

# COWELL HOMEOWNERS ASSOCIATION, INC.

Architectural Committee Meeting • Thursday, December 16<sup>th</sup>, 2021

## COMMITTEE MEETING MINUTES

---

<b>Members Present</b>	Ken Dixon	Committee Chairman
	Stephen Bath	Committee Member
	Tim Delony	Committee Member
	Koki Ichiroku	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 6:01pm. 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 November 18<sup>th</sup>, 2021 Architectural Committee meeting. **The motion carried.** Committee Member Bath abstained as he was not present for this November meeting.

### OPEN APPLICATIONS

#### **4319 N. Larwin Ave: Front Yard Planter Boxes**

A motion was made and seconded to approve the Architectural Application for 4319 N. Larwin Ave contingent upon the planter boxes being leveled with the ground. **The motion carried unanimously.**

#### **Item: 4406 Shellbark Ct: Front Yard, Garage Door, Balcony, Residence Exterior, and Paint**

A motion was made and seconded to approve the Architectural Application for 4406 Shellbark Ct. **The motion carried unanimously.**

#### **Item: 4482 Stone Canyon Ct: Backyard Patio/Trellis**

A motion was made and seconded to approve the Architectural Application for 4482 Stone Canyon Ct. **The motion carried unanimously.**

#### **Item: 4412 Sweetbriar Ct: Driveway & Walkway Pavers**

A motion was made and seconded to deny the Architectural Application for 4412 Sweetbriar Ct as the Committee believes this proposal adds too much hardscape to the front yard and likely exceeds the 50% landscape/hardscape threshold required by the *Rules & Regulations*. **The motion carried unanimously.**

### DISCUSSION ITEMS

The Committee discussed several Lots that it would like to recommend to the Board for a Disciplinary Hearing. The Committee also discussed coverage for its monthly inspections, since the resignation of Committee Member Stelter.

### 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, Arch. Comm.  
Position / Title

2-17-22  
Date