

# CIVANO®

## Design Review Committee Meeting Minutes

**Date:** June 12, 2019  
**Time:** 5:30 PM  
**Location:** ACTIVITY CENTER

### **DRC COMMITTEE:**

Attended were Richard Bates, Ernestine Morris, John Siath, and Wendy Walker.

### **ATTENDEES:**

Todd Hubbard, Myriam Plaquet, Chris Winsett, Maria Patterson, Joe Randall, and Joan Tober.  
Also present with Paul Ash Management – Jena Carpenter, CMCA, AMS, PCAM.

### **CALL TO ORDER**

Rich Bates called the meeting to order at 5:32 PM

### **REVIEW OF MINUTES:**

May 8, 2019 Minutes – **Motion to approve May 8, 2019 minutes was made by Rich as corrected and was seconded by John, motion passes.**

### **DRC APPLICATIONS:**

#### **Old Business:**

Lot #325 – Raise wall fencing yard – **Motion to approve the wall increase application was made by Wendy with stipulations that the City of Tucson approve the required permit which is to be placed on file with the HOA was seconded by Ernestine, motion passes.**

#### **New Business**

- a. Lot #204 – Install decorative tile to front yard stairway  
**Motion made by Wendy to approve the deco tile installation was seconded by Rich, motion passes.**
- b. Lot #426 – Install rain harvesting barrel  
**Motion made by Rich to approve the rain harvesting barrel in the rear yard was seconded by Wendy, motion passes.**
- c. Lot #169 – Install wall down center of driveway & extend driveway  
**Motion made by Rich to conditionally approve the driveway extension and installation of a wall with the stipulations that the property representatives provide to the HOA property ownership or Trust documentation to speak as the owner(s) and all required City of Tucson permits and approvals prior to beginning work was seconded by Wendy; motion carries.**
- d. Lot #10 – Laundry & Casita Additions  
**Motion made by Ernestine to conditionally approve the additions to Lot #10 as submitted with the stipulation that the permit from the City of Tucson is provided to the HOA office with the required sealed plans was seconded by Rich. Ernestine rescinds her motion.**

Motion made by John to conditionally approve the additions to Lot #10 as submitted with the stipulations that the permit from the City of Tucson is provided to the HOA office was seconded by Rich; motion passes.

**ADMINISTRATIVE APPROVALS:**

- a. May 15<sup>th</sup> – Lot #391 Exterior painting (Friar Tuck & Spiced Berry)
- b. May 31<sup>st</sup> – Lot #226 Paint Garage door (Muslin)
- c. May 31<sup>st</sup> – Lot #494 Paint Garage & Door (Mulberry)
- d. May 31<sup>st</sup> – Lot #357 Paint House (Saddle Brown & Pomegranate)
- e. June 7<sup>th</sup> – Lot #506 Paint House (Sonora Shade & Admiral Blue)

NEXT MEETING – July 10, 2019 at 5:30 PM in the Activity Center

With there being no further business, Wendy made a motion to adjourn the meeting was at 6:15 PM and was seconded by Rich. Motion carries.