

**ARCHITECTURAL COMMITTEE MEETING MINUTES**  
**January 5, 2009**

Committee Members Present: Florence Lemle and George Kallop  
Members on Phone: David Conine, Tom Taylor, and Kent Van Riper  
Committee Members Absent: none  
Homeowners by Phone: Donna Falk  
Homeowners present: Jim Byrne  
SCR staff present: Karine Thornock  
Professional Consultant: Jackson Brandenburg  
Others Present: Richard Geytenbeek, Raymond Loughrey, Sara lee, Ty Terrell

- I. Opening
  - A. Meeting called to order by Florence Lemle at 9:00am
  - B. Quorum established; 5 members present
  
- II. Approval of Minutes
  - A. December Minutes approved as amended M/S/U
  - B. Approval of special emergency Meeting of the HOA Board/AC –Tabled
  
- III. Homes at Amangani Second filing grading plan for Lot 5
  1. David Conine was concerned about the fact that this was submitted under distress.
  2. Mr. Loughrey felt that a subdivision was not under the AC jurisdiction.
  3. The information was also not sent in the regular format that the ACV could read. Jackson Brandenburg help walk the AC thought the submittal.
  4. Richard felt he had sent stamped plans to Jackson Brandenburg but if not he would send plans to the AC within the day.
  5. There was discussion concerning the site plans and the berms on the site. Mr. Van Geytenbeek confirmed that the site has the appropriate drainage and went through any of the questions the AC had concerning site plans.
  6. The County has approved all the plans for the subdivision they were required to get a SLUPPP permit.
  7. The work on the site should be completed by May
  8. Building plans will go thought the AC as usual.

Motion to approve the overall grading plans for the Lot 5 Homes at Amangani Second Filing. With the condition that a full set of plans that have been stamped by a professional engineer, be submitted to the AC. M/S/U

IV. Sara Lee and Ti Terrell from Ward and Blake brought in the samples the AC had requested of them.

1. Rammed Earth
2. Yellow Cedar
3. Clear Seal

The final requirements will be submitted at the pre construction meeting.

Motion to approve the samples submitted. 2<sup>nd</sup>/U

VII. Lot 5 issues are dead right now. Still moving toward court and Deposition.

VIII. We have a meeting scheduled to go over The Mike Hammer Guidelines

1. Tuesday at 9am the 3<sup>rd</sup> of Feb. to review this information.

IX. Lot 3111 Ballads complaint Bill Short will be handling this from on out.

**A. Other**

1. None

**IV. Action Items**

1. Florence Lemle call Bill Short
2. Jackson Brandenburg do letter for lot 54
3. Karine Thornock e-mail out MH guidelines

Meeting adjourned at 10:45am

Respectfully submitted by Karine Thornock