

# COWELL HOMEOWNERS ASSOCIATION, INC.

Architectural Committee Meeting • Thursday, February 17<sup>th</sup>, 2022

## COMMITTEE MEETING MINUTES

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<b>Members Present</b>	Ken Dixon Stephen Bath Koki Ichiroku Michael Liebe	Committee Chairman Committee Member Committee Member Committee Member
<b>Others in Attendance</b>	Bill Mazza of Common Interest Management Services	
<b>Meeting Location</b>	Teleconference	

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### CALL TO ORDER

The meeting was called to order at 6:02pm. 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 January 20<sup>th</sup>, 2022 Architectural Committee meeting. **The motion carried.** Committee Chairman Dixon abstained as he was not present for this January meeting.

### OPEN APPLICATIONS

#### **4475 Deerberry Ct: Front Yard Hardscape**

A motion was made and seconded to approve the Architectural Application for 4475 Deerberry Ct. **The motion carried unanimously.**

### PRE-APPROVED APPLICATIONS

#### **4395 Arrowwood Cir: Exterior Paint**

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

#### **4407 Catalpa Ct: Re-Roof**

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

#### **4415 Sweetbriar Ct: Exterior Paint**

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

#### **4491 Wildberry Ct: Solar Panels**

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

#### **4497 Sheepberry Ct: Solar Panels**

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

#### **4497 Sheepberry Ct: Re-Roof**

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

#### **4412 Sweetbriar Ct: Entrance Roof Glass Install**

Application approved by the Architectural Committee via email, as discussed following the January 20<sup>th</sup>, 2022 meeting.

### MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 6:45pm.

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 - Arch Comm.  
Position / Title

3-20-22  
Date