

COWELL HOMEOWNERS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING

January 19, 2017

MINUTES

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

Also Present: P. Magee, Collins Management

1. **CALL TO ORDER** at 6:28 pm.

2. **Hearings**

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

3. **Approve Minutes of December 8, 2016**

It was moved and seconded (B. Collins/ R. Brooks) to approve the Minutes of December 8, 2016, with corrections: T. Wright was absent and the next meeting on January 19, 2017 was at 6:30pm. Motion carried. M. Buchanan and T. Wright abstained.

4. **Applications**

- i. Account # 81163 - It was moved and seconded (M. Montany-Campbell/R. Norton) to approve an application to replace the fence on S. Larwin. Motion carried.
- ii. Account # 81549 - It was moved and seconded (T. Wright/ R. Norton) to deny an application to replace the roof with Owens Corning Woodcrest shingles. Motion carried.
- iii. Account# 81490 - It was moved and seconded (T. Wright/ R. Norton) to approve an application to remove the trees along the fence on N. Larwin with the condition that the stumps be removed. Motion carried.
- iv. Account # 81583 – It was moved and seconded (M. Montany-Campbell/R. Norton) to approve an application to extend the second floor bedroom wall out over the garage. Motion carried.
- v. Account# 81934 - An application to install cedar boards on the front pillar and trim over the garage was not approved. A rendering of the work and samples are required.
- vi. Account #81768 - An application to replace the roof with Certanteed Presidential TL Shadow Gray was pre-approved.
- vii. Account #81549 - An application to install solar panels was pre-approved.
- viii. Account #81099 - An application to paint the house Kelly Moore Bone and Central Park was pre-approved.

5. **Additional Paint Colors for Pre-Approval**

Management will create a list of the color combinations outside of the approved color book that have been approved over the past two years for consideration of pre-approval by the Committee and Board.

6. Architectural Committee Charter

The Committee reviewed the charter as written in the CC&Rs.

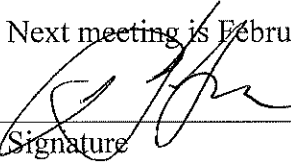
7. Code of Ethics Form

Committee members who had not previously signed the Code of Ethics did so in this meeting.

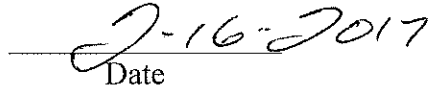
8. Adjournment

It was moved and seconded (B. Collins/T. Wright) to adjourn the meeting at 8:00pm. Motion carried.

Next meeting is February 16, at 6:30 PM.



Signature



Date