

COWELL HOMEOWNERS ASSOCIATION, INC.

Architectural Committee Meeting • Thursday, January 20th, 2022

COMMITTEE MEETING MINUTES

Members Present	Stephen Bath Tim Delony Koki Ichiroku Michael Liebe	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 6:01pm. 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 December 16th, 2021 Architectural Committee meeting. **The motion carried.** Committee Member Liebe abstained as he was not present for this December meeting.

OPEN APPLICATIONS

4412 Sweetbriar Ct: Front Entrance Glass Roof Cover

A motion was made and seconded to deny the Architectural Application for 4412 Sweetbriar Ct due to a lack of information included in the application. **The motion carried unanimously.** The Committee recommends that the owner resubmit the application with additional information, including pictures and details on the finish/trim surrounding the area where the glass is to be installed.

PRE-APPROVED APPLICATIONS

4395 N. Water Oak Ct: Exterior Paint

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

4412 Sweetbriar Ct: Front Yard Hardscape

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

4415 Sugar Maple Ct: Artificial Turf

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

4496 Sheepberry Ct: Solar Panels

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

DISCUSSION ITEMS

4403 Willow Glen Ct: Room Addition Discussion

The owner of 4403 Willow Glen Ct is considering a room addition project and asked the Architectural Committee for feedback or possible guidelines. The Committee would like to invite the owner to attend the next meeting so that it can discuss it with her directly. The Committee will also need more detail regarding the proposed scope before it can offer feedback.

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 6:21pm.

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

Ken Dixon
Signature

Chairman, Arch. Comm.
Position / Title

2-17-22
Date