

ARCHITECTURAL COMMITTEE MEETING MINUTES
May 4, 2009

Committee Members Present: Florence Lemle and Donna Falk
Members on Phone: David Conine, Tom Taylor and George Kallop
Committee Members Absent: Kent Van riper
Homeowners by Phone:
Homeowners present:
SCR staff present: Karine Thornock
Professional Consultant: Jackson Brandenburg
Others Present: John Grant and Rob Brodbent

- I. Opening
 - A. Meeting called to order by Florence Lemle at 9:00am
 - B. Quorum established; 3 members present

- II. Approval of Minutes
 - A. January Minutes –Approved /U
 - B. February Minutes- Approved with date change/U
 - C. Approval of special emergency Meeting of the HOA Board/AC –Tabled
 - D. No meeting in March and April.

- III. New Business
 - A. Landscaping Submittal for Bauman Lot
 1. Motion to approve the submittal with a request that the owners send in the \$2,500.00 Deposit and \$500.00 fee. Approved /U
 - B. Winter Remodel 3110.
 1. Motion to approve the preliminary plans with submittal of fees, window samples, and construction timeline. Also the Ac would like to contact Frank Hess regarding this type of change on the building. Approved/U
 - C. Review Mike Hammer Guideline Submittal
 2. The AC Members went page by page to discuss the suggestions that Mr. Hammer had outlined.
 3. All Board members were able to make decisions on all of the issues asked. The AC will now give this copy to the SCHOA Board for review and 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. M/S/U

IV. Other

- A. The Information sent in to the Committee by Moe Rausch --Harvest Dance remodel unit 3162/63 was briefly review. The committee liked the over all look but felt more information was need regarding elevations and any encroaching this build out might do on other units.
- B. Action Items
 - 1. Jackson Brandenburg will send the Guidelines The Board for review.
 - 2. Karine will follow up with the website for updating
 - 3. Letter of approval to John Gant ✓
 - 4. Letter of approval to Winters
 - 5. Call Mr. Rausch about comments
 - 6. Call on the dog run

Meeting adjourned at 10:40am

Respectfully submitted by Karine Thornock