

Date: Wednesday, November 8, 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, Penny Pederson, and Dianne Wilcox.

Alternate Member present: Rebekah Hosier and Adrienne St. John.

Committee Members Absent: Alternates Kirk Walker and Gerard Maryak.

Members Present: Jonathan Martell and Peg Cass.

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

## I. CALL TO ORDER

Meeting was called to order by Lyndell Roe at 5:34pm.

## II. REVIEW OF MINUTES

a. October 10, 2023

A motion made by Chandra Collins to approve the minutes as corrected was seconded by Penny Pederson and passed unanimously.

#### III. DRC APPLICATIONS

## **New Business**

a. Lot #424 – Move block wall back 5 feet west side of home and paint house trim, garage door and wrought iron fence.

A motion mady by Lyndell Roe to approve the application as submitted was rescinded.

A motion made by Lyndell Roe to approve the relocation of the wall was seconded by Bill Kuder and passed unanimously.

Colors for wrought iron and trim do not require approval as they are existing.

Lot #92 – Replace 2<sup>nd</sup> story door on Casita from sliding glass to swing out
 A motion made by Bill Kuder to approve the application as submitted was seconded by Chandra Collins and passed unanimously.

#### **Old Business**

a. DRC Manual revision & Easy Guide – retype is complete, final updates to be sent to Gerard Maryak and Rebekah Hosier for soft read prior to sending to full committee.

## Pre-Approvals

- a. Lot # 501 Solar Installation
- b. Lot # 213 Plant Replacements Front yard
- c. Lot # 214 Exterior Paint: Friar Tuck DEC714 and Teddy Bear DE6131
- d. Lot # 518 Exterior Paint: Original Colors Desert Floor DE6186, Plum Wine DE5978,
   & Purple Trinket DE5979
- e. Lot # 2010 Exterior Paint: Spanish White DEC724 and Pale Eggplant DE5956
- f. Lot # 381 Exterior Paint: Heathcoat, Plantation Beige, and Admiral Blue

- g. Lot # 235 Exterior Paint: Faraway Sky DE5942 & Spearmint DE5729
- h. Lot # 001 Garbage Enclosure
- i. Lot # 046 Exterior Paint: Wood Lake & Spanish Olive
- j. Lot # 526005 Exterior Paint: Spanish Olive & Pomegranate
- k. Lot # 412 Window Replacement (like kind)

# IV. As Brought Forth

Management was directed to get an update on the vacant parcel's progress and when they anticipate issuing Civano additional information.

V. Adjournment – Next Meeting Date: Wednesday December 13, 2023 @ 5:30 pm With there being no further business Lyndy adjourned the meeting at 6:14 pm.

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