# COWELL HOMEOWNERS ASSOCIATION, INC.

Architectural Committee Meeting • Thursday, November 18th, 2021

#### COMMITTEE MEETING MINUTES

| Members Present      | Ken Dixon<br>Tim Delony<br>Doug Espland<br>Koki Ichiroku | Committee Chairman<br>Committee Member<br>Committee Member<br>Committee Member |
|----------------------|--|--|
|                      | Michael Liebe  | 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 October 21<sup>st</sup>, 2021 Architectural Committee meeting. The motion carried. Committee Members Delony and Espland abstained as they were not present for this October meeting.

#### OPEN APPLICATIONS

#### 4485 Sweet Shrub Ct: Front Yard Modifications

A motion was made and seconded to approve the Architectural Application for 4485 Sweet Shrub Ct. **The motion carried unanimously.** 

#### PRE-APPROVED APPLICATIONS

# 4399 N. Sugar Maple Ct: Solar Panels

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

### 4499 Snowberry Ct: Windows

This application was approved by the Committee via email prior to the meeting as the repairs were time-sensitive.

# **MOTION TO ADJOURN**

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 6:37pm.

# **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            | Lw. Dijon |
|----------------------|-----------|
| Member's Name        | Signature |
| Chairman, arch Comm. | 2-17-22   |
| Position / Title     | Date      |