

Design Review Committee Meeting Minutes APPROVED

Date: February 9, 2022

Time: 5:30 PM

Location: Virtual/Activity Center

DRC COMMITTEE:

Attendees were: Wendy Walker, Penny Pederson, Chandra Collins, Mary Miller and Bill Kuder.

Absent was: None.

Also Present: Jena Carpenter, CMCA, AMS, PCAM with Paul Ash Mgt.

ATTENDEES:

Lyndell Roe & Peg Cass (alternate DRC members), Scott Harmon, John & Marci Becker, Don Clause and Caryl Clement.

CALL TO ORDER

Wendy called the meeting to order at 5:36 PM

REVIEW OF MINUTES:

a. January 12, 2022 Minutes – Motion to accept the January 12, 2022 minutes was made by Bill and seconded by Chandra; motion passes.

DRC APPLICATIONS:

New Business

- a. Lot # 108 New gate, wrought iron wall height addition, covered patio & wrought iron fence around patio
 - Motion made by Penny to approve the application for Lot #108 as submitted was seconded by Bill; motion passes.
- b. Lot # 410 Install paver steps/walkway front & rear of home
 Motion made by Bill to approve the application as submitted was seconded by Chandra; motion was rescinded.
 - Motion made by Wendy to approve the the paver steps on the street side of the property and approve paver steps on the common area side conditional upon Board consent was seconded by Chandra; motion passes.
- Vacant Land Feedback on preliminary review: Lee Rayburn
 Motion made by Wenday to open discussion on the preliminary submittal was seconded by Chandra; motion was rescinded.
 - Discussion ensued with comments related to ingress/egress for emergency and large vehicles, parking, lack of color, excessive amounts of paved areas, density of the units,

whether the units are for sale or rent, and the lack of information as it relates to Civano's Guiding Principles.

Motion made by Wendy to have committee members provide the HOA office with written comments by Monday, February 14, 2022 which will be incorporated into a letter for the architect was seconded by Chandra; motion passes.

Old Business:

a. DRC Manual Revisions & Easy Guide
 General updates and revisions were discussed through section 17, next meeting will be on February
 23, 2022 at 3:00 pm for further discussion.

Pre-Approvals:

- a. Lot # 027 Exterior Paint: Sonora Shade DE5263, Admiral Blue DE 5887, & Desert Sage DE5887
- b. Lot # 433 Exterior Paint: Coyote DE5249 & Pale Eggplant DE5696

As Brought Forth / Future Agenda Items

None

NEXT MEETING – February 23, 2022 @ 3pm for Manual Review & March 9, 2022 at 5:30 PM With there being no further business, the meeting was adjourned at 7:27 pm.

Respectfully Submitted, Jena Carpenter, CMCA, AMS, PCAM