

COWELL HOMEOWNERS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
November 16, 2017
MINUTES

Present: R. Norton; Rob Brooks; B. Collins; M. Liebe; M. Montany-Campbell

Absent: T. Wright

Also Present: P. Magee, Collins Management

1. **CALL TO ORDER** at 6:31 pm.

2. **Hearings**

- As the Hearing letters went out so close to the date of this meeting, the inspectors will re-inspect those addresses a week prior to the Board meeting on December 7, 2017 and send the results to the Manager for presentation to the Board.
- The Committee met with the owner of account #81085 about her palm tree. She had received a Hearing Notice asking her to remove the dead fronds from the tree. She maintained that dead fronds are a natural part of palm trees, had them trimmed a year ago and does not want to trim them again. The Committee granted an extension to January 15, 2018 to trim the dead fronds.

3. **Homeowners Forum**

There was one Homeowner present for the Forum, but no comments were made.

4. **Approve Minutes of October 19, 2017**

It was moved and seconded (M. Montany-Campbell/B. Collins) to approve the Minutes of October 19. Motion carried.

5. **Applications**

- i. Account # 81458 - It was moved and seconded (M. Montany-Campbell/R. Norton) to approve an application to replace the fence. Motion carried.
- ii. Account #81460 - It was moved and seconded (M. Montany-Campbell/R. Norton) to approve an application to replace the fence. Motion carried.
- iii. Account #81497 - It was moved and seconded (B. Collins/R. Brooks) to approve an application to landscape the strips on either side of the driveway, with the conditions that a weed barrier be installed, the finished project adheres to the drawing supplied by the Homeowner and the project be completed by January 1, 2018. Motion carried.
- iv. Account #81772 - It was moved and seconded (M. Montany-Campbell/R. Brooks) to approve an application to replace the garage door. Motion carried.
- v. Account #81902 - It was moved and seconded (M. Montany-Campbell/ R. Norton) to recommend to the Board that they approve Certainteed Presidential TL Solaris shingles in Country grey and Autumn Blend. If the Board approves at their December 7 meeting, the application to install this roof and solar panels will be approved. Motion carried.

- vi. Account #81549 - It was moved and seconded (R. Brooks/R. Norton) to approve an application to paint the house Kelley Moore Tranquil Taupe and Whitest White. Motion carried.
- vii. Account #82023 - An application to paint the house was pre-approved.
- viii. Account #8746 - An application to landscape the front yard was approved with the condition that a wine barrel planter not be positioned on top of the tree stump and that the tree stump be removed. Motion carried.

6. New Committee Member Approval

Noting that Homeowner Dave Stelter had attended 2 full Architectural Committee Meetings, it was moved and seconded (R. Brooks/B. Collins) to recommend to the Board that Dave Stelter be appointed to the Architectural Committee. Motion carried.

7. December Meeting

It was moved and seconded (B. Collins/R. Brooks) to cancel the December meeting due to the Holidays. Next meeting will be January 18, 2018. Motion carried.

8. Meeting Times Change

It was moved and seconded (R. Brooks/R. Norton) to move the start time for future meetings to 6PM. Motion carried.

9. Committee Member Comments

B. Collins - Note bushes and trees that need to be trimmed around signs.

R. Brooks - Smartwebs Update? B. Collins reported that 2 inspectors have been using Smartwebs for new vios and that R. Brooks and M. Montany-Campbell will use Smartwebs for November inspections.

R. Norton - Had questions about Common area trees.

M. Montany-Campbell - What about the dead plants on Hock Maple and the unfinished front yard work and rusty mailboxes?

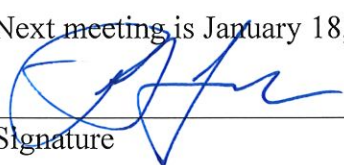
M. Liebe - Look out for faded and torn American flags and portable skateboard ramps on the sidewalks.

7. Adjournment

It was moved and seconded (B. Collins/R. Brooks) to adjourn the meeting at 7:48 PM. Motion carried.

Next meeting is January 18, 2018 at 6:00 PM.

Signature



Date

1.18.18