

Highlands Architectural Review Committee (ARC)

Meeting Minutes—January 4, 2017

1. Attendance

- a. Attending: Connie Irby, Rick Seyler, and Bart Stewart
- b. Absent: Joe Levenduski
- c. Home Owners present: Vincent Scuderi

2. **Review of Agenda:** Rick moved; Bart seconded to approve – Approved 3-0-0.

3. **Review of Minutes:** Minutes of Dec 22, 2016. Rick moved; Bart seconded to approve – Approved 3-0-0.

4. Old Business:

- a. 1544-1 – Tree removal
 - I. 11307 Allerdice Terrace
 - II. Boston and Dana Mason
 - III. Assigned: Connie Irby. Connie moved; Rick seconded to approve – Approved 3-0-0.
- b. 1545-1 – Tree removal
 - I. 11143 Lyndenwood Drive
 - II. Richard Reeves
 - III. Assigned: Sonja Benedict. Rick moved; Bart seconded to approve – Approved 3-0-0.

5. **New Business:** Box checked: 8:00 pm, January 3, 2017

- a. 1546-1-2 – 1) Roof over front porch; 2) Rear deck extension and replacement
 - I. 8425 Rockvalley Lane
 - II. Vincent Scuderi
 - III. Assigned: Bart Stewart

6. Finals Assigned Previously:

- a. 1490-1 – Fence
 - I. 11601 Europa Drive
 - II. Scott Francy
 - III. Assigned: Connie moved; Rick seconded to approve – Approved 3-0-0.

- b. 1485-1-2 – 1) In-ground pool; 2) Fence/barrier
 - I. 8301 Seaview Drive
 - II. Kelly Kieff and Nocola McCloskey
 - III. Assigned Connie Irby – No action; project not yet completed
- c. 1492-1-2 – 1) In-ground pool, 2) Fence
 - I. 8318 Kalipso Lane
 - II. Thomas Brovillard
 - III. Assigned: Joe Levenduski— No action; project not yet completed
- c. 1469-1 – Fence
 - I. 12001 Sidlaw Hills Lane
 - II. Mary Petze
 - III. Assigned: Sonja Benedict. Rick moved; Bart seconded to cancel – Cancelled 3-0-0.
- d. 1466-1 – Driveway extension
 - I. 11401 Shagreen Lane
 - II. Rob and Briley Laurent
 - III. Assigned: Reassigned to Bart Stewart

7. **New Finals Assigned:** --none

- a. 1533-1 – Change front door color
 - I. 8406 Lylwood Ct
 - II. Rick and June Seyler
 - III. Assigned to: Connie Irby. Connie moved; Bart seconded to approve – Approved 2-0-1.

8. **Other New Business:** -

- a. Sonja Benedict's resignation accepted; the ARC is thankful for her service to the community,
- b. ARC consists of four members, though it's eligible for seven. Need more participation.
- c. Tentative 2017 Schedule: Jan 4, Jan 19, Feb 8, Feb 23, Mar 8, Mar 23, Apr 5, Apr 20, May 3, May 18, Jun 7, Jun 22, Jul 12, Jul 27, Aug 9, Aug 24, Sep 6, Sep 21, Oct 11, Oct 26, Nov 8, Nov 30, Dec 13.

9. **Other Old Business:** None.

10. **Adjournment:** 650 p.m. 6:50

11. **Next Meeting:** January 19, 2017, 6:15 p.m.

Submitted: Bart Stewart