COWELL HOMEOWNERS ASSOCIATION

Architectural Committee Meeting • Thursday, September 17th, 2020

COMMITTEE MEETING MINUTES

Members Present	Ken Dixon	Committee Chairman
	Stephen Bath	Committee Member
	Michael Liebe	Committee Member
	Barbara Whysong	Committee Member

Others in Attendance

Bill Mazza of Common Interest Management Services
Koki Ichiroku, Prospective Committee Member

Meeting Location Teleconference

CALL TO ORDER

The meeting was called to order at 6:00pm. 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 August 20th, 2020 Architectural Committee meeting. **The motion carried.** Committee Member Whysong abstained as she was not present for this meeting.

OPEN APPLICATIONS

4412 Corkwood Ct: Solar Panels

A motion was made and seconded to approve the Architectural Application for 4412 Corkwood Court. The motion carried unanimously.

4412 Corkwood Ct: Exterior Paint and Gutter Install

A motion was made and seconded to approve the Architectural Application for 4412 Corkwood Court. **The motion carried unanimously.**

4481 Sheepberry Ct: Front Yard Walkway

A motion was made and seconded to approve the Architectural Application for 4481 Sheepberry Court. The motion carried unanimously.

4485 Buckthorn Ct: Roof Modification

A motion was made and seconded to approve the Architectural Application for 4485 Buckthorn Court. The motion carried unanimously.

4486 Clear Creek Ct: Front Yard Retaining Wall Replacement and Paver Install

A motion was made and seconded to approve the Architectural Application for 4486 Clear Creek Court. The motion carried unanimously.

4497 Barberry Ct: Garage Door Painting and Exterior Shutter Install

A motion was made and seconded to approve the Architectural Application for 4497 Barberry Court. The motion carried unanimously.

PRE-APPROVED APPLICATIONS

4494 Camstock Ct: Exterior Paint

Application approved by General Manager as it fell within the pre-approved guidelines.

PRE-APPROVED PAINT COLOR PROJECT

Management presented a sample of a potential approach to the pre-approved paint color project to the

Committee for review and discussion. This example included a single base color with multiple trim options to select from. The Committee requested that a range of base colors be added and utilized, rather than a single base option with multiple trim colors to choose from. The Committee also indicated that it would prefer a pre-approved range of colors and tones for bases, rather than specific pre-approved color combinations. Management will continue working on this project and present an updated option for review at a later meeting.

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 7:11pm.

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: