

Civano I, Neighborhood I Homeowner's Association

Design Review Committee Meeting Draft Minutes

Date: March 13, 2019
Time: 5:30 PM
Location: ACTIVITY CENTER

DRC COMMITTEE:

Attended were Richard Bates, John Siath, and Wendy Walker.

Absent were John Pulkkinen and Ernestina Moore.

ATTENDEES:

Joe Zeller, David Homes, Caryl Clement, Joy Johnston, and Joan Tober
Sandy Sandoval – Minute taker

CALL TO ORDER

Richard Bates called the meeting to order at 5:29 PM

REVIEW OF MINUTES:

February 13, 2019 Minutes – **Motion to approve February 13, 2019 minutes with changes, Richard 1st, John S 2nd; discussion, and motion passes with Wendy abstaining as she was not present.**

October 10, 2018 Minutes – **Motion to approve October 10, 2018 minutes with changes, Richard 1st, John S 2nd; discussion, and motion passes.**

November 14, 2018 Minutes – **Motion to approve November 14, 2018 minutes with changes, Richard 1st, Wendy 2nd; discussion, and motion passes.**

DRC APPLICATIONS:

Lot #223 – Approval for basketball backboard
Motion to approve, Richard 1st, Wendy 2nd, discussion, motion passes with John Siath's nay vote.

Lot # 1031 – Approval for basketball backboard
Motion to approve, Richard 1st, Wendy 2nd, discussion, motion passes with John Siath's nay vote.

Lot #186 – Approval for basketball backboard
Motion to approve, Richard 1st, Wendy 2nd, discussion, motion passes with John Siath's nay vote.

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Lot #270 – Approval for a new paint color of DE5090 Pomegranate for trim and door. -

Motion to approve, Richard 1st, Wendy 2nd, discussion, motion passes.

Management to have DE5090 Pomegranate added to Dunn Edward website and color board and book in office.

Lot #526016 – Approval for aluminum ramada for over patio

Motion to approve, Richard 1st, Wendy 2nd, discussion, motion passes with no need to obtain City permit as under 200 sq ft.

Lot #1031 – Approval for a new paint color of DEC724 Spanish White

Motion to approve, Richard 1st, Wendy 2nd, discussion, motion passes with Wendy Walker's nay vote.

Management to have DEC724 Spanish White added to Dunn Edward website and color board and book in office.

Lot #107 – Approval for painting with existing colors.

Motion to approve, Richard 1st, Wendy 2nd, discussion, motion passes.

Management to obtain correct color from file, write it on application and have owner initial.

NEW BUSINESS:

Committee to ask the Board to consider requiring a release of liability for all basketball backboards.

Committee to ask the Board to consider amending or removing the requirement to annually renew basketball backboards found in the Design Guidelines Section 5; 19.1.1.3b and 19.1.1.3c.

NEXT MEETING – April 10, 2019 at 5:30 PM in the Activity Center

Meeting was adjourned at 6:59 PM