

Date: Wednesday, July 19, 2023

Time: 5:30 PM

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

Meeting ID: 876 8795 8442

Committee Members Present: Bill Kuder, Penny Pederson, Lyndell Roe, and Dianne Wilcox.

Committee Members Absent: Chandra Collins and Rebekah Hosier

Members Present: Bob Swanson & Valerie Comte, Adrienne St. John, and Caryl Clement.

Also Present: Paul Ash HOA Management Jena Carpenter

I. CALL TO ORDER

Meeting was called to order by Lyndell Roe at 5:30pm.

II. REVIEW OF MINUTES

a. June 14, 2023

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

III. DRC APPLICATIONS

New Business

- a. Lot #354 Patio Screen Enclosure FY (pathway side) & Door Hood RY (street side)
 A motion made by Penny Pederson to approve the application as submitted was seconded by Lyndell Roe and passed unanimously.
- Lot #235 Grandfather existing paint colors on home
 A motion made by Lyndell Roe to approve Romanesque on the body of the home was seconded by Penny Pederson; motion was rescinded.

A motion made by Lyndell Roe to approve Fairaway Sky on the body of the home was seconded by Dianne Wilcox and passed unanimously.

Lot #235 – Stucco & Paint wall on Jill Rich existing house color
 A motion made by Lyndell Roe to approve Spearmint by Dunn Edwards for the trim was seconded by Dianne Wilcox; motion was rescinded.

The owners have opted to hold off on the trim color and will use Spanish White DEC724 by Dunn Edwards, the applicants will return to the DRC for a tim color.

d. Lot #2026 – Install Spa & Gazebo RY
 A motion made by Lyndell Roe to approve the application as submitted was seconded by Bill Kuder; motion was rescinded.

A motion made by Lyndell Roe to approve the spa and gazebo, the gazebo will be 13 feet and the spa is to conform to the standard stipulations with a locking cover was seconded by Penny Pederson; motion 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 with approximately six hours of edits remaining.

Pre-Approvals

- a. Lot # 169 Replace Security Doors Bronze colored steel
- b. Lot # 1073 Repaint Exterior Dunn Edwards: Saddle Brown & Baked Potato
- c. Lot # 244 Install Solar

IV. As Brought Forth

Dianne Wilcox presented a book of homes recently painted in the community she created to assist members choosing paint colors. The book will be held in the Civano office and is a living document that will be updated from time to time.

V. Adjournment – Next Meeting Date: Wednesday August 9, 2023 @ 5:30 pm
With there being no further business Lyndy adjourned the meeting at 7:11 pm.

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