Highlands Architectural Review Committee (ARC) 6:30pm Highlands Country Club Snack Bar Minutes February 2, 2022

1. Meeting called to order at 6:30 pm.								
	1.1.	Attendance:	X Scott Birmingham Jason Dickerson X Connie Williams	X Michelle Clark Jessie Jackson	X Kim Dembrosky X Marlene Rockwell			
	1.2.	Board Membe	ers Present: none					
	1.3.	Homeowners	Present: none					
2.	Review	of the Agenda	:					
		MOTION by Clark, seconded by Dembrosky to approve as amended. 4-0 So Voted.						
	 Amended to add 9.2 under old business (item continued from January 20, 2022 ARC meeting 9.2 Update from the Board of Directors regarding ARC's support to seek a legal opinion regarding the language in the Covenants. Are conditional use permits for in-law suites permitted? 9.2.1 The Board declined the request. Per Sam King from ACS West, "The board has elected to no allow the ARC speak to the lawyer about this since it is not part of the guidelines for review the ARC committee. The ARC review responsibility is the external modification requests. If a issue arises along these lines, you can notify the board and they will decide what action needs. 							
_				vill be needed at that time				
3.		· · · · · · · · · · · · · · · · · · ·		•	y Birmingham to approve 4-0 So Voted.			
4.	, , , , , , , , , , , , , , , , , , , ,							
_		_	opies of chairman commu	inications.				
5.		oject Business:		44002 Clauda - Tana	Decidell O. Kerrer Hele			
	5.1.	2162-1	Bridge & Deck	11802 Glendevon Terr	Randall & Karen Hahn			
		_	ned to Dembrosky	ded by Deelgrall to enough	the began our and accept for a CO day.			
	MOTION by Dembrosky, seconded by Rockwell to grant the homeowners request for a extension for a decision on their project application while the homeowner awaits an approval left.							
			•	• •	omeowner awaits an approval letter from			
	5.2.	2170-1	their project within the	8500 Eastfair Ct	Richard Lohiser			
	5.2.		Screening	6500 Edstidii Ct	Richard Loniser			
	Assigned to Dembrosky				prove the screening and grant a variance			
	MOTION by Dembrosky, seconded by Birmingham to approve the screening and gra to allow screening to be 54" tall to properly screen tall HVAC units. 5-0 So voted.							
	5.3.	2173-1	Solar Panels	8113 Clancy Ct	Rhoda Raymond			
	J.J.		ned to Rockwell	off of Claricy Ct	Mioda Naymond			
		•	More time granted.					
	5.4.	2174-1	Shed	12512 Capernwray Ct	Rhett Riddle			
	5.4.		ned to Dembrosky	12312 Capernwray Ct	Miett Middle			
		•	•	adad by Rirmingham to ar	oprove the amended shed plan and grant			
	5.5.	2175-1	Patio w/ Firepit	for shed construction. 5- 12006 Hadden Hall Dr	Billy & Mary Lou Willis			
	3.3.	_	•	12000 nauden nan Di	Billy & Ivially Lou Willis			
		Assigned to Birmingham More time granted.						
	F 6			9206 Storling Coup D	Lauranca Dahia			
	5.6.	2176-1	Screened Porch	8306 Sterling Cove Pl	Lawrence Dobie			
6	Now D		•		without a site visit. 5-0 So voted.			
6.	INCAN LI	New Project Business: ARC lockbox last checked February 1, 2022 @ 2:50pm.						

8306 Sterling Cove Pl

6.1.

2176-1

Screened Porch

Lawrence Dobie

See 5.7.

7.

