

CIVANO®

Design Review Committee Meeting Minutes

Date: July 10, 2019
Time: 5:30 PM
Location: ACTIVITY CENTER

DRC COMMITTEE:

Attended were Richard Bates, Ernestine Morris, John Siath, Cheryl Luckett and Wendy Walker.

ATTENDEES:

Ken Coultas, Loara Crosbie, Chau-Tang Sisterman, Deborah McLaren, Bob Simison, Isreal Macias , Michelle Macias, and Joan Tober.

Also present with Paul Ash Management – Jena Carpenter, CMCA, AMS, PCAM.

CALL TO ORDER

Rich Bates called the meeting to order at approximately 5:30 PM

REVIEW OF MINUTES:

June 12, 2019 Minutes – Motion to approve the June 12, 2019 minutes as drafted was made by Rich and seconded by Ernestine; motion passes.

DRC APPLICATIONS:

New Business

- a. Lot #354 – Screen in rear yard patio
Motion made by Ernestine to approve the application as submitted with a condition to provide a copy of the permit to the HOA office was seconded by Wendy; a friendly amendment to the original motion by Wendy that the screen color be an approved HOA color was accepted. Motion passes.
- b. Lot #1032 – Add height to the existing perimeter wall and install new section of the wall and add a gate.
Motion made by Wendy to approve the application as submitted was seconded by Cheryl. Motion passes.
- c. Lot #1008 – Install a Ramada over existing outdoor kitchen
Motion made by Wendy to approve the ramada as submitted and was seconded by Rich; motion passes.
- d. Lot #357 – Replace windows on the rear side of the home
Motion made by Wendy to approve the application as submitted was seconded by Ernestine; motion passes.
- e. Lot #284 – Install rolling shade on exterior at the rear yard patio

Motion made by Ernestine to approve the application as submitted was seconded by Wendy. Motion passes.

- f. Lot #25 – Install new swim/spa hot tub in the rear yard.

Motion made by Ernestine to approve the application as submitted was seconded by Wendy. Motion carries.

- g. Lot #264 – Maintain basketball hoop

Motion made by Cheryl to not accept the application to maintain the basketball hoop was seconded by Wendy. Motion carries.

ADMINISTRATIVE APPROVALS:

NEXT MEETING – September 11, 2019 at 5:30 PM in the Activity Center

With there being no further business, Wendy made a motion to adjourn the meeting was at 6:15pm and was seconded by Rich. Motion carries.