Lambert/D. Snider) at 7:47 P.M. Unanimously approved.

Respectfully submitted, Stephen Hinchliffe for HOA Management Solutions