



**DESIGN REVIEW COMMITTEE
APPROVED MINUTES**

Date: Wednesday, December 13, 2023
Time: 5:30 PM
Location: 10501 E Seven Generations Way, Suite 101

Committee Members Present: Lyndell Roe, Chandra Collins-Holifield, Penny Pederson, Rebekah Hosier, and Gerard Maryak. Alternate Member present: Adrienne St. John.

Committee Members Absent: Dianne Wilcox and Bill Kuder; Alternate Kirk Walker.

Members Present: Sharon Jollie and Alan Boertjens.

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

I. CALL TO ORDER

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

II. REVIEW OF MINUTES

a. November 8, 2023

A motion made by Rebekah Hosier to approve the minutes as corrected was seconded by Gerard Maryak and passed unanimously.

III. DRC APPLICATIONS

New Business

a. Lot # 84 – Conceptual design for adding a casita above the garage and a pergola over driveway.

A motion made by Chandra Collins to approve the conceptual design was seconded by Penny Pederson and passed unanimously.

Mr. Boertjens was advised to come back with full designs and CAD drawings for a full application to the DRC.

b. Lot # 427 – Increase perimeter wall height

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

c. Lot # 500 – Install pergola on rear of home to match front porch.

A motion made by Lyndell Roe to approve the application was seconded by Penny Pederson; motion was rescinded.

A motion made by Lyndell Roe to conceptually approve the application but to return to the the DRC with final materials, colors, and formal to scale drawings and suggest to the applicant to verify their contractor is licensed, bonded and insured was seconded by Gerard Maryak and passed unanimously.

d. Discussion related to process for homes needing paint

Peg Cass asked that the DRC review and set guidelines for homes that require repainting.

Discussion ensued, and management was provided with directions to present to the Board.

Management requested to summarize a process for paint criteria and bring back to the committee in January prior to presenting to the Board, this will include DRC members who are asked to review repaints that may have been sent violation notices. If there is a tie vote

on a repaint reconsideration, the resident will be granted a 6-month extension and the property will be rereviewed in 6-months.

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 # 452 – Paint Exterior: Cliff Brown DEC711, & Bay View DE5886
- b. Lot # 21 – Install Solar
- c. Lot # 465 – Install Solar
- d. Lot # 526014 – Paint Exterior: Baked Potato DEC717
- e. Lot # 1059 – Paint Exterior: Baked Potato DEC717 & Northern Territory DEA158
- f. Lot # 456 – Paint Exterior: Teddy Bear DE6131 & Northern Territory DEA158
- g. Lot # 402 – Paint Exterior: Desert Sage DET505 & Woodburn CLC 1266N R11
- h. Lot # 311 – Paint Exterior: Desert Sage DET505 & Spiced Berry DEA149
- i. Lot # 311 – Replace Windows: like kind (Renewal by Anderson)
- j. Lot # 464 – Paint Exterior: Spanish Peanut DE5180 & Desert Sage DET505
- k. Lot # 69 – Paint Exterior: (existing colors) Spanish Olive & Cobalt
- l. Lot # 04 – Paint Exterior: (existing colors) Nuthatch & Madera Tan
- m. Lot # 455 – Paint Exterior: Autumn Umber DE5216 & Admiral Blue DE5887
- n. Lot # 1040 – Paint Exterior: Bungalow Taupe DE6172, Spanish Peanut DE5180, & Nuthatch SW6088
- o. Lot # 249 – Paint Exterior: Summerville Brown DE6139 & Cobalt DEA140
- p. Lot # 1024 – Paint Exterior: (existing colors) Bronzed Orange DE5179, Georgia Clay DE5181, Aloha Sunset DE5178, and Silhouette DE6276
- q. Lot # 376 – Paint Exterior: (existing color) Deserted Path DE5367
- r. Lot # 486 – Install Solar
- s. Lot # 361 – Paint Exterior: Spanish White DEC724
- t. Lot # 16402 – Paint Exterior: Spanish Peanut DE5180 & Desert Sage DET505
- u. Lot # 2012 – Paint Exterior: Baked Potato DEC717
- v. Lot # 313 – Paint Exterior: Golden West DET488
- w. Lot # 408 – Paint Exterior: Home Plate DE6183 & Peas in a Pod DE5586
- x. Lot # 315 – Paint Exterior: Apache Tan DEC746
- y. Lot #267 – Paint Exterior: Apache Tan DEC746 & Cherry Cola DEA156
- z. Lot # 81 – Paint Exterior: (existing colors) Burnt Almond & Burma Road
- aa. Lot # 120 – Paint Exterior: (existing color) Fandango by Dunn Edwards
- bb. Lot # 35 – Paint Exterior: Apache Tan DEC746
- cc. Lot # 370 – Paint Exterior: (existing color) Amber Waves SW6657
- dd. Lot # 427 – Paint Exterior: Golden West DET488 & Cobalt Blue DEA140

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 January 10, 2023 @ 5:30 pm

With there being no further business Lyndy adjourned the meeting at 7:05 pm.

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