

# Continental Ranch Community Association

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

## Architectural Review Committee Meeting January 5, 2023 – Minutes

- I. Call to Order: 6:30 P.M. at the Windmill Park Office**
- II. Roll Call:**
- |                 |                                      |
|-----------------|--------------------------------------|
| <i>Present:</i> | Fred Fisher (Chairperson)            |
|                 | Dave Lawrence                        |
|                 | Clement DeLarge                      |
|                 | Paula Bellina (Mgmt. Representative) |
|                 | J.J. Velarde (Mgmt. Representative)  |
| <i>Excused:</i> | Doug Childress                       |
|                 | Pat Casey                            |
|                 | Laura Dawes                          |
|                 | Bill Dawes (Board Liaison)           |
- III. Approval of January 5, 2023 Agenda:** approved by motion with the addition of ‘New Business’ items a. and b.(DeLarge/Lawrence)
- IV. Approval of December 1, 2022 Minutes:** approved by motion (DeLarge/Lawrence)
- V. Committee Membership: Motion (Fisher/DeLarge)** to recommend to the BOD to appoint Jeff Williams as a member of the Architectural Review Committee. Approved unanimously.
- VI. New Business:**
- Reviewed Committee Code of Conduct Resolutions
  - Discussed progressive thinking when it comes to updating the Design Guidelines.
- VII. New Submittals:**
- |         |                 |                                |
|---------|-----------------|--------------------------------|
| 12B-008 | Patio Extension | <b>Approved Pending Permit</b> |
| 24A-015 | Paint           | <b>Approved</b>                |
| 40-034  | Patio Extension | <b>Approved Pending Permit</b> |
| 42-006  | View Fence      | <b>Approved</b>                |
- VIII. Automatically Approved:**
- |        |               |
|--------|---------------|
| 18-046 | Paint         |
| 23-032 | Security Door |
- IX. Completed:**
- |        |       |
|--------|-------|
| 04-048 | Paint |
| 04-051 | Paint |

17-082  
24A-025

Gazebo  
Flagpole

- VIII. Next ARC meeting date: January 19, 2023 @ 6:30 P.M. at the Windmill Park Office**
- IX. Meeting adjourned at 6:59 P.M. approved by motion (Fisher/DeLarge)**