## Highlands Architectural Review Committee (ARC) 6:30pm Highlands Country Club Snack Bar Minutes June 1, 2022

- 1. Meeting called to order at: 6:30
  - a. Attendance: \_X\_ Hans Pfitzer \_X\_Connie Williams \_X\_Frank Plummer \_X\_ Darriel Prestegaard
  - b. Board members present: None
  - c. Homeowners Present: Kim Dembrosky, Marlene Rockwell
- 2. Approval of 5/19/2022 Meeting Minutes

Motion: Approve, Motion by: Hans Second by: Connie

Vote: 3-0

- 3. Membership:
  - a. Jim Hale has expressed interest in joining ARC
  - b. Darriel Prestegaard Membership

Motion: Recommendation to board to approve appointment

Motion by: Hans Second by: Connie

Vote: 3-0

- 4. Homeowner project review
  - a. 2141-1 Dock, 12855 Killycrom Dr

Not voted, referred to board by way of homeowner appeal.

b. 2141-2 Shed, 12855 Killycrom Dr

Not voted, referred to board by way of homeowner appeal.

c. 2238-1 Deck, 11013 Aldera Place

Not voted, additional information requested relating to screening.

- 5. Other old business:
  - a. Add the following language to A21.1, for consistency with screening language with A3.1: Deciduous shrubbery (plants that lose their foliage) cannot be used for a screen

Discussion tabled

b. Chicken coops. Review regulation alignment with county requirements

Discussion tabled

- 6. Member Voice:
  - Marlene Rockwell shared information related to project 2141.
  - Kim Dembrosky shared information contained in the bylaws and covenants. Shared knowledge of project 2141 and 2238 from her prior ARC experience. Inquired about ARC meeting minutes from April 21<sup>st</sup>. It was noted that these minutes were never captured. Kim was chair of the ARC and presided over the April 21<sup>st</sup> meeting. No current members of the ARC were present during the April 21<sup>st</sup> meeting.
- 7. Adjournment: 7:07pm, vote 4-0.