	See 5	5.7.		
6.2.	2177-1	Garage-Detached	12419 Duntrune Ct	Logan Evan & Sheila Herron
	Assig	ned to Williams		
6.3.	2178-1,2,3	Exterior Painting,	11802 Glendevon Rd	Brian Obertone
		Fence, Driveway Mair	ntenance	
	_	ned to Dembrosky		
6.4.	2179-1	Screening	8118 Lake Margaret Terr	W. Michael Davis
	_	ned to Rockwell		
6.5.	2180-1	Shed	11006 Aldera Pl	Don Albrecht & Brenda Stoner
	_	gned to Dembrosky		
6.6.	2181-1	Generator	8224 Fedora Dr	Adam & Sandy Buckley
		e assigned with 1979-1 fo	or final.	
	_	ned to Rockwell		
	Assigned Previo	•		
7.1.	1935-1	Patio w/ Fireplace	8212 Ravenna Terr	William & Crystal Norris
	•	ned to Clark. More time		
7.2.	1957-1,2	Play Equipment ,	12112 Whitley Manor Dr	Karen Winnell
		Deck		
	_		y Clark, Seconded by Dembrosky	• •
7.3.	1965-1,2	Deck, Florida Room	12001 Amara Dr	Ricky & Teresa Miller
	_		y Clark, seconded by Birminghan	• •
7.4.	1966-1	Concrete Walkway	12112 Whitley Manor Dr	Karen Winnell
	_		y Clark, seconded by Birminghan	• •
7.5.	1967-1	Fence	12001 Amara Dr	Ricky & Teresa Miller
	_		y Clark, seconded by Birminghan	
7.6.	1981-1	Patio	8315 Regalia Ct	Shannon & Topher Buskirk
	•		•	mingham to approve 5-0 So voted
7.7.	2029-1	Tree Removal	8208 Macandrew Ct	Michael Dudley
7.0	J	ned to J. Jackson More t	· ·	Daniel O Kathan in Balancan
7.8.	2032-1	Window Change	8430 Kintail Dr	Derrek & Katheryn Belanger
7.9.	2033-1	Fence	11913 Amara Dr	mingham to approve 5-0 So Voted.
7.9.				Manuel & Tina Olguin mingham to approve 5-0 so voted
7.10.	2050-1	Garage-Detached	8448 Macandrew Terr	Theodora & Tonda Fryzlewicz
7.10.		ned to Birmingham Mor		Theodora & Tonda Tryzlewicz
7.11.	2061-1	Driveway Extension	8154 Fedora Dr	Mellisa Gray
/.11.		•	er withdrew; will reapply when re	·
7.12.	2065-1	Shed	8325 McKibben Dr	Theodore & Dana Musselman
7.12.		ned to Dickerson More		meddore & Dana Musseiman
7.13.	2067-1	Dock	8155 Lake Margaret Terr	Rod Bitz
7.13.			y Clark, seconded by Birminghan	
7.14.	2069-1	Screened Porch	8430 Kintail Dr	Derrek & Katheryn Belanger
7.14.		ned to Dickerson More		Derrek & Ratheryn Belanger
7.15.	2071-1	Patio	8313 Minerva Terr	Sean & Tony Evans
,.±3.		ned to Williams More ti		Scall & Tolly Evalls
7.16.	2072-1	Patio	12813 McKibben Ct	Anthony & Suzanne Spears
7.10.			y Clark, seconded by Birminghan	· ·
	Assig	ned to Clark. IVIOTION D	y ciaik, seconded by Birminghan	ii to approve 3-0 so voted

