

CIVANO[®]

DESIGN REVIEW COMMITTEE

Date: Wednesday, March 8, 2023
Time: 5:30 PM
Location: **Join Zoom Meeting -** <https://us02web.zoom.us/j/87687958442>
Meeting ID: 876 8795 8442

Committee Members Present: Mitzi Walker, Bill Kuder, Penny Pederson, Lyndy Roe, and Chandra Collins. As well as Aternate Member Dianne Wilcox.

Committee Members Absent: Alternate Peg Cass

Members Present: Alan Boertjens, Deb McLaren, Erin & Noel Cavasos, Scott Feltheim and Susan Devine.

Also Present: Paul Ash HOA Management Jena Carpenter

I. CALL TO ORDER

Meeting was called to order by Wendy Walker at 5:32pm.

II. REVIEW OF MINUTES

a. December 14, 2022

A motion was made by Lyndell Roe to approve the minutes as corrected and was seconded by Chandra Collins. Motion passed.

III. DRC APPLICATIONS

New Business

a. Lot #396 —Pergola

A motion made by Lyndell Roe to approve the new construction design as submitted with changes suggested at the November meeting was seconded by Penny Pederson; motion passed.

Management directed to include a stipulation that the added Pergola height to be in line with the existing covered patio.

b. Lot #84 – RV Garage & Home Expansion (Conceptual Review)

A motion made by Lyndell Roe to open discussion on the home expansion was seconded by Chandra Collins; motion passed.

Discussion ensued, the application advises the home will include the upper level as living space and the lower level dedicated to commercial/business activity.

A motion made by Chandra Collins to approve the conceptual design of the home expansion only was seconded by Lyndell Roe; motion passed.

A motion made by Lyndell Roe to open discussion on the RV garage & casita was seconded by Chandra Collings; motion passed.

Discussion ensued related to the CCRs and RV storage. The Association doesn't allow RV storage anywhere on the covered property. The applicant believes the intent of the CCRs is to eliminate the from being visible, the RV garage would allow for a closed storage for their RV. The RV storage item will be addressed by the Board of Directors at the March meeting.

c. Lot #203 – Puzze Exchange Box (little library) Front Yard

A motion made by Chandra Collins to approve the application as submitted was seconded by Lyndell Roe; motion passed.

- d. Lot #135 – New Window Installation
A motion made by Lyndell Roe to approve the application for the new window as submitted was seconded by Penny Pederson; motion passed.
- e. Lot #118 – Spa
A motion made by Lyndell Roe to approve the spa as submitted was seconded by Chandra Collins; motion passed.
- f. Lot #115 – Sun Sail / Patio Shade
A motion made by Penny Pederson to approve the sun sails for patio shade as submitted was seconded by Lyndell Roe; motion passed.
- g. Lot #290 – Casita Addition (Conceptual Review)
A motion made by Wendy Walker to open discussion on the addition was seconded by Lyndell Roe; motion passed.
Discussion ensued, due to the CCRs having a restriction for more than two buildings on a lot, the matter will be addressed by the Board at their next meeting as the need for a variance may exist.
- h. Lot #41 – Casita & Remodel (Conceptual Review)
A motion made by Lyndell Roe to open discussion on the matter was seconded by Chandra Collins; motion passed.

A motion made by Chandra Collins to approve the conceptual design as presented was seconded by Lyndell Roe; motion passed.

Old Business

- a. DRC Manual revision & Easy Guide – schedule next meeting for review
On Hold – Management Team finalizing updates

Pre-Approvals

- a. Lot #53—Exterior Painting: Painting gates to match house color
- b. Lot #170—Exterior Painting: Desert Sage and Weather Saddle
- c. Lot #180 – Install 2 new trees
- d. Lot #256 – Install Gutters

IV. As Brought Forth / Future Agenda items

La Vida at Civano has not gotten a great deal of movement from the City of Tucson related to their application. The committee is still wondering what has or has not been approved by the City. Management will continue to monitor and update with any new information.

V. Adjournment – Next Meeting Date: Wednesday April 12, 2023 @ 5:30 pm

With there being no further business Wendy adjourned the meeting at 6:58 pm.