

COWELL HOMEOWNERS ASSOCIATION, INC.

Architectural Committee Meeting • Thursday, May 20th, 2021

COMMITTEE MEETING MINUTES

Members Present	Ken Dixon Stephen Bath Tim Delony Koki Ichiroku Michael Liebe Barbara Whysong	Committee Chairman Committee Member Committee Member Committee Member Committee Member Committee Member
Others in Attendance	Bill Mazza of Common Interest Management Services	
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 April 15th, 2021 Architectural Committee meeting. **The motion carried unanimously.**

OPEN APPLICATIONS

1310 Rising Dawn Ln: Exterior Paint Stripes

A motion was made and seconded to deny the Architectural Application for 1310 Rising Dawn Ln until there is further guidance from the Association regarding accent trims. **The motion carried.** Committee Member Ichiroku opposed.

4401 Prairie Willow Ct: Balcony Remodel

A motion was made and seconded to approve the Architectural Application for 4401 Prairie Willow Ct. **The motion carried unanimously.**

4409 Black Walnut Ct: Front Yard Hardscape

A motion was made and seconded to deny the Architectural Application for 4409 Black Walnut Ct due to a lack of information. **The motion carried unanimously.**

The Committee invited the owner to resubmit their application and provide the following information:

- Retaining wall height and material/color
- Dimensions of the proposed concrete modifications to the right of the driveway (the Committee is concerned about the amount of concrete proposed to be added on the right side of the property)

PRE-APPROVED APPLICATIONS

4412 Indigo Ct: Roof Replacement

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

4412 Prairie Willow Ct: Exterior Paint

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

4481 Silverberry Ct: Solar Panels

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

DISCUSSION ITEMS

Exterior Paint Discussion

In response to the application presented by the owner of 1310 Rising Dawn Ct, the Committee discussed the possibility of permitting two base colors or base accents at the exterior of a residence. No action was taken at this time.

Architectural Committee Policies

The Committee reviewed a list of potential candidates for a future Committee Policy, similar to the recently approved Roof and Exterior Paint policies. The Committee indicated that it was in favor of the list presented by the General Manager and would like fencing added to the list of policies to discuss at a future meeting.

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 7:20pm.

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:

Ken Dixon
Member's Name

K.W. Dixon
Signature

Chairman
Position / Title

10-29-21
Date