

COWELL HOMEOWNERS ASSOCIATION, INC.

Architectural Committee Meeting • Thursday, March 17th, 2022

COMMITTEE MEETING MINUTES

Members Present	Ken Dixon Stephen Bath Doug Espland Koki Ichiroku	Committee Chairman 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 6:02pm. 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 February 17th, 2022 Architectural Committee meeting. **The motion carried.** Committee Member Espland abstained as he was not present for this February meeting.

OPEN APPLICATIONS

4408 Red Maple Ct: Driveway/Pathway Concrete

A motion was made and seconded to approve the Architectural Application for 4408 Red Maple Ct. **The motion carried unanimously.**

4417 Catalpa Ct: Fence Lattice

A motion was made and seconded to approve the Architectural Application for 4417 Catalpa Ct. **The motion carried unanimously.**

4489 Wildberry Ct: Backyard Patio Cover Replacement

A motion was made and seconded to approve the Architectural Application for 4489 Wildberry Ct. **The motion carried unanimously.**

4475 Deerberry Ct: Chimney Modification & Exterior Paint

A motion was made and seconded to approve the Architectural Application for 4475 Deerberry Ct with the following condition:

- All proposed color options/combinations are approved *except* the Kelly Moore Lamp Post base color

The motion carried unanimously. The owner is invited to resubmit her application at a future date for reconsideration should she wish to move forward with the Kelly Moore Lamp Post base color.

4405 Catalpa Ct: Little Free Library

A motion was made and seconded to approve the Architectural Application for 4405 Catalpa Ct. **The motion carried unanimously.**

4499 Pitch Pine Ct: Fence Replacement

A motion was made and seconded to approve the Architectural Application for 4499 Pitch Pine Ct. **The motion carried unanimously.**

PRE-APPROVED APPLICATIONS

4392 N. Red Maple Ct: Exterior Paint

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

4412 Sweetbriar Ct: Exterior Paint

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

4484 Barberry Ct: Re-Roof

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

4485 River Ash Ct: Re-Roof & Solar Panels

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

MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 6:57pm.

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

4-24-22

Date