The Highlands Community Association (HCA)

Architectural Review Committee (ARC)

Meeting Dec 15, 2011

I. ATTENDING MEMBERS: Mike Bogan, Tom Russell

Not present: Barbara Howell, Marice Davis, Scott Claus

Meeting called to order at 6:15 pm

II. MEETING MINUTES: Draft Minutes from Dec 7 approved as written. (Russell motion, Bogan 2nd)

III. REVIEW OF AGENDA: no changes made.

IV. PROPERTY OWNERS PRESENT:

None

V. NEW BUSINESS:

A. New Applications

There were no new applications reviewed.

B. Old Applications

App 1266-1: Craig & Mary Follis, 8100 Braidstone Terrace. App is to install an inground swimming pool with required fence for safety. Additionally, homeowner wishes to install a patio as part of the pool deck. Ideally, this would be 3 applications (pool, fence, patio), as was explained to the HO. However, since the fence is required as part of the pool installation, and the apron of the pool is part of the patio, it was decided to allow this as a single composite app. Site visit was completed by Bogan and Russell. Clarification was made to the HO relative to which trees can be cut down, location of the septic system, and location and visibility of the pool filtering equipment. HO agreed with all clarifications and noted them on the plot plan. There were no issues with the application as adjusted. Bogan recommended approval with appropriate blurbs, which was seconded by Russell. App was approved 2-0.

C. Other New Business

No other new business was brought forward.

D. Final Inspections

• No final inspections submitted at this time.

VI. OLD BUSINESS:

• No old business discussions.

VII. ADJOURNMENT: All members should be reminded that the next meeting will be Jan 4, 2011 at 6:15 pm. There being no further business, the meeting was adjourned at 6:30 pm.

Recorded by M Bogan