Highlands Architectural Review Committee (ARC) 6:30pm Highlands Country Club Snack Bar Minutes March 31, 2022

1.	ivieeπr	ng called to orde	er at 6:35 pm.				
	1.1.	Attendance:	x Scott Birmingham	<u>x</u> Kim Dembrosky	Connie Williams		
			Jessie Jackson	x Marlene Rockwe	ell		
	1.2	Board Members	s Present: Shawn Gitlin				
	1.3 Homeowners Present: Richard May (2215-1), Phillip & Joy Flatt, Sean & Tonya Evans (2071-1)						
2.	2. Review of the Agenda: Birmingham MOTIONED to approve, seconded by Rockwell with the following updates:						
5.3 add	d project	#2218-1&2. 7.	3 to be corrected to read	d Tonya.3-0 So voted.			
3.	Review of the March 9, 2022 Minutes: Motion by Birmingham, seconded by Dembrosky to approve as submitted						
3-0							
4.	Membe	ership: Tempora	ry appointments: Demb	rosky (2/21/22-4/22/22), Rockv	vell (2/22/22-4/23/22) &		
Birmin	gham (2	/22/22-4/23/22)				
5.	Old Proj	ject Business:					
	5.1	2177-1	Garage-Detached	12419 Duntrune Ct	Logan Evan & Sheila Herron		
			Assigned to Williams.	Application has been incompl	ete-more time had been requested.		
				county information to support			
			variance request with	new plot plan. <i>Application now</i>	complete. 60 day determination		
			clock started 3/29/22	with receipt of this material. M	ore time granted.		
	5.2	2184-1	Fence	8424 Kintail Dr	Mike Kelo		
				y. MOTION by Dembroky, seco	nded by Birmingham to approve		
	with a	variance allowir	_		n both sides. Note: approved fence		
			~	ors driveway then extends to p	• • •		
	5.3	2185-1	Patio	8401 Fedora Dr	Tremayne & N'Jeri Johnson		
					owner is notified and will provide		
	additional requested information. 60 day determination clock has not yet started due to						
			incomplete application	· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,		
	5.4	2186-1	Generator	7400 Maclachlan Dr	Carolyn Shuart & Brian Stith		
	•	2100 1			•		
	Assigned to Rockwell-awaiting landscape plan 3/27/22:Homeowner requested a 60 extension on project decision so they can meet with a landscaper. If extension is g				•		
			by ARC, a decision will be required at the 6/1/22 ARC meeting. Application rec'd 2/11/22 MOTION by Dembrosky, seconded by Birmingham to grant a 60 day extension				
		for a determination decision. 3- 0 So voted.					
	5.5	2189-1	Landscaping	8024 Lake Margaret Pl	Kevin & Patty Baker		
	3.3	2103 1		awaiting trash screening materi	•		
secono	led hy Ri	irmingham to ar			ufficiently large enough to eclipse		
	-			_	ts that lose their foliage) cannot be		
	_	en. 3-0 So voted		on. Deciduous sinubbery (plan	is that lose their foliage, carmot be		
uscu it	5.6	2194-1	Tree Removal	12013 Amara Dr	Connie Williams		
	3.0	2194-1			led by Birmingham 3-0 So voted.		
	5.7	2198-1&2	=	12406 Maclachlan Ct	Kelley Bogue & David Campbell		
	3.1	7130-1QZ			, ,		
	Assigned to Williams Application incomplete at this time. 60 day determination clock				·		
	will not start until ARC receives a completed application. More time granted						

	5.8	2199-1	Patio/Walkway	8419 Capernwray Dr	Deatrice Delk		
			Assigned to Birmingham MOTION by Birmingham, seconded by Rockwell to approve 3-				
	So voted , , , , , , , , , , , , , , , , , , ,						
	5.9	2200-1	Driveway extension	11230 Isadora Dr	Dewey & Evalani Faniel		
			Assigned to Birmingham. MOTION by Birmingham, seconded by Dembrosky to approve				
3-0 So	voted						
	5.10	2202-1	shed	8160 Fedora Dr	Dale & LeRoy Mason		
			Assigned to Dembrosky MOTION by Dembrosky, seconded by Birmingham to appro-				
3-0 So	3-0 So voted						
	5.11	2204-1	generator	8013 Clancy Pl	Ray Snow		
		Assigned to Dembrosky MOTION by Dembrosky, seconded by Birmingham to ap					
with c	ondition	n-Screening mus	t be shrubs that are suf	ficiently large enough to eclipse	the height and breadth of the item		
at time	of inst	allation. Decidu	ious shrubbery (plants t	hat lose their foliage) cannot be	e used for a screen. 3-0 So voted		
	5.12	2205-1&2	fence extension & Sh	utter/door color change			
				11825 Dunnottar Ter	Kim & Chris Dembrosky		
			Assigned to Williams	. More time granted			
	5.13	2218-1&2	walkway, replace mu	ch with stone			
				8160 Fedora Dr	Dale & LeRoy Mason		
			Assigned to Dembros	ky. MOTION by Dembrosky, se	conded by Birmingham to approve		
3-0 So	voted						
6. N	lew Pro	ject Business: A	RC lockbox last checked	d March 30, 2022 @ 10:20 am.			
	6.1	2066-1	Modification to gene	rator screening with more exte	nsive landscaping.		
				12612 Capernwray Ter	Berrimond & Kathleen Scott		
			MOTION to approve	with conditions and without a s	site visit made by Birmingham,		
second	ded by D	Dembrosky. Cor	dition: shrubs that are s	sufficiently large enough to ecli	ose the height and breadth of the		
item a	t time o	item at time of installation. Deciduous shrubbery (plants that lose their foliage) cannot be used for a screen. 3-0 So					
voted							
votcu		i ilistaliation. D	celadous sili abbery (pie	mis that lose their lonage, can			
votcu	6.2	2206-1&2	firepit, awning	8113 Galatea Pl	Susanne & Ingo Hamann		
votcu	6.2		firepit, awning	8113 Galatea Pl	Susanne & Ingo Hamann mingham, seconded by Rockwell 3-0		
so vote			firepit, awning	8113 Galatea Pl	-		
			firepit, awning	8113 Galatea Pl	-		
	ed.	2206-1&2	firepit, awning MOTION to approve tree removal	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr	mingham, seconded by Rockwell 3-0		
	ed.	2206-1&2	firepit, awning MOTION to approve tree removal	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr	mingham, seconded by Rockwell 3-0 Richard & Connie McAnulty		
so vot	ed.	2206-1&2	firepit, awning MOTION to approve tree removal	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr	mingham, seconded by Rockwell 3-0 Richard & Connie McAnulty		
so vot	ed. 6.3	2206-1&2 2207-1	firepit, awning MOTION to approve tree removal MOTION to approve fence	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr	Richard & Connie McAnulty seconded by Birmingham 3-0 So		
so voted.	ed. 6.3 6.4	2206-1&2 2207-1	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki		
so voted.	ed. 6.3 6.4	2206-1&2 2207-1 2208-1	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single		
so voted.	ed. 6.3 6.4 er site v	2206-1&2 2207-1 2208-1 visit. 3-0 So vote	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr am. MOTION by Dembrosky, s	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single		
so voted.	ed. 6.3 6.4 er site v	2206-1&2 2207-1 2208-1 visit. 3-0 So vote	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh	8113 Galatea PI without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr am. MOTION by Dembrosky, so	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single		
so voted.	ed. 6.3 6.4 er site v	2206-1&2 2207-1 2208-1 visit. 3-0 So vote	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh d Landscaping w/retain	8113 Galatea PI without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr am. MOTION by Dembrosky, so	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single		
so voted.	ed. 6.3 6.4 er site v 6.5	2206-1&2 2207-1 2208-1 visit. 3-0 So vote 2209-1&2	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh d Landscaping w/retair Assigned to Dembros gutters	8113 Galatea PI without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr am. MOTION by Dembrosky, so hing wall, inground basketball h 12700 Crathes Ln sky 8101 Sidlaw Hills Ter	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single Travis & Sara Moseley		
so voted.	ed. 6.3 6.4 er site v 6.5	2206-1&2 2207-1 2208-1 visit. 3-0 So vote 2209-1&2	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh d Landscaping w/retair Assigned to Dembros gutters	8113 Galatea PI without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr am. MOTION by Dembrosky, so hing wall, inground basketball h 12700 Crathes Ln sky 8101 Sidlaw Hills Ter	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single Travis & Sara Moseley Rosa & Tommy Huggins		
so voted.	ed. 6.3 6.4 er site v 6.5	2206-1&2 2207-1 2208-1 visit. 3-0 So vote 2209-1&2	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh d Landscaping w/retair Assigned to Dembros gutters Assigned to Dembro	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr am. MOTION by Dembrosky, so hing wall, inground basketball h 12700 Crathes Ln sky 8101 Sidlaw Hills Ter sky *non-compliant structure-A	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single Travis & Sara Moseley Rosa & Tommy Huggins		
so voted.	ed. 6.4 er site v 6.5	2206-1&2 2207-1 2208-1 visit. 3-0 So vote 2209-1&2 2210-1	firepit, awning MOTION to approve tree removal MOTION to approve fence Assigned to Birmingh d Landscaping w/retair Assigned to Dembros gutters Assigned to Dembro	8113 Galatea Pl without a site visit made by Bir 7507 Maclachlan Dr without a site visit by Rockwell, 12236 Hadden Hall Dr am. MOTION by Dembrosky, so hing wall, inground basketball h 12700 Crathes Ln sky 8101 Sidlaw Hills Ter sky *non-compliant structure-A	Richard & Connie McAnulty seconded by Birmingham 3-0 So Bryan and Lorin Krzywicki seconded by Birmingham for a single Travis & Sara Moseley Rosa & Tommy Huggins		

	6.8	2212-1	Patio w/retaining wall Assigned to Birmingha		Minesh Gajjar		
	6.9	2213-1	Patio	8119 Fedora Dr	Michael & Terry Graves		
	6.10	2214-1	Assigned to Williams Paint door/shutters	8031 Clancy Pl	Michael & Jean Marretti		
	0.10	2214-1	•	•	approve without a site visit. 3-0 So		
voted			WICHON by Billinglia	in, seconded by Dembrosky to	approve without a site visit. 3-0 30		
voteu	6.11	2215-1	Generator	12600 Capernwray Ter	Richard and Carrie May		
	0.11	2213 1		· ·	prove without a site visit 3-0 So		
voted			Wie Hold by Nockwell,	seconded by birmingham to ap	prove without a site visit 5 0 50		
Voted	6.12	2216-1	fence	12830 Crathes Ln	Don Baruch & Candace Edwards		
	0.22	2210 1			gham 3-0 So voted. New build that		
closes	in Augu	st. ARC cannot o	consider before closing.		6		
0.0000	6.13	2217-1	Sunroom	8037 Clancy Pl	James Peters & Mark Fleisher		
				•	oprove without a site visit. 3-0 So		
Voted.			, , , , , , , , , , , , , , , , , , , ,				
	6.14	2218-1&2	walkway, replace much	n with stone			
			, ,	8160 Fedora Dr	Dale & LeRoy Mason		
			See 5.13		·		
	6.15	2219-1	tree removal	12006 Amara Dr	Steve & Georgette Lee		
			MOTION by Birmingha	m, seconded by Rockwell to ap	prove without a site visit 3-0 So		
voted.							
	6.16	2220-1	shed	7543 Dunollie Dr	Craig & Iris Gowdy		
			Assigned to Williams				
7. Fi	nals Ass	signed Previously	y:				
	7.1	2029-1	Tree Removal	8208 Macandrew Ct	Michael Dudley		
			Assigned to Jackson. M	lore time granted.			
	7.2	2062-1	Sunroom	8012 Clancy Pl	Latricia Wells		
	reassigned to Birmingham. MOTION by Birmingham, seconded by Dembrosky to gran				seconded by Dembrosky to grant a		
		60 day	extension 3-0 So Voted				
	7.3	2071-1	Patio	8313 Minerva Terr	Sean & Tonya EvansAssigned to		
Williar	Williams. The completed project does not match what ARC approved. The new patio section does not match the color or						
materi	materials of existing. Homeowner did not address the sitting wall. Screening for the fireplace is insufficient. 2/17/22 Scott						
motion	motioned to fail the final inspection; 2 nd Marlene. 6-0 motion passedhomeowner will attend 3/31 meeting to appeal.						
Home	Homeowner did not remove brick wall at home. Homeowner wanted to make sure ARC would not require a wall as part						
of his future screened in porch that will utilize the patio as the floor to the room. Based on what was described (footers)							
ARC did not anticipate the need for a brick wall in that area. Homeowner to address screening and will research the							
color change of the existing patio to match the color of the new patio. They will provide an update for the ARC 4/21							
meetir	ng.						
	7.4	2118-1	Tree planting	8036 Lake Margaret Pl Philli	p & Joy Flatt		
			Assigned: Birmingham	MOTION by Birmingham, seco	onded by Dembrosky to approve		
	3-0 So	voted					
	7.5	2139-1	fence	8312 Calypso Ln Robe	rt Colbert		
			Assigned: Rockwell Mo	ore time granted			

7.6	2141-1&2	Shed & Dock	12855 Killycrom Dr	Jeff Marlin
		Assigned: Rockwell	more time granted.	

8. Finals to Assign:

8.1	2065-1	shed	8325 McKibben Dr	Theodore & Dana Musselman
		Assigned: Dembrosky		
8.2	2168-1	front door change	8113 Galatea Pl	Ingo & Susanne Hamann
		Assigned:Birmingham		
8.3	2193-1	flagpole	12124 Glen Kilchurn Dr	Herald Birchfield
		Assigned:Rockwell		

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 update
- **9.2** Joint BOD & ARC. <u>Joint Special meeting posted 4/13/22 at 6pm at the reserve. ARC members please submit concerns/topics for discussion to Kim in advance so she can create an outline to have a more organized meeting with little duplicating. All members can speak on issues this request is just for organizational purposed. All discussion, including member voice, will be restricted to the topics of the special meeting.</u>

10. Other New Business:

- **10.1** 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. -more time requested
 - **10.2** ACS West sending incorrect letter to homeowner-Should have been a denial yet mentions a violation.
 - **10.3** New members to recommend to BOD? No interest at this time.
 - 10.4 Roof pitch illustration and boards explained
- 11. Member Voice: none
- 12. Adjournment: 8:25 Motion by Dembrosky, seconded by Birmingham
- 13. Next Meeting: April 21, 2022 at 6:30pm Highlands Country Club Snack Bar, lower level 8136 Highlands Glen Dr.

Respectfully submitted, Kim Dembrosky