Highlands Architectural Review Committee (ARC) Minutes August 22, 2019

Attendance: (Meeting called to order @ 6:30 p.m.

- 1. Attending: Kim Dembrosky, Rich Potter, Rick Seyler, Cheryl Rivet
- 2. Absent: John Unkel
- 3. Board Members: None
- 4. Homeowners present: Jason Dickerson
- 2. Review of Agenda: Cheryl moved to approve, Rich seconded. Approved 4-0
- 3.Review of Minutes for August 7, 2019 Kim moved to accept with corrections 1783 should be 1782, 1773 e-ballot approved with condition of permit, Rich seconded. Approved 4-0
- 4.Membership: Jason Dickerson is in attendance of his second meeting. Kim reports there are three responses for openings on the ARC Committee from the post online. 5.Old Business:
 - 1. 1780 1&2 fence & paver patio with firepit/sitting/retaining wall
 - *8031 Clancy PI
 - *Michael Marretti
 - *Assigned: Kim Dembrosky-reconsider to amend vote to approve with conditions-building permit. Kim moved to approve with condition of the building permit. Rick seconded. Approved 4-0
 - 2. 1781-1 deck replacement with expansion
 - *11143 Lyndenwood Dr
 - *Richard & Michelle Reeves
 - *Assigned: John Unkel Rich moved to approve with the condition of permit and plot plan, Cheryl seconded. Approved 4-0
 - 3. 1782-1,2,3 landscaping, shed & gazebo
 - *12012 Amara Dr
 - *James Phelps
 - *Assigned: Rich Potter More time needed
 - 4. 1783-1 awning over double doors to patio
 - *8207 Ravenna Ter
 - *Larry & Brenda Price
 - *Assigned: Cheryl Rivet moved to approve, Rich seconded. Approved 4-0
- 6. New Project Business: (ARC Box checked 8/22/19 @ 8 a.m.)
 - 1. 1784-1 fence
 - *11300 Glendevon Rd
 - * Jason & Savannah Butler
 - *Assigned: Cheryl
 - 2. 1785-1 bulkhead at lake edge (RPA)
 - *8412 Kintail Dr
 - *Robert Riggs
 - *Assigned: Rick
 - 3. 1786-1 swimming pool
 - *11701 Burray Rd
 - *Allen Holt

Assigned. Mich 4. 1787-1 swimming pool *11013 Aldera PI *Fran & Michael Lampro *Assigned: Kim No fence detail or plot plan included 5. 1788-1 fence *7401 Maclachlan Dr *Mark Month *Assigned: Rick 7. Finals Assigned Previously: 1. 1632-1 pool & fence *7424 Fowlis PI *Lance Sibley *Assigned: Cheryl moved, Kim seconded to fail project, all time limits and extensions exceded. Project forwarded to board. Approved 4-0 2. 1641-1 landscape project *Sean & Tonya Evans *8313 Minerva Ter *Assigned: Kim Dembrosky more time needed 3. 1650-1 paver patio *8600 Braystone Dr *Rick & Lori Alderson *Assigned: Rick Seyler extension granted until 9/8/19. Email sent 4. 1761-1 patio, walkway, sitting wall & fire pit *8113 Lake Margaret Ter *Louis Wayne Duman *Assigned: Rich Potter More time needed 8. New Finals Assigned: 1. 1680-1 swimming pool *11113 Sterling Cove Dr * Jeff McKay *Assigned: Cheryl 2. 1682-1 sunroom/deck, generator & hvac relocation *8331 Sterling Cove PI *Stanley & DiAnne Kneipp *Assigned: John 3. 1707-1 Landscape/hardscape *11212 Sterling Cove Dr *Rodney Holmes *Assigned: Kim 4. 1713-1 paver patio *11821 Glendevon Ter *Paul Hendricks

*Assigned: Cheryl

*8520 Glendevon Dr

5. 1714-1 tree removal

*Ryan Hughes

*Assigned: Rich

- 6. 1717-1 solar collection system
 - *12600 Erinton Ct
 - *Minesh Gajjar
 - *Assigned: Rich
- 7. 1719-1 front door replacement
 - *8505 Glendevon Circle
 - *Wazir Nobbee
 - *Assigned: Chervl
- 8. 1771-1 fence w/tree removal as necessary
 - *8306 Sterling Cove PI
 - *Lawrence Dobie
 - *Assigned: Rick Seyler
- 9. Other New Business:
 - 1. project 1746-1-homeowner began construction without submitting permits and had failed earlier to respond to a request sent on 8/15 for permit copies. Homeowner to submit copies of permits
 - 2. project #1736-1 final passed but need permit and final approval to close project

10. Old Business:

- 1. Comprehensive review of regulations-Rick- Next BOD meeting in September Submitted to the BOD & ACS West July 29, 2019. Attorney and board have the revision. It will be on the September BOD agenda.
- 2. Items before the board:
 - Rosemead-pool with no fence update -Martha to discuss with board at their July meeting Proof of approval from developer requested.
 - -ACS West letter re: no compliant shed Crathes Ln-Martha to address with board at their July meeting
 - -Fedora failed final. Given an extension by ACS west until 8/31- they requested a 7/12 roof pitch which does not meet our regulations. The committee found no basis for approval outside the ARC guidelines.
- 11. Member Voice: Jason Dickerson advised the committee he would like to become a member. Rick moved to recommend him to the board for approval of a three-year term, Cheryl seconded. Approved 4-0
- 12. Adjournment: 7:20 pm
- 13. Next Meeting: Sept 4, 2019 at 6:30 p.m. @ Old Club house 8136 Highland Glen Dr

Respectively Submitted,

Cheryl Rivet