9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Architectural Review Committee Meeting Windmill Office – October 15, 2015 at 7:00 P.M. Minutes

| I. | Call to Order: | 7:01 P.M. | |
|----|----------------|-----------|---|
| П. | Roll Call: | Present: | Dave Lawrence (Chair) Nancy Lambert (Vice Chair) Karie Westphal Stephen Hinchliffe (Management Representative) |
| | | Absent: | Al Diaz (excused) Cindy Snider Duane Snider Marilyn Stimpson (Board Liaison) |

III. Guests:

- IV. October 15, 2015 Agenda approved by motion (Lambert/Westphal)
- V. October 1, 2015 Minutes approved by motion (Lambert/Westphal)

VI. Manager Report

VII. New Business/Submittals:

| 07-019 | Paint | Approved |
|----------|---------------------------------|--|
| 09-031 | Paint | Approved |
| 12A-003 | Raise Wall | Approved |
| 12A-057 | Shed (CondoCerts) | Approved |
| 16-090 | Patio Extension | Approved PENDING Town of Marana Permit |
| 51-129 | Outdoor Fireplace (CondoCerts) | Approved |
| 51-129 | Outdoor Kitchen (CondoCerts) | Approved |
| 51-129 | Riprap (CondoCerts) | Approved |
| 52C-007 | Extend Rear Wall | Approved |
| 52C-007 | Double Gate | Approved |
| *27B-149 | Driveway Expansion (CondoCerts) | Approved |
| *43-018 | Walkway (CondoCerts) | Approved |
| *52C-018 | Walkway | Approved |

VIII. Commercial:

IX. Automatically Approved:

| 03-041 | Security Door (CondoCerts) |
|----------|-----------------------------|
| 03-041 | Walkway Lights (CondoCerts) |
| 04-134 | Paint – Scheme 10 |
| 08-053 | Security Door |
| 09-192 | Paint Trim – Scheme 15 |
| 09-193 | Security Door (CondoCerts) |
| 12A-056 | Security Door (CondoCerts) |
| 19-038 | Paint – Scheme 20 |
| 29-112 | Solar Panels |
| 42-010 | Paint – Scheme 10 |
| 42-022 | Paint – Scheme 13 |
| 51-129 | Security Door (CondoCerts) |
| *24A-017 | Solar Panels |
| *29-069 | Paint Trim – Scheme 13 |
| *42-060 | Landscape |

X. Permits Received:

XI. Complete:

| 09-237 | Paint, Driveway Expansion |
|--------|---------------------------|
| 42-005 | Landscaping |

XII. Next ARC meeting date <u>November 5, 2015 @ 2:00pm</u> at the Windmill Park Office.

XIII. Meeting adjourned at 7:32 P.M.

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions