



MEMBERS PRESENT: Jay Deputy-Member, Ross Bowman-Member, Charles Sudbury-Member, Alan Stoppini –Board Liaison, Robert Dreiling – Chair,

MANAGEMENT PRESENT: Mariah Becker

CALL TO ORDER/ESTABLISHMENT OF QUORUM

Ross Bowman called the meeting to order at 8:30 AM and established a quorum of members.

APPROVAL OF MINUTES

MOTION: Jay Deputy made a motion to approve the May 8, 2018 minutes; Ross Bowman seconded. Motion carries unanimously.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Reviewed 8 applications submitted to the Architectural Review Committee. Deadline for submission is the Saturday prior to the meeting date.

- A. V15
Replace fencing – split rail to privacy.
MOTION: Robert Dreiling moved to approve preliminarily. Ross Bowman seconded. Motion carried unanimously.

- B. V14
Courtyard wall refinishing – stucco to stone veneer.
MOTION: Jay Deputy moved to approve preliminarily. Robert Dreiling seconded. Motion carried unanimously.

- C. _____ V10
Replace Ash tree with red maple.
MOTION: Robert Dreiling moved to approve preliminarily. Ross Bowman seconded. Motion carried unanimously.

- D. V10
Patio cover and outdoor barbeque - backyard
MOTION: Jay Deputy moved to approve preliminarily. Ross Bowman. Motion carried unanimously.

- E. V12
Solar panel, security door.
MOTION: Robert Dreiling moved to approve preliminarily. Jay Deputy seconded. Motion carried unanimously.

- F. V9
Mow strip – change to junipers with decomposed granite.
MOTION: Robert Dreiling moved to approve preliminarily submittal. Jay Deputy seconded. Motion carried unanimously.

- G. V10
Compliance issue – Owner installed NV Gold in Mow Strip no prior approval



HOLD: The committee decided to put this on hold until after June 1, 2018. The homeowner will withdraw the application until then.

H. V11

Add plants to front walkway

MOTION: Allen Stoppini moved to approve preliminarily. Ross Bowman seconded. Motion carried unanimously.

I. V9

Repaint house to scheme 7

MOTION: Robert Dreiling moved to approve preliminarily. Ross Bowman seconded. Motion carried unanimously.

J. V2

Request for extension – backyard landscaping

MOTION: Jay Deputy moved to grant a thirty day extension for the homeowner to submit an application to the architectural committee. Robert Dreiling seconded. Motion carried unanimously.

K. V11

Containment wire

MOTION: Ross Bowman moved to approve preliminarily. Robert Dreiling seconded. Motion carried unanimously.

L. V1

Security Door

MOTION: Jay Deputy moved to approve preliminarily. Robert Dreiling seconded. Motion carried unanimously.

M. V15

Landscaping

MOTION: Ross Bowman moved to deny, due to an incomplete application. Robert Dreiling seconded. Motion carried unanimously

NEXT MEETING DATE – June 5, 2018

ADJOURNMENT

Ross Bowman made a motion to adjourn the meeting at 9:42 AM; Jay Deputy seconded. Motion carries unanimously.

APPROVED,

Committee Member