



MEMBERS PRESENT: Ross Bowman-Member, Ken McNeil - Member,
Alan Stroppini -Board Liaison, Robert Dreiling - Chair,

MEMBERS ABSENT: Jay Deputy - Member, Charles Sudbury - Member

MANAGEMENT PRESENT: Mariah Becker

CALL TO ORDER/ESTABLISHMENT OF QUORUM

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

APPROVAL OF MINUTES

MOTION: Ross Bowman made a motion to approve the June 12, 2018 minutes; Ken McNeil seconded. Motion carried unanimously.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Robert Dreiling reported that Connie Pellegrino will be leaving the committee as she will be selling her home and will no longer be a member of the community.

Reviewed 9 applications submitted to the Architectural Review Committee. Deadline for submission is the Friday prior to the meeting date.

- A. V4
FY - Mow Strip - Convert from grass to dg with junipers
MOTION: Ross Bowman moved to conditionally approve preliminarily, upon the homeowner obtaining a letter of authorization from her neighbor to convert their portion of the triangular mow strip from grass to dg as well, prior to submitting to the AGC. Robert Dreiling seconded. Motion carried unanimously.

- B. V1
RY -Drainage, Irrigation, Pergola
MOTION: Ken McNeil moved to approve the drainage, irrigation, and pergola preliminarily. Robert Dreiling seconded. Motion carried unanimously.

- C. V7
FY - Landscaping
MOTION: Ross Bowman moved to approve preliminarily. Robert Dreiling seconded. Motion carried unanimously.

- D. V9
FY - Walkway, Driveway - RY - Landscaping, Raise Retaining Wall
MOTION: Ross Bowman moved to approve the walkway, driveway, and rear yard landscaping preliminarily. Robert Dreiling seconded. Motion carried unanimously. Ross Bowman moved to approve the raise of the retaining wall preliminarily, conditional upon AGC setting the height requirement. Robert Dreiling seconded. Motion carried unanimously.



- E. V8
FY – Concrete Walkway, Convert DG to River Rock
MOTION: Robert Dreiling moved to approve preliminarily. Ken McNeil seconded. Motion carried unanimously.
- F. V10
FY – Mow Strip – Install NV Gold
MOTION: Robert Dreiling moved to approve preliminarily, conditional upon the AGC’s final approval. Ross Bowman seconded. Motion carried unanimously.
- G. V14
Add additional plants – modify containment wire
MOTION: Ross Bowman moved to approve preliminarily, conditional upon the containment wire being 1” x 1”. Robert Dreiling seconded. Motion carried unanimously.
- H. V14
Security/Screen Door
MOTION: Robert Dreiling moved to deny the application as no detail pertaining to color, or design was included. Ross Bowman seconded. Motion carried unanimously.
- I. V18
Add tree to front yard
MOTION: Robert Dreiling moved to deny the application, as no detail pertaining to where the tree would be placed in the yard. Ross Bowman seconded. Motion carried unanimously.

NEXT MEETING DATE – July 10, 2018 at 8:00AM.

ADJOURNMENT

Ross Bowman made a motion to adjourn the meeting at 9:55 AM; Robert Dreiling seconded. Motion carries unanimously.

APPROVED,

Committee Member