	7.17.	2085-1	Driveway Extension	8131 Galatea Pl	James & Amanda Squires				
			Assigned to Williams More time granted						
	7.18.	2097-1	Tree Removal	8300 Shagreen Ct	Judith Marlene Rockwell				
			Assigned to Birmingham						
			MOTION by Birmingham, seconded by Clark to approve 4-0-1 (Rockwell abstained) So voted						
	7.19.	2098-1	Shed, Tree	12001 Amara Dr	Ricky & Teresa Miller				
			Removal, Walkway						
			Assigned to Clark. MOTION by Clark, seconded by Birmingham to approve 5-0 so voted						
	7.20.	2099-1	,2 Tree Removal,	8413 Macandrew Terr	Sharon Williams				
			Fire Place						
			Assigned to Birmingham MOTI	ION by Birmingham, seconded by	Clark to approve 5-0 So voted				
	7.21.	2131-1	,2 Patio, Steps	8207 Ravenna Terr	Larry & Brenda Price				
			Assigned to Clark. MOTION by Clark, seconded by Birmingham to approve 5-0 So voted						
	7.22.	2142-1	Door Change	8424 Capernwray Dr	Greg & Cheryl Kashmer				
			MOTION by Clark, seconded by	MOTION by Clark, seconded by Birmingham to approve 5-0 So voted					
8.	Finals	to Assign	:						
	8.1.	1979-1	Pool	8224 Fedora Dr	Adam & Sandy Buckley				
			To be assigned with 2181-1 for new business.						
			Assigned: Rockwell						
	8.2.	2020-1	Addition & Deck	12113 Whitley Manor Dr	Stephen Beulike & Carol Roper				
			Assigned to Rockwell						
	8.3.	2022-1		11724 Burray Rd	Peter & Katie Burkhardt				
			Assigned to Rockwell						
	8.4.	2062-1		8012 Clancy Pl	Latricia Wells				
			Assigned to Michelle						
	8.5.	2084-1		11918 Europa Dr	Steve Worrell				
			Assigned to Jason						
	8.6.	2086-1		10700 Sterling Cove Dr	Kaitlyn Mejia				
			Assigned to Michelle						
	8.7.	2087-1	Screened Porch	7813 Grampian Ct	Heather Pettis				
			Assigned to Michelle						
	8.8.	2089-1		11007 Aldera Pl	Lester McNeal & Tanya Lopez				
			Assigned to Jason						
	8.9.	2142-1	J	8424 Capernwray Dr	Greg & Cheryl Kashmer				
			Homeowner requested final &	provided photos. See 7.22.					
9.		r Old Busir	ness:						
	9.1.		nual Review of Regulations						
		9.1.1.	A1. Sheds						
		9.1.2.	A2. Additions, Enclosures, Shed Roofs, Sunrooms, Florida Rooms, and Screened Porches						
		9.1.3.	A7. Deck, Deck Extensions, and Docks						

- **9.1.3.** A7. Deck, Deck Extensions, and Docks
- **9.1.4.** A15. Gazebos and Pavilions
- **9.1.5.** A21. & A25 Screening
- **9.1.6.** A29. Walls, Retaining Walls & Driveway Piers

Discussed recommended changes. No action taken.

9.2 Update from the Board of Directors regarding ARC's support to seek a legal opinion regarding the language in the Covenants. Are conditional use permits for in-law suites permitted?

9.2.1 The Board declined the request. Per Sam King from ACS West, "The board has elected to not allow the ARC speak to the lawyer about this since it is not part of the guidelines for review of the ARC committee. The ARC review responsibility is the external modification requests. If an issue arises along these lines, you can notify the board and they will decide what action needs to be taken. Full disclosure will be needed at that time."

COMMITTEE DISCUSSION: The committee was adamant that decisions by ARC must be in accordance with the Covenants & Restrictions. The committee requires an answer to the question in order to perform its duties and meet deadlines for project review. If second dwellings are allowed in the Highlands, then ARC has confirmation they are harmonious with the Covenants and Restrictions. If second dwellings are not allowed under the existing Covenants and Restrictions, then ARC must follow the Covenants and Restrictions. ARC must ensure that their project approvals are in harmony with the Covenants and Restrictions.

MOTION by Clark, seconded by Dembrosky to send the following question to the board of directors along with research conducted by ARC on this topic:

According to the Declaration of Covenants and Restrictions, is a second dwelling permitted in the Highlands?

10. Other New Business: none

11. Member Voice: none12. Adjournment: 8:59 pm

13. Next Meeting: February 17, 2022 at 6:30pm Highlands Country Club Snack Bar, lower level 8136 Highlands Glen Dr.

Minutes respectfully submitted by Kim Dembrosky