



ARCHITECTURAL REVIEW COMMITTEE

DATE: May 15, 2024

MEETING MINUTES

I. CALL TO ORDER & REVIEW OF MINUTES

1. The meeting was **Called to Order** at 5:31 p.m.
2. Roll call was taken, **Quorum Established**.

Member Name	Present	Absent	Excused
Elizabeth Bryant (EB)	✓		
Jeff Rohr (JR)	✓		
Laura Eicher (LE)	✓		
Patricia Callies (PC)	✓		
Jeff Buttermore (JB)	✓		
Dawn Keating (DK)			✓

Woody Bryant (WB), HRCA Presiding Party
Jayma Wessling (JW), HRCA Administrator

3. **Review of Minutes** from May 01, 2024.
 - a. Discussion: None.
 - b. Action:
 - i. Motion (by: JR, 2nd by: JB) to **Approve Minutes as Presented**.
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.

II. RESIDENTIAL APPOINTMENTS

1. None.

III. NEW BUSINESS

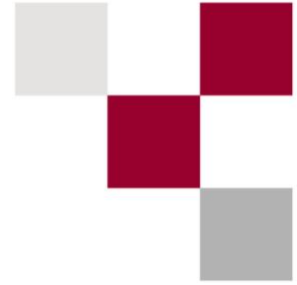
Architectural Reviews - The Committee Members reviewed the following submittals.

1. 2912 Clairton - **Gates**
 - a. Discussion: Double-Gates are too wide, as presented.
 - b. Action:
 - i. Motion (by: JR, 2nd by: LE) to **DENY**.
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.



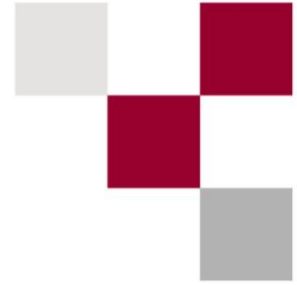
2. 10033 Blackbird Circle - **Paint**
 - a. Discussion: Proposed copper color gutters, paint (boothbay shutters), garage doors, window boxes. Railing: Natural to match window boxes. Gutters are faux copper.
 - b. Action:
 - i. Motion (by: PC, 2nd by: UR) to **APPROVE CONDITIONALLY**. Conditions based on discussion above.
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.
3. 1120 Southbury - **Paint**
 - a. Discussion: Concerned with garage door; however, okay with under bay, shutters, and front door only. No regarding painting of garage door.
 - b. Action:
 - i. Motion (by: PC, 2nd by: LE) to **APPROVE CONDITIONALLY**. Conditions based on discussion above.
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.
4. 3955 Garnet - **Additional Stone**
 - a. Discussion: None.
 - b. Action:
 - i. Motion (by: JR, 2nd by: LE) to **APPROVE**
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.
5. 4360 Cedarpoint - **Cloverseed**
 - a. Discussion: JR noted that this was a good product for sunny areas. He uses to over-seed his yard and adds a good fertilizer.
 - b. Action:
 - i. Motion (by: JR, 2nd by: EB) to **APPROVE**
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.

~ Continued on Next Page ~



6. 9882 Bathurst Way - **Paint**
 - a. Discussion: "Something Blue" Is too bright for the body of the home.
 - b. Action:
 - i. Motion (by: EB, 2nd by: LE) to **DENY**
 - 4 member(s) Concur.
 - 1 member(s) Dissent. Minority felt all colors were acceptable.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.
7. 9463 High Cliff - **Paint**
 - a. Discussion: Color selection for body and trim of home okay. "Squash Blossom" may be too bright; however, limited element.
 - b. Action:
 - i. Motion (by: LE, 2nd by: JR) to **APPROVE**
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.
8. 10041 Stratford - **Arbor**
 - a. Discussion: None
 - b. Action:
 - i. Motion (by: PC, 2nd by: JR) to **APPROVE**
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.
9. 10565 Pearlwood - **Playset Relocation & Shed**
 - a. Discussion: None
 - b. Action:
 - i. Motion (by: JR, 2nd by: EB) to **APPROVE**
 - 5 member(s) Concur.
 - 0 member(s) Dissent.
 - 0 member(s) Abstain.
 - ii. Motion **PASSES**.

~ Continued on Next Page ~



10. 10760 Tower Bridge – **Security Cameras**

a. Discussion: Must be a permanent Installation. Need to "clean up" wires – must not be visible. Remove the hanging bulb and permanently install camera. Remove two side lights and replace with lights that focus down only.

b. Action:

i. Motion (by: JR, 2nd by: PC) to **DENY**. Modifications must be made based on discussion above.

- 5 member(s) Concur.
- 0 member(s) Dissent.
- 0 member(s) Abstain.

ii. Motion **PASSES**.

11. 2767 Golden Eagle – **Coloradoscape**

a. Discussion: Install smaller and different color rock in new area to provide greater contrast.

b. Action:

i. Motion (by: EB, 2nd by: LE) to **APPROVE CONDITIONALLY**. Conditions based on discussion above.

- 5 member(s) Concur.
- 0 member(s) Dissent.
- 0 member(s) Abstain.

ii. Motion **PASSES**.

12. 9492 Bexley – **Fence**

a. Discussion: *NOTE: Original discussion and vote Included an approval; however, WB later emailed the ARC noting that the submittal could not be approved because it proposed improvements on property not owned by the Applicant (land area is public right-of-way owned by Douglas County). The ARC could only deny without prejudice (e.g., a second submittal could be made without additional fee and only reviewed by Staff) and provide a "letter of support" for the homeowner's use in requesting permission from Douglas County to install the improvement.*

b. Action:

i. Motion (by: PC, 2nd by: JB) to **APPROVE CONDITIONALLY**. (*NOTE: See revised Information above*).

- 5 member(s) Concur.
- 0 member(s) Dissent.
- 0 member(s) Abstain.

ii. Motion **PASSES**.

~ Continued on Next Page ~



13. 6221 Yale - **Gazebo & Arbor**

a. Discussion: Too many improvements compared to the size of the backyard. Impressed with the craftsmanship of the proposed arbor. Impressed with the existing brick path that leads to the existing shed in the backyard.

b. Action:

i. Motion (by: LE, 2nd by: EB) to **APPROVE ARBOR; DENY GAZEBO**

3 member(s) Concur.

2 member(s) Dissent. Minority was in favor of both Arbor and Gazebo.

x member(s) Abstain.

ii. Motion **PASSES**.

IV. DISCUSSION

1. None.

V. ADJOURNMENT

1. With no further business, the regular **meeting adjourned** at 6:47 p.m.