

COWELL HOMEOWNERS ASSOCIATION

Architectural Committee Meeting • Thursday, August 20th, 2020

COMMITTEE MEETING MINUTES

Members Present	Ken Dixon Dave Stelter Stephen Bath Doug Espland Michael Liebe	Committee Chairman Committee Member Committee Member Committee Member Committee Member
Others in Attendance	Bill Mazza of Common Interest Management Services	
Meeting Location	Teleconference	

CALL TO ORDER

The meeting was called to order at 6:33pm. It was determined that a quorum was present.

MINUTES FROM THE PREVIOUS MEETING

A motion was made and seconded to approve the minutes from the July 16th, 2020 Architectural Committee meeting provided a correction was made to an address typo in the first Open Application that was reviewed. **The motion carried unanimously.**

OPEN APPLICATIONS

4422 Sugarland Cir: Roof Replacement and Solar Panels

A motion was made and seconded to approve the Architectural Application for 4422 Sugarland Circle contingent upon the Board providing confirmation of approval for the proposed roofing material, which currently falls outside of Association-approved roofing materials. **The motion carried. Committee Member Espland opposed.**

1330 Rising Dawn: Sun-Shade Installation

A motion was made and seconded to deny the Architectural Application for a driveway sun-shade for 1330 Rising Dawn Lane. **The motion carried unanimously.** The Committee is of the opinion that the proposed modification does not conform with the community aesthetic, is unsightly, and needs to be removed immediately.

4391 N. Shellbark Ct: Exterior Paint

A motion was made and seconded to approve the Architectural Application for 4391 N. Shellbark Ct. **The motion carried unanimously.**

4394 N. Willow Glen Ct: Fence Replacement

A motion was made and seconded to approve the Architectural Application for 4394 N. Willow Glen Ct. **The motion carried unanimously.**

4403 Catalpa Ct: Retaining Walls

A motion was made and seconded to approve the Architectural Application for 4403 Catalpa Ct. **The motion carried.** Committee Member Espland abstained as he was not present for the vote.

4408 Sugar Maple Ct: Backyard Patio Cover

A motion was made and seconded to approve the Architectural Application for 4408 Sugar Maple Ct. **The motion carried.** Committee Member Liebe abstained as it was his application being reviewed.

4417 Marsh Elder Ct: Solar Panels

A motion was made and seconded to approve the Architectural Application for 4417 Marsh Elder Ct.

The motion carried unanimously.

4475 River Ash Ct: Exterior Paint and Roof Replacement

A motion was made and seconded to approve the Architectural Application for 4475 River Ash Ct subject to the following conditions:

- The exterior brick paint color must match the existing base color, or the base color must be repainted to match the newly proposed brick color;
- The roof modification is approved contingent upon the Board providing confirmation of approval for the proposed roofing material, which currently falls outside of Association-approved roofing materials

The motion carried. Committee Member Espland opposed.

4492 Wildberry Ct: Screen Door

A motion was made and seconded to approve the Architectural Application for 4492 Wildberry Ct. **The motion carried unanimously.**

4499 Barberrry Ct: Fence Replacement

A motion was made and seconded to approve the Architectural Application for 4499 Barberrry Ct. **The motion carried unanimously.**

4494 Hock Maple Ct: Exterior Paint and Backyard Gazebo

A motion was made and seconded to approve the Architectural Application for 4494 Hock Maple Ct contingent upon the gazebo being installed with a minimum 5' setback from all adjacent property lines. **The motion carried unanimously.**

PRE-APPROVED APPLICATIONS

4396 N. Striped Maple Ct: Exterior Paint

Application approved by General Manager as it fell within the pre-approved guidelines.

4414 Marsh Elder Ct: Front Yard Pavers

Application was approved by the Committee via email as the project was not included in the packet for the previous Committee meeting.

4423 Winterberry Ct: Garage Door Replacement

Application was approved by the Committee via email as the project was time sensitive.

4506 Candywood Ct: Exterior Paint

Application approved by General Manager as it fell within the pre-approved guidelines.

PRE-APPROVED PAINTS PROJECT

Management provided an update to the Committee regarding a revision or update to the Association's pre-approved exterior paints. A meeting has been scheduled with a representative of Kelly Moore who will be assisting in providing potential color combinations as well as multiple options for presenting and maintaining the list of pre-approved paints.

MEETING TIME

The Committee approved moving the time of the regular monthly Architectural Committee meetings up to 6pm starting in September.

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 8:17pm.

COMMITTEE CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Minutes of the Cowell Homeowners Association, Inc. Architectural Committee meeting as approved by the attending Committee Members:

Ken Dixon
Member's Name

Ken Dixon
Signature

Chairman
Position / Title

10-14-21
Date