

Date: Wednesday, May 8, 2024

Time: 5:30 PM

Location: 10501 E Seven Generations Way, Suite 101

DRC Members Present: Lyndell Roe, Bill Kuder, and Dianne Wilcox.

DRC Members Absent: Chandra Collins & Penny Pederson.

DRC Alternates Present: Rebekah Hosier, Gerard Maryak, and Kirk Walker.

Absent DRC Alternates: Adrienne St. John

Owners Present: Donna Gustafson, Andrew Slater, Robin Johnson & Joe Randall. 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. April 10, 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 # 419 – Wall/Fence

A motion mady by Kirk Walker to approve the application with conditions was seconded by Bill Kuder; motion was rescinded.

Management was directed to issue a letter requesting more information from the owners related to existing wall height(s) and other details missing from the application.

b. Lot # 202 - Wall Height Increase

A motion made by Bill Kuder to accept the application as presented was seconded by Lyndell Roe and passed unanimously.

c. Lot # 1068 – Driveway Barrier

A motion made by Lyndell Roe to deny the application was seconded by Gerard Maryak and passed unanimously.

Old Business

a. 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.

Pre-Approvals

- a. Lot # 16410 Paint Exterior: Chaparral / Bay View
- b. Lot #526016 Paint Exterior: Vintage Ephemera / Armored Steel
- c. Lot #2024 Solar Installation
- d. Lot #373 Paint Exterior: Nullabor Sand / Indigo (Sherwin Williams)
- e. Lot #2006 Solar Installation
- f. Lot #2002 Paint Exterior: Cobblestone Path / Spanish Peanut

- g. Lot # 015 Paint Exterior: Bamboo Screen / Desert Sage
- h. Lot #16318 Paint Exterior: Vintage Ephemera / Desert Sage / Arabian Red
- i. Lot #52604 Solar Installation
- j. Lot #471 Paint Exterior Trim: Charcoal Sketch
- k. Lot #197 Paint Exterior: Madera / Desert Sage
- Lot # 068 Paint Exterior: Cedarville / Weathered Saddle / Attar of Rose / Northern Territory
- m. Lot #185 Paint Exterior Trim: Cellar Door / Jazz Berry
- n. Lot #240 Paint Exterior: Spanish Peanut / Woodlake
- o. Lot #1037 Paint Exterior: Muted Berry / Chaparral
- p. Lot #459 Paint Exterior: Sonoran Shade / Jazz Berry
- q. Lot #201 Paint Exterior Trim: Port Hope
- r. Lot #413 Paint Exterior: Autumn Umber / Chaparral
- s. Lot #287 Paint Exterior: Arabian Red / Desert Sage
- t. Lot # 46 Paint Exterior: Illusive Green / Browse Brown (Sherwin Williams)
- u. Lot #1057 Paint Exterior: Illusive Green / Browse Brown (Sherwin Williams)
- v. Lot # 34 Paint Exterior: Chaparral / Admiral Blue

IV. As Brought Forth

a. Paint Pallette whites and grays – Lyndell Roe brought up the issue of seeing more and more gray and white homes and voiced concern that Civano is losing its color. Discussion ensued.

A motion mady by Kirk Walker to recommend removal of Muslin, Spanish White, Vintage Ephemera, Silohuette, and Chaparral from the palette was seconded by Lyndell Roe and passed unanimously.

Committee members were asked to review the paint palette between now and the next meeting for further discussion in June.

V. Adjournment – Next Meeting Date: Wednesday June 12, 2024 @ 5:30 pm
With there being no further business Lyndy adjourned the meeting at 7:06 pm.

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