

# COWELL HOMEOWNERS ASSOCIATION, INC.

Architectural Committee Meeting • Thursday, February 18<sup>th</sup>, 2021

## COMMITTEE MEETING MINUTES

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<b>Members Present</b>	Ken Dixon	Committee Chairman
	Stephen Bath	Committee Member
	Tim Delony	Committee Member
	Koki Ichiroku	Committee Member
	Michael Liebe	Committee Member
	Dave Stelter	Committee Member
	Barbara Whysong	Committee Member

**Others in Attendance** Bill Mazza of Common Interest Management Services

**Meeting Location** Teleconference

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### CALL TO ORDER

The meeting was called to order at 6:01pm. 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 January 21<sup>st</sup>, 2021 Architectural Committee meeting. **The motion carried unanimously.**

Committee Member Stelter joined at this point in the meeting.

### OPEN APPLICATIONS

#### **4403 Marsh Elder Ct: Mailbox Replacement**

A motion was made and seconded to approve the Architectural Application for 4403 Marsh Elder Ct. **The motion carried unanimously.**

#### **4405 Canoe Birch C: Driveway Extension**

A motion was made and seconded to approve the Architectural Application for 4405 Canoe Birch Ct, as well as to confirm approval of mailbox relocation if deemed necessary by the owner. **The motion carried unanimously.**

#### **4408 Red Maple Ct: Front Yard Modifications**

A motion was made and seconded to approve the Architectural Application for 4408 Red Maple Ct. **The motion carried unanimously.**

#### **4491 Sweet Shrub Ct: Garage Door Replacement**

A motion was made and seconded to approve the Architectural Application for 4491 Sweet Shrub Ct. **The motion carried unanimously.**

#### **4461 Pinon Ct: Retaining Wall/Fence Replacement**

A motion was made and seconded to approve the Architectural Application for 4461 Pinon Ct., provided that the replacement retaining wall does not exceed the height of the existing retaining wall at any point, that the fence be no taller than 6' in height, and that a lattice no taller than 12" may be installed on top of the fence for a maximum fence height of 7' in total. **The motion carried unanimously.**

#### **4490 Juneberry Ct: Exterior Paint Above Garage Door**

A motion was made and seconded to approve the Architectural Application for 4490 Juneberry Ct, and that the modification may remain as-is until the next regularly scheduled repainting project. **The motion carried unanimously.**

**4484 Juneberry Ct: Driveway Extension**

A motion was made and seconded to approve the Architectural Application for 4484 Juneberry Ct. **The motion carried unanimously.**

PRE-APPROVED APPLICATIONS

**4391 N. Shellbark Ct: Front yard Modifications**

This application was approved by the Committee unanimously via email outside of a regularly scheduled meeting as additional information was requested during the January 2021 meeting, where this application was originally reviewed.

**4490 Deerberry Ct: Roof Replacement**

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

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 7:07pm.

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

K.W. Dixon  
Signature

Chairman  
Position / Title

10-29-21  
Date