Highlands Architectural Review Committee (ARC) Minutes- April 5, 2017

- 1. Attendance: (Meeting called to order: 6:50 p.m.)
 - a. Attending: Rick Seyler, Kim Dembrosky
 - b. Absent: Bart Stewart, Richard Godbeer
 - c. Board Member: none present
 - d. Homeowners present: Cheryl Rivet
- 2. Review of Agenda:
- 3. Review of Minutes for March 23, 2017: Rick moved; Kim seconded—Approved 2-0
- 4. Membership: Motion made by Kim, seconded by Rick to appoint Cheryl Rivet as a member of the Highlands ARC. Approved 2-0
- 5. Old Business:
 - a. 1556-1 Tree Removal
 - i. 11213 Isadora Dr
 - ii. James & Jane Pratt
 - iii. Assigned: Richard Godbeer. Motion moved by Kim Dembrosky, Rick Seyler seconded to approve. So voted 3-0
 - b. 1557-1 Driveway Extension
 - i. 7501 Maclachlan Dr
 - ii. John Cason
 - iii. Assigned: Bart Stewart; Motion moved by Rick Seyler, Kim Dembrosky seconded to approve. So voted 3-0
 - c. 1558-1 -In ground Pool
 - i. 11212 Sterling Cove Dr
 - ii. Rodney & Charleene Holmes
 - iii. Assigned: Kim Dembrosky moved; Richard seconded to approve; approved e-ballot 3-0-1 3/28/17
 - d. 1559-1 -New siding and Shingle color
 - i. 8218 Ravenna Ter
 - ii. Cheryl Rivet
 - iii. Assigned: Kim Dembrosky moved; Rick seconded to approve; approved e-ballot 4-0 3/27/17
 - e. 1560-1 -New shingle color
 - i. 8202 Macandrew Ct
 - ii. Bonnie & Mark Endries
 - iii. Assigned: Kim Dembrosky moved; Rick seconded to approve; approved 4-0 e-ballot 3/30/17
 - f. 1561-1 -Fence
 - i. 11112 Sterling Cove
 - ii. Brian Sallerson
 - iii. Assigned: Rick Seyler. Motion moved by Rick Seyler, Cheryl Rivet seconded to approve. So voted 3-0
 - g. 1564-1 -New shingles and front door; new color to shutters, doors, trim
 - i. 8600 Braystone Dr
 - ii. Rick & Lori Alderson
 - iii. Assigned: Rick Seyler. Motion moved by Rick Seyler, Kim Dembrosky seconded to approve. So voted 3-0
- 6. New Project Business: ARC box checked 7:00 a.m. 4/5/17
 - a. 1560-1 New shingle color

- i. 8202 Macandrew Ct
- ii. Bonnie & Mark Endries
- iii. Assigned: Kim Dembrosky-action taken above under old business
- b. 1561-1 -Fence
 - i. 11112 Sterling Cove
 - ii. Brian Sallerson
 - iii. Assigned: Rick Seyler-action taken above under old business
- c. 1562-1 -Tree removal
 - i. 11212 Kalliope Dr
 - ii. Abiodun & Cecilia Adekoya
 - iii. Assigned: Kim Dembrosky
- d. 1563-1 -Fence
 - i. 11001 Isadora Dr
 - ii. CJ & Anna Szuba
 - iii. Assigned: Cheryl Rivet
- e. 1564-1 -New shingles and front door; new color to shutters, doors, trim
 - i. 8600 Braystone Dr
 - ii. Rick & Lori Alderson
 - iii. Assigned: Rick Seyler
- 7. Finals Assigned Previously:
 - a. 1407-1-2 -1) stamped concrete patio; -2) paver seating wall
 - i. 8312 Minerva Terr
 - ii. Claude Burrell
 - iii. Assigned: (previously Connie Irby) reassigned: Kim Dembrosky
 - b. 1485-1-2 1) In-ground pool; 2) Fence/barrier
 - i. 8301 Seaview Drive
 - ii. Kelly Kieff & Nocola McCloskey
 - iii. Assigned: reassigned to Richard Godbeer-more time
 - c. 1492-1-2 -1) In-ground pool; 2) Fence
 - i. 8318 Kalipso Lane
 - ii. Thomas Brovillard
 - iii. Assigned: reassigned to Bart Stewart-more time
- 8. New Finals Assigned:
 - a. 1553-1-2 --1) new siding and shingles colors; -2) tree removal
 - i. 11912 Culloden Ln
 - ii. James Smith
 - iii. Assigned: Rick Seyler
- 9. Other New Business: Items tabled until next meeting.
 - a. Storm Damage Repairs—unnecessary ARC projects-Rick
 - b. Relocation of "Shelf roofs for a front or side porch entrance can be metal." After revision of A1.2 approved at March 23 meeting and March 29 Board meeting.
 - c. Slides for pools in response to recent inquiry. Not covered in Guidelines. Allowed? Height?
 - d. Implementing Swimming pool fence requirements.
- 10. Other Old Business:
 - a. Report on HOA Board meeting-Kim attended the HOA board meeting. Items submitted to the board from the ARC for approval were not on the agenda for the meeting(Rick

submitted items and the chairman who said they would be added to the agenda yet they were not added). Kim presented them to the board and provided background supporting information for the change. The board voted to approve the changes to A1.2, A1.1 and A9.3 voted by the ARC at our March 23, 2017 meeting

- 11. Adjournment: 8:10 p.m.
- 12. Next meeting: April 20, 2017 at 6:30 p.m. location TBD