



Design Review Committee Meeting Minutes

Date: August 21, 2019
Time: 5:30 PM
Location: ACTIVITY CENTER

DRC COMMITTEE:

Attendees were: Richard Bates, Ernestine Morris, and Cheryl Lockett.
Absent was: John Siath and Wendy Walker

ATTENDEES:

Rick Grossman, Chris Dardo, Gerri Jensen, 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

Point of Information presented by Joan Tober questioning the validity of the Committee, governing documents specify the Committee (DRC) shall have three members and an alternate.

Manager, Jena Carpenter agreed there could be opportunity to challenge DRC decisions and actions made at the meeting due to the lack of a required alternate member.

REVIEW OF MINUTES:

July 10, 2019 Minutes – Motion to approve the July 10, 2019 minutes as drafted was made by Ernestine Morriss and seconded by Cheryl Lockett; motion passes.

DRC APPLICATIONS:

New Business

- a. Lot #1027 – Raise wall on south side of rear yard
Motion made by Ernestine to approve the application as submitted was seconded by Cheryl Lockett; motion passes.
- b. Lot #94 – Screen Trash Receptacles from view
Motion made by Ernestine to approve the application as submitted was seconded by Cheryl; Motion rescinded.
Motion made by Cheryl Lockett to approve the application to screen in the trash receptacles as submitted with the addition of a screen to the other side shielding from neighbor's home window was seconded by Ernestine Morris; motion passes

ADMINISTRATIVE APPROVALS:

- a. Lot #344 – Install a Screen/Security door

AS BROUGHT FORTH:

Ms. Jensen asked that we remind owners of the dark sky rules and governing documents related to lighting and appropriate stipulations related to how the light is to shine downward and not into neighboring lots and use of the proper heat, lumen and wattage amounts per the documents.

NEXT MEETING – September 11, 2019 at 5:30 PM in the Activity Center

With there being no further business, the meeting was adjourned at 6:07 pm.