

COWELL HOMEOWNERS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
May 25, 2016

MINUTES

Present: S. Cardoza, R. Norton, T. Wright, B. Collins, E. Ko

Absent: S. Thiru, M. Montany-Campbell

Also Present: P. Magee, Collins Management

1. CALL TO ORDER at 6:08 pm.

2. Hearings

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

3. Approve Minutes of April 14, 2016

It was moved and seconded (B. Collins/T. Wright) to approve the Minutes of April 14, 2016. Motion carried.

4. Applications

- i. Account # 81492 - It was moved and seconded (T. Wright/R. Norton) to approve an application to replace a retaining wall. Motion carried.
- ii. Account # 81499 - An application to landscape and replace the driveway was tabled pending additional information.
- iii. Account# 81475 - It was moved and seconded (R. Norton/B. Collins) to approve an application to replace the fence, with conditions. Motion carried.
- iv. Account # 81881 – It was moved and seconded (R. Norton/T. Wright) to approve an application to replace the landscaping. Motion carried.
- v. Account #81048 - It was moved and seconded (E. Ko/R. Norton) to approve an application to paint the house Sherwin Williams Outer Banks and Kelley Moore Frost. Motion carried.
- vi. Account #81395 - It was moved and seconded (R. Norton/T. Wright) to approve an application to replace the landscaping. Motion carried.
- vii. Account #81889 - It was moved and seconded (B. Collins/T. Wright) to approve an application to replace the Driveway. Motion carried.
- viii. Account #81934 - It was Pre-approved to replace the landscaping.
- ix. Account #81582 - It was moved and seconded (R. Norton/E. Ko) to approve an application to replace the roof and extend the roof over the front entrance area. Motion carried.
- x. Account #81292 - It was moved and seconded (R. Norton/T. Wright) to approve an application to replace the Driveway and walkway. Motion carried.

- xi. Account #81005 - It was moved and seconded (R. Norton/T. Wright) to approve an application to replace the landscaping. Motion carried.
- xii. Account #81132 - It was moved and seconded (R. Norton/B. Collins) to approve an application to replace the landscaping. Motion carried.
- xiii. Account #81909 - It was moved and seconded (E. Ko/R. Norton) to approve an application to paint the Kelley Moore Farmers Market and Frost, with conditions. Motion carried.
- xiv. Account #81693 - It was moved and seconded (B. Collins/T. Wright) to approve an application to paint the house Kelley Moore Bone and By the Sea, and to replace the front window. Motion carried.
- xv. Account #81374 - It was moved and seconded (R. Norton/T. Wright) to approve an application to replace the white window shutters with black window shutters with conditions. Motion carried.
- xvi. Account# 81161 - It was moved and seconded (E. Ko/R. Norton) to approve an application to replace the fence. Motion carried.
- xvii. Account #81487 - It was pre-Approved to replace all the windows.
- xviii. Account #81328 - It was pre-Approved to replace the landscaping.
- xix. Account #81672 - It was pre-Approved to replace the roof.
- xx. Account #81083 - It was pre-Approved to paint the house Kelley Moore Ironwood and Swiss Coffee.
- xxi. Account #81315 - It was pre-Approved to install solar panels on the roof.
- xxii. Account# 81027 - It was moved and seconded (B. Collins/E. Ko) to approve an application to replace the fence. Motion carried.

5. Unregistered Vehicles

The Committee reviewed the information, as presented by S. Cardoza, about the illegality surrounding unregistered vehicles. This information will be presented to the Board.

6. Adjournment

It was moved and seconded (R. Norton/T. Wright) to adjourn at 8:33 pm. Motion carried.

Next meeting is June 22, 2016, at 6:00 PM.

Signature

Date