

Highlands Architectural Review Committee (ARC)  
Minutes March 8, 2017

1. Attendance: (Meeting called to order: 6:35 p.m.)
  - a. Attending: Rick Seyler, Kim Dembrosky
  - b. Absent: Bart Stewart, Richard Godbeer
  - c. Board Member: none
  - d. Homeowners present: none
2. Review of Agenda:
3. Review of Minutes for February 23, 2017: Kim moved; Rick seconded— vote 2-0
4. Membership: Connie Irby resignation
5. Old Business:
  - a. 1551-1 \_\_ Accessory Building
    - i. 8312 Minerva Terr
    - ii. Claude Burrell
    - iii. Assigned: Kim Dembrosky-Move to accept with conditions Kim Moved, Rick seconded 2-0. The following conditions have been identified and must be addressed prior to construction. Submission of construction detail, roof pitch, foundation type. Acceptance of revised shed location (shed will be shifted further away from Kalliope Dr with left side of shed wall lining up with center of driveway). Shed to meet ARC specifications.
  - b. 1552-1 –Tree Removal
    - i. 8230 Seaview Dr
    - ii. Stan Burch
    - iii. Assigned: Richard Godbeer. Moved by Kim, Seconded by Rick- voted 2-0
  - c. 1553-1-2 – 1) Change color of replacement siding, shingles, and shutters; -2) Tree removal
    - i. 11912 Culloden Lane
    - ii. James and Viv Smith
    - iii. Assigned: Rick Seyler –approved 3/5/17 on-site with a vote of 3-0-1
6. New Project Business: ARC box checked 7:00 p.m. 3/7/17
  - a. 1554-1 – accessory building
    - i. 10901 Kalliope Dr
    - ii. Joel Jean
    - iii. Assigned: Kim
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: reassigned to Richard
  - b. 1492-1-2 –1) In-ground pool; 2) Fence
    - i. 8318 Kalipso Lane
    - ii. Thomas Brovillard
    - iii. Assigned: reassigned to Bart Stewart
  - c. 1526-1 Fence and 1536-1 Shed
    - i. 12818 Crathes Ln
    - ii. Carl & Leslie Grunow
    - iii. Assigned: Rick Seyler; Rick moved to approve; Kim seconded; approved 2-0

- d. 1536-1 Shed
    - i. 12818 Crathes Ln
    - ii. Carl & Leslie Grunow
    - iii. Assigned: Rick Seyler; Rick moved to approve; Kim seconded; approved 2-0
  - e. 1523-1 Fence
    - i. 12618 Crathes Lane
    - ii. Wynne Broas
    - iii. Assigned: Rick Seyler; Rick moved to approve; Kim seconded; approved 2-0
8. New Finals Assigned:
9. Other New Business:
- a. Section A9.3 regarding type of vinyl siding allowed. Currently requires 'upgraded bead design' and specifically prohibits 'Dutch-lap or similar' –postponed until more member present
10. Other Old Business:
11. Adjournment: 7:20pm
12. Next meeting: March 23, 2017 at 6:30 p.m.