

Spring Creek Ranch Homeowners Association  
Architectural Committee Meeting Minutes

August 2, 2016

Committee Members present: Tom Taylor, Kent Van Riper, Florence  
Lemle, Donna Falk and Peter Warshaw

Committee Members absent: None

Secretary/Consultant: Jackson Brandenburg

Other: Virginia Nowicki

**I. Opening**

- A. Meeting called to order by Tom Taylor at 9:05 AM
- B. Quorum established

**II. Approval of Minutes**

- i. July 2016 minutes were approved.

Motion: Kent  
Second: Florence  
Vote: 5-0-0

**III. New Business**

A. Choate 3119 – Mitchell Remodel

- i. Jackson Brandenburg described the proposed window replacement and addition of AC condensing units.
- ii. Tom suggested that AC condensing units be screened with shrubs.
- iii. An approval letter is needed from the owner of 3118. The Mitchells also own 3120, so no approval letter is needed there.
- iv. Motion to approve as a final submittal, subject to submittal of the neighbor approval letter and planting of shrubs around the AC units.

Motion: Kent  
Second: Peter  
Vote: 5-0-0

#### **IV. Old Business**

##### A. Choate Exterior Lighting Mock-Up

- i. Discussed feedback from Chip Davis. The additional 75W LED bulbs have been ordered.

#### **V. Motion to adjourn at 9:22 AM.**

Motion: Kent  
Second: Florence  
Vote: 5-0-0

Next meeting will be held September 6, 2016 at 9:00 AM Spring Creek Ranch Board Room.