Architecture Review Committee Minutes for Meeting: August 22, 2013 Attending Members: Mike Bogan, Joe Gagnier, George Tindall, Rick Seyler Absent: Tom Russell Board Representative: Terry Petze Property Owners: none The meeting was called to order at 6:16pm Agenda reviewed and accepted. Prior ARC Minutes of August 7 were reviewed and corrected for misspelling of George's last name. George moved and Joe seconded to approve corrected minutes. Motion carried 4-0. New Business: Previously submitted applications: 1334-1 brick lamp posts; W. Bell and R. Daniels; all documentation complete; Joe and Tom completed site visit and approved application; homeowner confirmed the project meets county set back requirements; committee approved 4-0 New Applications: 1335-1 heat pump; Terry Petze, 12001 Sidlaw Hills Ln; all documents complete; site visit assigned to George & Rick Final Inspections completed: none **Final Inspections:** 1316-1 and 1321-1, -2, -3 assigned to Joe Gagnier 1308-1 and 1318-1,-2 assigned to George Tindall 1306-1 and 1307-1 assigned to Rick Seyler Other New Business: ARC vice chair--Mike moved and George seconded the nomination of Joe Gagnier as

the committee vice chair. Motion carried 4-0.

Ricky and Debbie Swinson contacted Terry Petze regarding a complaint notice for parking their enclosed trailer on a concrete pad adjacent to their detached garage. It is not visible from the address street but can be seen from Eastfair in the winter. The Swinson's were told by George Emerson their builder this would not be an issue when the pad was installed with the garage because it was not visible from the address street. THe committee reviewed section 5.2 as a basis for discussion. The ARC recommends the Swinson's contact HCA board for release and/or seek an approval document from the builder.

Old Business:

George and Joe submitted a revision of A1.4 for 'accessory buildings'. Discussion lead to minor rewording to insure consistency of language with the remaining subsections of A1. Mike moved and George seconded approval of the revised subsection as reworked at the meeting. Motion carried 4-0. George will retype the amended subsection and distribute.

Adjournment: George moved and Joe seconded to adjourn at 7:10pm.

Next Meeting: September 4, 2013

Recorded and submitted: Rick Seyler