Continental Ranch Community Association

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Architectural Review Committee Meeting – January 7, 2021 Minutes

I. Call to Order: 6:30 P.M. at the Community Center

II. Roll Call: Present: Doug Childress (Chairperson)

Nancy Lambert (Vice Chairperson)

Dave Lawrence Pat Casey Bill Cicala Laura Dawes

Peggy Bracken (Board President)

Ashley Boykin (Management Representative Paula Bellina (Management Representative)

Excused: Rojanna Harvey (Board Liaison)

III. Guests: Two audience members were present.

IV. January 7, 2021 Agenda: amended and approved to move New Business after New Submittals by motion (Cicala/Lambert)

- V. December 17, 2020 Minutes: approved by motion (Lambert/Casey)
- **VI. Management Report:** Ms. Boykin presented frame and strap color options for the new pool furniture. Colors 'Textured Beachwood' for the frame and 'Pebble' for the straps were selected.

VII. Builder-Developer:

C15001 Sierra Pointe Homes Postponed; More Information Required

MOTION (Lambert/Cicala) to postpone decision to the next ARC meeting date due to more information required; unanimously approved. Doug Childress recused himself from the vote due to potential conflict of interest.

VIII. New Submittals:

03-055	Shed	Approved
03-140	Raise Wall	Postponed; More Information Required
16-026	Shed	Approved
19-093	Hardscape	Approved
28-043	Gate	Approved
40-217	Shed	Approved
40-277	Patio Extension	Approved
52D-010	Perimeter Wall	Approved

IX. New Business:

A. Committee Membership:

MOTION (Cicala/Casey) to approve Laura Dawes as new member of the Architectural Review Committee; unanimously approved.

B. Design Guidelines Revision – Garage Addition/Guest Residence:

MOTION (Lambert/Cicala) to postpone discussion to the next ARC meeting date for further review; unanimously approved.

X. Completed:

09-176 Paint 40-209 Paint

- XI. Next ARC meeting date <u>January 21, 2021 @ 6:30 P.M.</u> at the Community Center.

 Date, time, and location subject to change at any time. Please contact the office for update.
- XII. Meeting adjourned at 8:05 P.M.