Highlands Architectural Review Committee (ARC) 6:30pm Highlands Country Club Snack Bar Minutes March 09, 2022

1. Meeting called to order at 6:33 pm.

1.1. Attendance: <u>X</u> Scott Birmingham

Jessie Jackson

<u>X</u> Kim Dembrosky <u>X</u>Connie Williams Marlene Rockwell

- **1.2** Board Members Present: Shawn Gitlin
- 1.3 Homeowners Present: Don Albrecht, Phillip & Joy Flatt, David & Diana Carman, Vince Valerio

2. Review of the Agenda: Motion by Dembrosky, seconded by Birmingham to approve. 3-0 So Voted

3. Review of the February 17, 2022 Minutes: Motion by Birmingham, Seconded by Williams to approve 3-0 So Voted

4. Membership: Election of Chairman and Secretary. Chairman appoints the Vice chairman. Kim Dembrosky was appointed to a 60 day temporary appointment effective 2/21/22-4/22/22. Marlene Rockwell & Scott Birmingham have 60 day temporary appointments effective 2/22/22-4/23/22.

Motion by Williams, Seconded by Birmingham to elect Kim Dembrosky ARC Chairman 3-0 So Voted **Motion** by Dembrosky, Seconded by Williams to elect Marlene Rockwell ARC Secretary/Recorde 3-0 So Voted Chairman Dembrosky appointed Connie Williams as Vice Chairman

5. Old Project Business:

5.1	1902-1	Patio	12618 Capernwray Ter	Samuel Robertson			
		This non-compliant patio was installed by the previous owner. Current owner has					
		decided to remove the patio and is requesting a 6 month extension to complete the					
		project.					
		Motion by Dembrosky, seconded by Bimingham to grant the homeowner 6 months to					
		remove the patio. 3-0 So Voted.					
5.2	2173-1	Solar Panel	8113 Clancy Ct	Rhoda Raymond			
		Requesting modification.					
		Motion by Dembrosky, seconded by Birmingham to approve amended application					
		(addition of 4 additional panels on rear of home only) 3-0 So Voted.					
5.3	2177-1	Garage-Detached	12419 Duntrune Ct	Logan Evan & Sheila Herron			
		Assigned to Williams. More time granted.					
5.4	2178-1	Exterior Painting,	11802 Glendevon Rd	Brian Obertone			
		Motion by Dembrosky, seconded by Birmingham to approve with the condition the					
		window trim remains white and is not painted black. 3-0 So Voted.					
5.5	2181-1	Generator	8224 Fedora Dr	Adam & Sandy Buckley			
		Motion by Dembrosky, seconded by Williams to approve 3-0 So Voted					
5.6	2182-1	House Addition	11112 Regalia Dr	Vincent & Beverly Valerio			
		Motion by Dembrosky, seconded by Williams to approve 3-0 So Voted					
5.7	2183-1	Patio to Driveway	12618 Capernwray Terr	Samuel Robertson			
		Extension					
		Motion by Dembrosky, seconded by Birmingham to deny. Material not consistent and					
		location not aesthetically pleasing. 3-0 So voted.					
5.8	2184-1	Fence	8424 Kintail Dr	Mike Kelo			
		Assigned to Dembrosky More time granted-requires RPA approval					

	5.9	2185-1	Patio	8401 Fedora Dr	Tremayne & N'Jeri Johnson				
	Assigned to Williams. More time granted								
	5.10	2186-1	Generator	7400 Maclachlan Dr	Carolyn Shuart & Brian Stith				
			Assigned to Rockwell.	More time granted					
	5.11	2187-1	Screening	12413 Duntrune Ct	Ronnie & Cindy Robinson				
			Motion by Dembrosky	, seconded by Birmingham to app	prove 3-0 So Voted				
	5.12	2188-1	Hot Tub	8137 Lake Margaret Terr	Paul & Robin Langerhans				
			Motion byWilliams, se	conded by Dembrosky to approve	e 3-0 So Voted.				
	5.13	2189-1	Landscaping	8024 Lake Margaret Pl	Kevin & Patty Baker				
			Assigned to Rockwell.	More time granted. Awaiting tra	ash can screening details				
	5.14	2190-1	Shed	8400 Kalliope Pl	Dan & Amanda Gaddis				
			Motion by Dembrosky	, seconded by Birmingham to app	prove the revised design with one				
			single window on from	t elevation. 3-0 So Voted					
	5.15	2191-1	Screening	8419 Kintail Dr	Ken & Mary LeKavich				
			Motion by Williams, se	econded by Dembrosky to approv	e with condition that lattice is				
	framed. 3-0 So Voted.								
	5.16	2192-1,2	Fence, Storm door	8037 Clancy Pl	James Peters & Marck Fleisher				
			Motion by Dembrosky	, seconded by Williams to approv	e fence, screen door and removal				
			of one dead tree. 3-0 So Voted.						
	5.17	2193-1	Flagpole	12124 Glen Kilchurn Dr	Herald Birchfield				
			Motion by Dembrosky	, seconded by Birmingham to app	prove 3-0 So Voted.				
	5.18	2194-1	Tree Removal	12013 Amara Dr	Connie Williams				
			Assigned to Dembrosk	y-more time granted					
	5.19	2195-1	Play equipment	12436 Wynnstay Ln	Alec Hagerman				
					•				
	Motion by Dembrosky, seconded by Williams to approve without a site vis Voted.								
	5.20	2196-1	Landscaping	8143 Fedora Dr	Joseph Wilmer				
					e without a site visit. Add a note				
					within the location of their primary				
			drain field. 3-0 So Vote	. ,					
	5.21	2197-1	Generator with screen		Donald & Noreen Buckhout				
				, seconded by Birmingham to app					
			shrubs meet the regulations for breadth, height & don't lose leaves. Approval was						
			without a site visit. 3-0						
	5.22	2201-1	Pavillion	8300 Minerva Ter	Avery Miller				
				, seconded by Birmingham to app	•				
			Voted.						
	5.23	2203-1	Tree removal	11413 Fair Isle Dr	Richard Booker				
				n, seconded by Dembrosky to app					
			Voted.	,,					
6. N	ew Proi	ect Business: AR		March 7, 2022 @ 7:15pm.					
	6.1	2195-1	Play equipment	12436 Wynnstay Ln	Alec Hagerman				
			See 5.19						
	6.2	2196-1	Landscaping	8143 Fedora Dr	Joseph Wilmer				
			See 5.20						
	6.3	2197-1	Generator with screen	ing 11513 Fair Isle Dr	Donald & Noreen Buckhout				
			See 5.21						

