

ARCHITECTURAL COMMITTEE MEETING MINUTES
February 2nd, 2009

Committee Members Present: David Conine, Tom Taylor and George Kallop

Members on Phone:

Committee Members Absent: Florence Lemle and Kent Van riper

Homeowners by Phone:

Homeowners present:

SCR staff present: Karine Thornock

Professional Consultant: Jackson Brandenburg

Others Present:

I. Opening

- A. Meeting called to order by Tom Taylor at 9:15am
- B. Quorum established; 3 members present

II. Approval of Minutes

- A. January Minutes -Tabled
- B. Approval of special emergency Meeting of the HOA Board/AC –Tabled

III. Review Mike Hammer Guideline Submittal

- 1. The AC Members went page by page to discuss the suggestions that Mr. Hammer had outlined.
- 2. After a lengthy discussion three of the Board members were able to make decisions on all of the issues asked. The AC will now give this copy to the two absent members for review and then send this back to the HOA Board for approval.

Motion to approve the overall changes the AC made to Mike Hammers copy of the Guidelines and to submit the finding to the two missing board members. With a final review at the next AC meeting. M/S/U

A. Other

- 1. None

IV. Action Items

- 1. Jackson Brandenburg will send the Guidelines to Florence and Kent for review.
- 2. Karine will follow up with the website for updating

Meeting adjourned at 10:45am

Respectfully submitted by Karine Thornock