

# Highlands Architectural Review Committee (ARC)

## Minutes – February 8, 2017

1. Attendance: (Meeting called to order: 6:50 p.m.)
  - a. Attending: Rick Seyler, Bart Stewart, Kim Dembrosky (New)
  - b. Absent: Connie Irby
  - c. Board Member: None
  - d. Homeowners present: Kim Dembrosky, Richard Godbeer
2. Review of Agenda:
3. Review of Minutes for January 19, 2017: Rick moved; Bart seconded—Approved 2-0
4. Membership:
  - a. Application by Kim Dembrosky
  - b. Application by Richard Godbeer
5. Old Business:
  - a. 1547-1 –Tree removal
    - i. 11313 Allerdice Terr
    - ii. Frederick Kuhm
    - iii. Assigned: Bart Stewart moved; Connie seconded to approve by e- ballot 2/2/2017—Approved 3-0
  - b. 1548-1-3 –1) Remove old deck, 2) Stone patio; 3)Walkways
    - i. 11825 Dunnottar Terr
    - ii. Kim & Chris Dembrosky
    - iii. Assigned: Rick Seyler moved; Connie seconded to approve by e- ballot 1/29/2017—Approved 3-0
  - c. 1549-1 –Fence
    - i. 7601 Oban Dr
    - ii. Larry Hirsch
    - iii. Assigned: Rick Seyler moved; Connie seconded to approve by e- ballot 1/29/2017 –Approved 3-0
  - d. 1550-1 –Tree Removal
    - i. 12007 Ravenna Dr
    - ii. Mark & Fiona McCormick
    - iii. Assigned: Rick Seyler moved; Bart seconded—Approved 3-0
6. New Project Business: (Box checked 8:00 p.m., February 8, 2017. Empty)
  - a. 1549-1 –Fence
    - i. 7601 Oban Dr
    - ii. Larry Hirsch
    - iii. Assigned: Rick Seyler
  - b. 1550-1 –Tree Removal
    - i. 12007 Ravenna Dr
    - ii. Mark & Fiona McCormick
    - iii. Assigned: Rick Seyler
  - c. 1551-1 –Accessory Building
    - i. 8312 Minerva Terr
    - ii. Claude Burrell
    - iii. Assigned: Kim Dembrosky

7. Finals Assigned Previously:

- a. 1485-1-2 – 1) In-ground pool; 2) Fence/barrier
  - i. 8301 Seaview Drive
  - ii. Kelly Kieff & Nocola McCloskey
  - iii. Assigned Connie Irby – No action; project not yet completed
- b. 1492-1-2 –1) In-ground pool; 2) Fence
  - i. 8318 Kalipso Lane
  - ii. Thomas Brovillard
  - iii. Assigned: Reassigned to Bart Stewart—No action; project not yet completed

8. New Finals Assigned:

- a. 1532-1 Enclose deck for 4 season room
  - i. 12224 Hadden Hall Dr
  - ii. Carrie & Lynn Hillman
  - iii. Assigned: Bart
- b. 1526-1 Fence and 1536-1 Shed
  - i. 12818 Crathes Ln
  - ii. Carl & Leslie Grunow
  - iii. Assigned: Rick

9. Other New Business:

- a. Kim Dembrosky – New Highland ARC member (determined at meeting's start)
- b. Richard Godbeer – New Highland ARC member (determined at meeting's end)

10. Other Old Business: None

11. Adjournment: 7:30 p.m.

12. Next meeting: February 23, 2017 (6:30 p.m.)