6	5.4	2198-1&2	Swimming pool/fence Assigned to Williams	12406 Maclachlan Ct	Kelley Bogue & David Campbell			
6	5.5	2199-1	Patio/Walkway Assigned to Birminghan	8419 Capernwray Dr า	Deatrice Delk			
			Motion by Dembrosky,	seconded by Birmingham to allo	d by Birmingham to allow a single site visit 3-0 So Voted.			
6	5.6	2200-1	Driveway extension	11230 Isadora Dr	Dewey & Evalani Faniel			
			Assigned to Birmingham	n				
			Motion by Williams, see	conded by Birmingham to allow	allow a single site visit 3-0 So Voted.			
6	5.7	2201-1	Pavillion	8300 Minerva Ter	Avery Miller			
			See 5.22					
6	5.8	2202-1	shed	8160 Fedora Dr	Dale & LeRoy Mason			
6	5.9	2203-1	Tree removal	11413 Fair Isle Dr	Richard Booker			
			See 5.23					
6	5.10	2204-1	generator	8013 Clancy Pl	Ray Snow			
Assigned to Dembrosky								
6	5.11	2205-1&2	fence extension & Shutt					
				11825 Dunnottar Ter	Kim & Chris Dembrosky			
			Assigned to Williams					
7. Fina								
7	7.1	2029-1	Tree Removal	8208 Macandrew Ct	Michael Dudley			
	Assigned to Jackson. More time granted.							
7	7.2	2062-1	Sunroom	8012 Clancy Pl	Latricia Wells			
		reassig	ned to Birmingham. Moi	re time granted				
7	7.3	2071-1	Patio	8313 Minerva Terr	Sean & Tony Evans			
	Assigned to Williams. The completed project does not match what ARC approved. The r							
		section	does not match the cold	or or materials of existing. Home	owner did not address the sitting			
		wall. Sc	reening for the fireplace	is insufficient. 2/17/22 Scott mc	tioned to fail the final			
	inspection; 2 nd Marlene. 6-0 motion passedNo appeal as of yet. More time gr							
7	7.4	2089-1	Solar Panels	11007 Aldera Pl	Lester McNeal & Tanya Lopez			
		Reassig	ned to Birmingham.					
	Motion by Birmingham, seconded by Dembrosky to grant a 60 day extension. 3-0 So Voted							
8. Finals to Assign:								
8	3.1	2118-1	Tree planting	8036 Lake Margaret Pl	Phillip & Joy Flatt			
		Assigned: Birmi	ngham					
8	3.2	2139-1	fence	8312 Calypso Ln	Robert Colbert			
	Assigned: Rockwell							
8	3.3	2141-1&2	Shed & Dock	12855 Killycrom Dr	Jeff Marlin			
		Assigned: Rock	well					

9. Other Old Business:

9.1 Board of Directors Decision: According to the Declaration of Covenants and Restrictions, is a 2nd dwelling permitted in the Highlands? The Board was unable to discuss the matter during their last meeting. ACS West failed to properly prepare Board members to address the issue. No response from the BOD to date

10. Other New Business:

- 10.1 Joint BOD & ARC meeting 3/1/2022 –cancelled by BOD. No rescheduled date available
- 10.2 RPA projects:

Rebecca Stewart (Chesterfield County Department of Environmental Engineering) Most activities in the RPA needs to go through Chesterfield County. The RPA is supposed to remain in a natural state. We do allow anything already dead on the ground to be removed, but cutting trees down need to go through our process. Chesterfield County does allow some encroached activities in the RPA including fences and walking paths. However these types of activities need to be documented.

Weedon Cloe III (Chesterfield County Department of Environmental Engineering Water Quality Manager) Fences are permitted so long as they are sited to avoid the removal of understory and canopy trees and minimal vegetation is impacted. No special form is needed for fences. Gazebos and swimming pools are considered accessory structures and as such can only be approved in the RPA by a Board of Supervisor's public hearing. As Rebecca stated any activity in the RPA is regulated to some extent. It's best to check with us beforehand to make sure there are no issues later.

- 11. Member Voice:
- 12. Adjournment: Motion by Dembrosky, seconded by Birmingham to adjourn at 7:53 3-0 So Voted
- 13. Next Meeting: March 31, 2022 at 6:30pm Highlands Country Club Snack Bar, lower level 8136 Highlands Glen Dr.

Respectfully Submitted by Kim Dembrosky