



Design Review Committee Meeting Minutes

Date: September 11, 2019
Time: 5:30 PM
Location: ACTIVITY CENTER

DRC COMMITTEE:

Attendees were: Wendy Walker, John Siath, and Cheryl Lockett.
Absent was: Rich Bates and Ernestine Morris

ATTENDEES:

Sharon Knox, Alan Boertjens, Bob Jensen, Gerri Jensen, Debbie Stertz and Joan Tober.
Also present with Paul Ash Management – Jena Carpenter, CMCA, AMS, PCAM.

CALL TO ORDER

Wendy Walker called the meeting to order at 5:30 PM

Joan Tober raised the question of the committee's validity and asked the Chair whether the committee was a valid committee. Wendy Walker, presiding chair, said it was.

Manager, Jena Carpenter agreed with the Chair, Wendy Walker due to raising the question with the HOA attorney after last month's meeting, who also believes the committee is valid.

REVIEW OF MINUTES:

August 21, 2019 Minutes – Motion to approve the August 21, 2019 minutes as drafted was made by Wendy Walker and seconded by Cheryl Lockett; motion passes with two Yays and one abstention.

DRC APPLICATIONS:

New Business

- a. Lot #84 – Addition to the balcony on the west side (rear) of the property, extending existing.
Motion made by Wendy to approve the application as submitted was seconded by Cheryl; motion passes.
- b. Lot #483 – Paint the exterior
Motion made by Wendy to approve the application as submitted was seconded by Cheryl; motion passes

ADMINISTRATIVE APPROVALS:

- a. Lot # 523 – Paint Exterior – Dark Sepia
- b. Lot # 1037 – Paint Exterior – Muted Berry & Frontier Land
- c. Lot # 483 – Paint Exterior – Spanish White, Spiced Berry and Spanish Olive

AS BROUGHT FORTH:

- a. Reviewed approved paint colors through 9/6/19, management requested how far back the motion to add colors to the paint palette as they are approved.
- b. Committee Validity without an alternate was discussed previously
- c. Management presented a draft volunteer interest form for open committee seats.

NEXT MEETING – October 9, 2019 at 5:30 PM in the Activity Center

With there being no further business, the meeting was adjourned at 5:51 pm.