

COWELL HOMEOWNERS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING

April 20, 2017

MINUTES

Present: R. Norton, Rob Brooks, B. Collins; M. Buchanan, T. Wright, M. Liebe, M. Montany-Campbell

Also Present: P. Magee, Collins Management

1. **CALL TO ORDER** at 6:34 pm.

2. **Hearings**

- **Account # 81721.** The Homeowner asked for an extension on fixing the raised sidewalk. Extension granted to 8.31.17. Extension also granted for removing weeds to 6.15.17

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

3. **Homeowners Forum**

There was one Homeowner in attendance, remarking on numerous violations in the Community. The Chair asked if he would like to join the Committee. The Manager gave him a Committee application.

4. **Approve Minutes of March 16, 2017**

It was moved and seconded (M. Montany-Campbell /T. Wright) to approve the Minutes of March 16, 2017, with changes. Motion carried.

5. **Applications**

- Account # 81606 - An application to remove beams was tabled for more information.
- Account #81961 - It was moved and seconded (R. Norton/R. Brooks) to approve an application to Paint the house Kelley Moore Tranquil Taupe and Swiss Coffee. Motion carried.
- Account #81963 - An application to replace the roof with Certainteed Presidential TL and the color Country Grey was tabled pending approval by the Board for the choice of color.
- Account #81407 - It was moved and seconded (M. Montany-Campbell /T. Wright) to approve an application to replace the garage door and landscape the front yard, with the condition that the garage door be painted the color of either the base or the trim. Motion carried.
- Account #81992 - It was moved and seconded ((M. Montany-Campbell /T. Wright) to approve an application to redo the landscaping and replace the driveway with Basalite Positano pavers. Motion carried.
- Account #81006 - It was moved and seconded (T. Wright/R. Norton) to replace the roof with Certainteed Presidential TL Shadow Grey and to fill in the open roof areas near his chimney. Motion carried.

- vii. Account #81314 - An application to replace the front yard turf with artificial turf was tabled pending receipt of a sample of the turf.
- viii. Account #81470 - An application to replace the roof with Certainteed Presidential TL Spanish Tile was pre-approved.
- ix. Account #81887 - An application to paint the house Kelley Moore Plymouth Grey and Sierra White was pre-approved.
- x. Account #81855 - An application to replace a broken window on the side of the house was pre-approved.
- xi. Account #81544 - An application to paint the house Sherwin Williams March Wind and Dutch Boy Pure White was pre-approved.
- xii. Account #81470 - An application to replace the roof with Certainteed Presidential TL Shadow Grey was pre-approved.

6. New Inspection Software

The Committee discussed the instructional video of a software program that would aid in the inspection and violation process. It was moved and seconded (M. Buchanan/B. Collins) to recommend to the Board that they approve a one year contract with Smartwebs for their inspection program. Motion carried.

7. Roof Shingles

The Committee reviewed the new shingles manufactured by GAF, Glenwood, that a Homeowner requested to be approved. Glenwood is the top of GAF's line, just ahead of Grand Canyon, which is one of the 2 currently approved shingles. It was moved and seconded (R. Brooks/M. Liebe) to recommend that the Board approve GAF Glenwood, all colors, as well as adding Country Grey and Platinum to the list of approved Certainteed Presidential TL colors. Motion carried.

8. Committee Member Comments

B. Collins - Need to keep an eye on bushes impeding sidewalk passage, especially at corners.

M. Montany-Campbell - Need to pay attention to the violations of account #81923.

T. Wright - None.

R. Brooks - None.

R. Norton - None

M. Liebe - Need to pay attention to weeds and overgrown lawns. Do we still require paint chips for paint approvals?

M. Buchanan - Need to send a letter to account #81063 about the truck being stored in the side yard.

9. Adjournment

The meeting adjourned at 8:12 pm.

Next meeting is May 18, at 6:30 PM.

Signature

Date

5-18-17