

Date: Wednesday, June 12, 2024

**Time:** 5:30 PM

**Location:** 10501 E Seven Generations Way, Suite 101 & by Zoom

DRC Members Present: Lyndell Roe, Kirk Walker, Chandra Collins, Gerard Maryak, Donna Gustafson, and

Dianne Wilcox.

DRC Members Absent: Rebekah Hosier.
DRC Alternates Present: Penny Pederson.

Absent DRC Alternates: None

Owners Present: Chris Coleman, Coral Dent, Bill Kuder, Janet Stanish, Kenneth Glenn, and Cydni Glenn.

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. May 8, 2024

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

### III. DRC APPLICATIONS

# **New Business**

a. Lot #83 – Paint Exterior: Midland Tan(body), Enchanting Ivy(trim), & True Copper (wood trim)

A motion made by Kirk Walker to approve the application as submitted was seconded by Chandra Collins and passed unanimously.

b. Lot # 481 – Paint Exterior: East of the Sun (body), Jeremy's Journey (metal roof), Northern Territory & Mulberry (other trim)

A motion made by Gerard Maryak to approve the paint colors submitted was seconded by Donna Gustafson and passed with 5-ayes, 1-nay (Lyndell Roe), and 1-abstention (Kirk Walker).

- Lot # 478 Paint Exterior: Mother Nature (body) & Port Hope (trim)
   A motion made by Chandra Collins to approve the application was seconded by Donna Gustafson and failed with 0-ayes and 7-nays.
- d. Lot # 37 Replace side/rear yard gate: corrugated metal to bamboo A motion made by Kirk Walker to approve the application as submitted was seconded by Chandra Collins and passed with 6-ayes and 1-nay (Gerard Maryak).
- e. Lot # 477 Enclose balcony patio

A motion made by Kirk Walker to approve the balcony enclosure as submitted was seconded by Chandra Collins and passed unanimously.

f. Lot # 155 – Increase wall height & add walkway with brick/flagstone

A motion made by Lyndell Roe to approve the application as submitted was seconded by Kirk Walker and passed unanimously.

### **Old Business**

- a. Dunn Edwards "what to look for" information Jena Carpenter met with Dunn Edwards to determine how and when to determine a home needs to be painted. Even the paint manufacturer was not able to give a set of scientific items it is still subjective as to the level of fading the community will accept or any level of disrepair. Finally it is known that it is in the Board's sole discretion to determine when a home needs maintenance.
- b. Paint Palette Discussion Discussion ensued related to colors and light reflective values and other limits that may be set on the existing palette. The committee was asked to do homework this month and come back in July with homes that have been painted where it doesn't seem that the paint color is on the palette and should be or colors that are more than plentiful that can be replaced. The palette lacks in blues and greens with an over abundance of brown and tan.
  - Chandra Collins volunteered to go through prior applications and minutes to locate paint colors that were approved previously but didn't make it to the existing paint palette.
- c. DRC Manual revision— retype is complete, initial redlines were sent to Rebekah and Gerard
  to begin review, Jena to complete redlines and provide a second distribution of the same.
   Ms. Carpenter advised that there will be further updates related to the paint section and
  will include items discussed during the past few meetings as it relates to painting.

## **Pre-Approvals**

- a. Lot # 6 Paint Exterior (existing colors) Adobe South & Safe Harbor
- b. Lot # 486 Paint Exterior Apache Tan & Norther Territory
- c. Lot # 1057 Paint Exterior: Illusive Green & Browse Brown
- d. Lot # 1046 Paint Exterior: Illusive Green & Browse Brown
- e. Lot # 241 Paint Exterior: Muted Berry & Bay View
- f. Lot # 181 Paint Exterior: Warm Hearth & Admiral Blue
- g. Lot # 161 Paint Exterior: Summerville Brown & Antique Red
- h. Lot # 486 Landscaping: Install new cacti/shrubs
- i. Lot # 37 Paint Exterior Trim only: Port Hope
- j. Lot # 159 Paint Exterior: Existing colors Kings Canyon & Primitive Plum
- k. Lot # 226 Paint Exterior: wall only Cherry Cola
- I. Lot # 407 Paint Exterior: Baked Potato and Pale Eggplant
- m. Lot # 121 Paint Exterior: Silhouette
- n. Lot # 1069 Paint Exterior: Wall only Teddy Bear
- o. Lot # 496 Paint Exterior: Woodlake & Attar of Rose
- p. Lot # 283 Paint Exterior: Spanish Peanut & Spanish Olive
- q. Lot # 129 Paint Exterior: Sun Drench(existing) & Admiral Blue
- r. Lot # 447 Paint Exterior: Sonoran Shade & Bay View
- s. Lot # 189 Paint Exterior: Apache Tan, Wood Lake & Desert Sage
- t. Lot # 477 Paint Exterior: Desert Sage & Bay View
- u. Lot # 495 Paint Exterior: Baked Potato & Slumber
- v. Lot # 334 Paint Exterior: wall only Admiral Blue



- IV. As Brought Forth None
- V. Adjournment Next Meeting Date: Wednesday July 10, 2024 @ 5:30 pm
  With there being no further business Lyndell Roe adjourned the meeting at 7:45 pm.

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