

COWELL HOMEOWNERS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
January 18, 2018
MINUTES

Present: R. Norton; Rob Brooks; B. Collins; M. Liebe; M. Montany-Campbell; T. Wright; S. Bath

Absent: D. Stelter

Also Present: P. Magee, Collins Management

1. **CALL TO ORDER** at 5:58 pm.
2. **Homeowners Forum.** Homeowner Bill Agnew spoke about the recent new roof approval process and offered to secure roof samples for any future requests. He spoke of the landscaping approval process and mentioned a violation he noted.
3. **Approve Minutes of November 16, 2017**
It was moved and seconded (M. Montany-Campbell/B. Collins) to approve the Minutes of October 19. Motion carried. T. Wright abstained.
4. **Applications**
 - i. Account # 82015 - It was moved and seconded (B. Collins/R. Norton) to install pavers. Motion carried.
 - ii. Account #81992 - It was moved and seconded (M. Montany-Campbell/R. Norton) to approve an application to replace the fence. Motion carried.
 - iii. Account #81240 - It was moved and seconded (M. Montany-Campbell /R. Brooks) to deny an application to landscape the center walkway with white stones on solar lights. Motion carried.
 - iv. Account #81051 - An application to install solar panels was pre-approved.
 - v. Account #81595 - An application to install solar panels was pre-approved.
 - vi. Account #81577 - An application to paint the house was pre-approved.
 - vii. Account #82027 - An application to install solar panels was pre-approved.
 - viii. Account #81902 - An application to replace the roof was pre-approved.
 - ix. Account #81733 - An application to replace the roof was pre-approved.
 - x. Account #81825 - It was moved and seconded (M. Montany-Campbell/B. Collins) to approve an application to replace the fence gate. Motion carried.
5. **Smartwebs Training.** The Committee reviewed Smartwebs procedures.
6. **Committee Member Comments**

B.Collins - To look out for during inspections - Fences, including on the greenbelt, holiday lights.
R. Brooks - Can we use laptops for inspections? Yes.
R. Norton - None.

M. Montany-Campbell - None.

M. Liebe – Extensions procedures on next agenda.

T. Wright - None.

S. Bath - Desktop computers work with Smartwebs.

7. **Adjournment**

It was moved and seconded (B. Collins/S. Bath) to adjourn the meeting at 7:30 PM.

Motion carried.

Next meeting is February 15, 2018 at 6:00 PM.



Signature



Date