COWELL HOMEOWNERS ASSOCIATION ARCHITECTURAL COMMITTEE MEETING

March 16, 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 6:30 pm.

2. Hearings

- Account # 82013. The Homeowner reported that the car had been removed. The Manager will check and if so, close the violation.
- Account # 81721. The Homeowner said he removes weeds all the time, but they keep coming back. He would like the Fine reversed. He will repair his sidewalks in the summer. Extension to June 15, 2017.

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

3. Homeowners Forum

There were no Homeowner comments.

4. Approve Minutes of February 16, 2017

It was moved and seconded (M. Liebe/T. Wright) to approve the Minutes of January 19, 2017. Motion carried. M. Montany-Campbell abstained.

5. Applications

- i. Account #81199 It was moved and seconded (T. Wright/B. Collins) to approve an application to replace the siding and paint to current colors and to replace the front door in natural wood color. Motion carried.
- Account #81961 It was moved and seconded (M. Montany-Campbell/T. Wright) to approve an application to Paint the trim Kelley Moore Frost White. Motion carried.
- iii. Account #81774 An application to install a basketball hoop on the garage was tabled for more information on the type of rim to be installed.
- iv. Account #81175 It was moved and seconded (T. Wright/ R. Brooks) to approve an application to paint the house Kelley Moore Tahoe Snow and Startlit Eve, to replace and widen the driveway with concrete and to replace the walkway and stoop. Motion carried.
- v. Account #81862 It was moved and seconded (M. Montany-Campbell/R. Norton) to approve an application to redo the landscaping and install a short 2-rail wooden fence and a short retaining wall. Motion carried.
- vi. Account #81600 An application to install solar panels was pre-approved.
- vii. Account #81583 It was moved and seconded (R. Brooks/R. Norton) to deny an application to paint the house Kelley Moore Thunder Cat and Swiss Coffee. Motion carried.

viii. Account #81067 - It was moved and seconded (B. Collins/M. Montany-Campbell) to approve an application to replace the driveway with pavers. Motion carried.

6. Sample Violation Letter

The Committee reviewed a new violation letter to be sent to homes in sectors that had not been inspected for a long period of time, or that had recently gotten a new inspector.

7. New Inspection Software

The Manager informed the Committee that he had been investigating a software program that would aid in the inspection and violation process. The Committee gave the Manger a list of questions to ask the vendor.

8. Paint Color Approvals

The Committee reviewed the spreadsheet of paint color combinations that had been approved by the Committee over the last 2 years. The next step is to provide color samples for each combination.

9. Committee Member Comments

B.Collins - Need to provide interested Homeowners the price list from the city for sidewalk replacements.

M. Montany-Campbell - Need to focus next inspections on weeds and holiday lights.

T. Wright - Weeds.

R. Brooks - Basketball hoops.

R. Norton - None

M. Liebe - Could we get color chips of the currently-approved color combinations?

M. Buchanan - Add a section on approved AC applications to the inspection reports.

9. Adjournment

It was moved and seconded (B. Collins/R. Brooks) to adjourn the meeting at 8:15 pm. Motion carried.

Next meeting is April 20, at 6:30 PM.

Signature

<u>4-20-</u>2017 Date