

Date: Wednesday, October 10, 2023

Time: 5:30 PM

Location: 10501 E Seven Generations Way, Suite 101

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

Meeting ID: 876 8795 8442

Committee Members Present: Bill Kuder, Lyndell Roe, Chandra Collins and Dianne Wilcox. Alternate Kirk Walker as a voting member. Alternate Member present: Gerard Maryak.

Committee Members Absent: Penny Pederson and alternates Adrienn St. John and Rebekkah Hosier.

Members Present: Rick Stertz & Debra Harman.

Also Present: Paul Ash HOA Management Jena Carpenter & Rebekka MacDonald

I. CALL TO ORDER

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

II. REVIEW OF MINUTES

a. July 19, 2023

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

III. DRC APPLICATIONS

New Business

- a. Lot #77 Install door on home to access side yard and 10x10 porch/slb with corrugated metal roof.
 - A motion made by Kirk Walker to approve the application as submitted was seconded by Chandra Collins and passed unanimously.
- Lot #483 Enclose west yard with wall, CMU block & view fence
 A motion made by Kirk Walker to approve the application as submitted was seconded by Dianne Wilcox and passed unanimously.
- c. Lot #463 Enclose east yard wall with wall extension, new gates, replace front window with a double glass door.

A motion made by Kirk Walker to approve the application as submitted was seconded by Chandra Collins; motion was rescinded.

A motion made by Kirk walker to approve the application as submitted and to return to the DRC or HOA staff with the gate design for documentation was seconded by Chandra Collins 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 with approximately six hours of edits remaining.

Pre-Approvals

- a. Lot # 500 Solar Installation
- b. Lot # 269 Exterior Paint: Spanish White DE724; Spanish Olive DE5543; & Northern Territory DEA158
- c. Lot # 381 Exterior Paint: Original 2005 colors Heathcoat, Plantation Beige, & Admiral Blue.
- d. Lot #41 Exterior Paint: Vintage Ephemera & Pale Eggplant
- e. Lot # 134 Exterior Paint: Taos & Roman Brick
- f. Lot # 1056 Solar Installation
- g. Lot # 463 Paint: Vintage Ephemera (stucco wall) & Charcoal Sketch (gate & front door)

IV. As Brought Forth

None

V. Adjournment – Next Meeting Date: Wednesday November 8, 2023 @ 5:30 pm With there being no further business Lyndy adjourned the meeting at 6:32 pm.

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