

 Date:
 Wednesday, June 14, 2023

 Time:
 5:30 PM

 Location:
 Join Zoom Meeting - <u>https://us02web.zoom.us/j/87687958442</u>

 Meeting ID: 876 8795 8442

Committee Members Present: Bill Kuder, Penny Pederson, Lyndell Roe, Rebekah Hosier, and Dianne Wilcox. Committee Members Absent: Chandra Collins

Members Present: Bob Swanson, Merideth and Cristina MacQuigg, and Adrienne St. John. Also Present: Paul Ash HOA Management Jena Carpenter

#### I. CALL TO ORDER

Meeting was called to order by Lyndell Roe at 5:32pm.

### II. REVIEW OF MINUTES

a. May 10, 2023

A motion made by Bill Kuder to approve the minutes as corrected was seconded by Lyndell Roe and passed unanimously.

# III. DRC APPLICATIONS

#### New Business

a. Lot #235 – Stucco Perimeter Wall and Paint to match existing home
 A motion made by Lyndell Roe to discuss the application as submitted was seconded by Bill Kuder; motion was rescinded.

This property was purchased in June 2021 and the owners were made aware during the resale disclosure process that the existing color of their home was no longer allowed and when painted would have to be a color from the approved palette.

A motion made by Lyndell Roe to approve adding stucco to the cinder block on the south and west side of fence and replacing the existing gate with a locking gate was seconded by Bill Kuder and passed unanimously.

A motion made by Rebekah Hosier to deny painting the wall the existing color of the home was seconded by Dianne Wilcox and passed unanimously.

### b. Lot #208 – Patio Installation

A motion made by Penny Pederson to approve the patio installation as submitted was seconded by Rebekah Hosier and passed unanimously.

### c. Lot #2026 – Gazebo and Hot Tub

A motion made by Lyndell Roe to approve the application as submitted was seconded by Penny Pederson; motion was rescinded.

Due to a lack of infomraton provided by the Owner, the committee was unable to make an informed decision. There were no scale drawings or sketches clearly indicating, the new pergola, the existing concrete slab and where the spa would actually be located. A motion made by Lyndell Roe to request the applicant come back to the committee with scale drawings, concrete pad dimensions, spa information from vendor, pergola size, color, and materials was seconded by Bill Kuder and passed unanimously.

### **Old Business**

a. DRC Manual revision & Easy Guide – schedule next meeting for review Management has begun reformatting and typing the updated DRC manual and expects to send an initial draft out for committee review in the near future.

# **Pre-Approvals**

- a. Lot #180—Painting Trim Benjamin Moore "French Beret", Doors Benjamin Moore "Saffron Spice"
- b. Lot #232—Painting Body Dunn Edwards "Spanish White", Trim Dunn Edwards "Altar of Rose"
- Lot #1073—Painting Body Dunn Edwards "Saddle Brown", HVAC Wall in Front Dunn Edwards "Baked Potato", Front Metal Gates and Front Walls Dunn Edwards "Baked Potato", Rear Metal Fence Dunn Edwards "Saddle Brown" or "Backed Potato
- d. Lot #2008—Painting Body Dunn Edwards "Sonora Shade", Trim Dunn Edwards "Northern Territory
- e. Lot #16315 Painting—Body Dunn Edwards "Spanish White", Trim Dunn Edwards "Spanish Olive"
- a. Lot #62—Garbage Enclosure

# IV. As Brought Forth

Dianne Wilcox asked about the enforcement process for homes that need painting. Management conducts painting inspections quarterly, over the past 3 years, many homes have been repainted as a result of the inspections. Any homes a committee member sees should be reported, but are often placed on a list for the actual inspection date. The process for enforcing paint is a 6-month violation process to allow owner time to respond to the violation.

# V. Adjournment – Next Meeting Date: Wednesday July 12, 2023 @ 5:30 pm With there being no further business Lyndy adjourned the meeting at 6:27 pm.

Respectfully submitted, Jena Carpeneter, CMCA, AMS, PCAM Vice President of Operations, Paul Ash HOA Management