Architectural Review Committee (ARC)

Meeting: April 19, 2012

I. ATTENDING MEMBERS: Mike Bogan, Tom Russell, and Barbara Howell

Visitors: Scott Claus[BOD member]

Homeowners: None

Meeting called to order: 6:15 pm

II. MEETING MINUTES: Tom made a motion to approve April 05 minutes, Mike seconded, all approved.

III. REVIEW OF AGENDA: Reviewed, no changes.

IV. PROPERTY OWNERS PRESENT: None

V. NEW BUSINESS:

A. New Applications

App 1277-1: Mike and Cheryl Bogan, 8342 Regalia Place, submitted an application to add a 15X15 screen porch with a 9X12 pitch roof. Tom and Barbara were assigned as inspectors.

App 1278-1: Charles and Kimberly Kitchen, 7913 Dunnottar Court, submitted an application to install a "custom concave picket fence surrounding their back yard". Tom and Mike were assigned as inspectors.

App 1279-1: Kevin Gorter, 8214 Sidlaw Hills Terrace, submitted an application to build a 20X10 storage shed.[Kevin was called and advised to submit an official plot plan]. Tom and Mike were assigned as inspectors.

B. Old Applications

App1276-1: George and Joan Harcum submitted an application for a porch conversion. Marice and Barbara completed their inspection. The application was presented by Barbara who also made a motion for approval. The motion was seconded by Tom and Approved by all.

App 1275-1: Mark and Amy Babcock submitted an application to replace an existing deck with steps leading to a patio. Marice and Barbara completed their inspection. The application was presented by Barbara who also made a motion for approval. The motion was seconded by Tom and Approved by all.

C. Other New Business

ARC Meetings for November and December

Tom made a motion to adjust the meeting dates for November and December, Mike seconded it and all members agreed to the changes noted below.

Wednesday November 07th at 6:15pm

Thursday November 29th at 6:15pm Wednesday December 12th at 6:15pm[only one meeting in December]

Additional ARC members:

George Tindall after attending a few meetings expressed an interest in joining the board. Mike will submit George's name after confirming his definite interest.

Joe Gangnier, expressed an interest in the board and has been invited to the May 02, 2012 meeting.

D. Final Inspections: None

VI. OLD BUSINESS:

ARC Application Process- Discussion has been postponed until all members are present.

VII. ADJOURNMENT: 6:55pm

NEXT MEETING: Wednesday, May 02, 2012

Recorded by: Barbara Howell