

COWELL HOMEOWNERS ASSOCIATION  
ARCHITECTURAL COMMITTEE MEETING

**December 8, 2016**

**MINUTES**

**Present:** R. Norton, M. Montany-Campbell, Rob Brooks; B. Collins

**Absent:** M. Buchanan, T. Wright

**Also Present:** P. Magee, Collins Management; Mike Liebe, Committee Member Applicant

1. **CALL TO ORDER** at 6:03 pm.

2. **Hearings**

The Committee reviewed the Hearings List to be sent to the Board for approval.

3. **Approve Minutes of October 26, 2016**

It was moved and seconded (M. Montany-Campbell/ R. Brooks) to approve the Minutes of October 26, 2016, with the addition of attendees Mac McCollough and Mike Liebe. Motion carried.

4. **Applications**

i. Account # 81213 - It was moved and seconded (M. Montany-Campbell/B. Collins) to approve an application to install a storm door and floodlights. Motion carried.

ii. Account # 81000 - It was moved and seconded (M. Montany-Campbell/ R. Norton) to approve an application to replace the fence. Motion carried.

iii. Account# 81729 - It was moved and seconded (R. Brooks/ R. Norton) to approve an application to landscape the front yard. Motion carried.

iv. Account # 81651 – It was moved and seconded (B. Collins /M. Montany-Campbell) to approve an application to landscape the front yard. Motion carried.

v. Account# 81439 - An application to replace the roof with Certainteed Presidential TL Shadow Grey was pre-approved.

vi. Account #81093 - An application to install solar panels was pre-approved.

vii. Account #81898 - An application to install solar panels was pre-approved.

viii. Account #81218 - An application to install windows was pre-approved.

ix. Account #81132 - An application to install solar panels was pre-approved.

x. Account #81339 - An application to install solar panels was pre-approved.

xi. Account #81878 - An application to replace the roof with GAF Grand Canyon Mission Brown was pre-approved.

5. **New Committee Member**

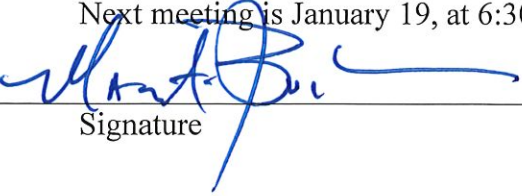
After noting that Mike Liebe had attended two full Architectural Committee meetings in a row, it was moved and seconded (R. Norton/B. Collins) to

recommend that the Board approve Homeowner Mike Liebe to serve on the Committee. Motion carried.

7. **Adjournment**

It was moved and seconded (R. Norton/M. Montany-Campbell) to adjourn at 7:03 pm. Motion carried.

Next meeting is January 19, at 6:30 PM.

  
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Signature

  
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Date