

Date: Wednesday, February 14, 2024

Time: 5:30 PM

Location: 10501 E Seven Generations Way, Suite 101

DRC Members Present: Lyndell Roe, Chandra Collins Holifield, Penny Pederson, Bill Kuder & Dianne Wilcox

DRC Alternates Present: Adrienne St. John, Rebekah Hosier Absent DRC Alternates: Garald Maryak & Kirk Walker

Owners Present: Andrew Slater, Shelly Carlson, Cecilia Sahm (+1), Charles Young, Holly McNeil, Matthew

Murren & Gabriella Barber

Also Present: Paul Ash HOA Management Jena Carpenter & Rebekka MacDonald

I. CALL TO ORDER

Meeting was called to order by Lyndell Roe at 5:31pm.

II. REVIEW OF MINUTES

a. January 10, 2024

A motion made by Bill Kuder to approve the minutes as corrected was seconded by Penny Pederson and passed unanimously.

III. DRC APPLICATIONS

New Business

a. Lot # 10 - Painting

A motion mady by Lyndell Roe to approve the painting application as presented was seconded by Penny Pederson and passed unanimously.

b. Lot # 63 – Increase Backyard Wall Height

A motion made by Chandra Collins-Holifield to approve the application as submitted was seconded by Bill Kuder. Discussion ensued

Chandra Collins-Holified amended the motion to include the final design of the fence to be submitted before final installation was accepted by Bill Kuder and the motion passed unanimously.

c. Lot #103 – Painting

A motion made by Lyndell Roe to approve the application with the following color selections, the body to be White Sand, garage door Bison Beige, pergola to be black walnut and the entry door Tucson Teal was seconded by Chandra Collins-Holifield and passed unanimously.

d. Lot #116 - Pool

A motion made to approve the pool installation as submitted was seconded by Penny Pederson and passed unanimously.

e. Lot #2013 - Painting

A motion made by Chandra Collins-Holifield to approve the application as submitted was seconded by Penny Pederson and passed unanimously.

f. Lot #2020 – Security door & windows, sunshades

A motion made by Bill Kuder to approve the application as submitted was seconded by Chandra Collins-Holified and passed unanimously.

g. Lot #2026 – Fence/Gate

A motion was made by Lyndell Roe to approve the fence/gate as submitted and was seconded by Penny Pederson and passed unanimously.

Old Business

- a. DRC Manual revision & Easy Guide retype is complete, final updates to be sent to Gerard Maryak and Rebekah Hosier for soft read prior to sending to full committee.
 Ms. Carpenter is making the commitment to priortize this project and provide the results prior to the next meeting.
- b. Paint Inspection / Violation Process

Penny Pederson and Dianne Wilcox volunteered to be the two committee volunteers to work with the staff to determine when homes need paint twice per year and review pending vioaltions who have requested reinspection as a result of their courtesy notice.

Andrew Slater recommended that the association obtain a 3rd party such as Dunn Edward or other expert to provide criteria for when a home needs painting. The criteria should be scientifically based and and to remove the subjectivity of the high cost expense.

Pre-Approvals

- a. Lot # 452 Paint Exterior: Cliff Brown DEC711, & Bay View DE5886
- b. Lot # 21 Install Solar
- c. Lot # 465 Install Solar
- d. Lot # 526014 Paint Exterior: Baked Potato DEC717
- e. Lot # 1059 Paint Exterior: Baked Potato DEC717 & Northern Territory DEA158
- f. Lot # 456 Paint Exterior: Teddy Bear DE6131 & Northern Territory DEA158
- g. Lot # 402 Paint Exterior: Desert Sage DET505 & Woodburn CLC 1266N R11
- h. Lot # 311 Paint Exterior: Desert Sage DET505 & Spiced Berry DEA149
- i. Lot # 311 Replace Windows: like kind (Renewal by Anderson)
- j. Lot # 464 Paint Exterior: Spanish Peanut DE5180 & Desert Sage DET505
- k. Lot # 69 Paint Exterior: (existing colors) Spanish Olive & Cobalt
- I. Lot # 04 Paint Exterior: (existing colors) Nuthatch & Madera Tan
- m. Lot # 455 Paint Exterior: Autumn Umber DE5216 & Admiral Blue DE5887
- n. Lot # 1040 Paint Exterior: Bungalow Taupe DE6172, Spanish Peanut DE5180, & Nuthatch SW6088
- o. Lot # 249 Paint Exterior: Summerville Brown DE6139 & Cobalt DEA140
- Lot # 1024 Paint Exterior: (existing colors) Bronzed Orange DE5179, Georgia Clay DE5181, Aloha Sunset DE5178, and Silhouette DE6276
- q. Lot # 376 Paint Exterior: (existing color) Deserted Path DE5367
- r. Lot # 486 Install Solar
- s. Lot # 361 Paint Exterior: Spanish White DEC724
- t. Lot # 16402 Paint Exterior: Spanish Peanut DE5180 & Desert Sage DET505
- u. Lot # 2012 Paint Exterior: Baked Potato DEC717
- v. Lot # 313 Paint Exterior: Golden West DET488
- w. Lot # 408 Paint Exterior: Home Plate DE6183 & Peas in a Pod DE5586
- x. Lot # 315 Paint Exterior: Apache Tan DEC746
- y. Lot #267 Paint Exterior: Apache Tan DEC746 & Cherry Cola DEA156



- z. Lot #81 Paint Exterior: (existing colors) Burnt Almond & Burma Road
- aa. Lot # 120 Paint Exterior: (existing color) Fandango by Dunn Edwards
- bb. Lot #35 Paint Exterior: Apache Tan DEC746
- cc. Lot # 370 Paint Exterior: (existing color) Amber Waves SW6657
- dd. Lot # 427 Paint Exterior: Golden West DET488 & Cobalt Blue DEA140
- IV. As Brought Forth None
- V. Adjournment Next Meeting Date: Wednesday February 14, 2023 @ 5:30 pm With there being no further business Lyndy adjourned the meeting at 7:16 pm.

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