ARB June Meeting Minutes

June 21st, 2010

Attendees

ARB Members Present: Katie McGovern, Scott Randall, John Charters, Chris Prichard

ARB Members Not Present: Brien Looney, John Purvis

HOA Staff Present: Kristen Higgins

Recording Secretary

Chris Prichard

Agenda

- 1. Call to Order
- 2. Welcome
- 3. Present Minutes from 5-17-2010 Meeting and Special Meeting (Chris Prichard)
- 4. Community Manager Report
- 5. ARB Applications (HOA Staff)
- 6. ARB Violations (HOA Staff)
- 7. Requests for Extension
- 8. New Business
 - Open Positions on the ARB: Candidate Bios and Session with Candidates
 Executive Session for Consideration of Candidates
 - 2. Consideration of Shed Standards Revision
 - 3. Open Space Violations
- 9. Old Business
 - 1. BOT Meeting and ARB Presentation
 - 2. Application Approval Schedule and ARB Member Contact List
- 10. Adjourn Meeting

Call to Order and Welcome

• Meeting was called to order by Katie McGovern.

Minutes from 5-17-2010 Meeting and Special Session

- Approval of the May 17, 2010 ARB Meeting Minutes and Minutes from Special Session.
 - Motion to Approve: Chris Prichard
 - 2nd: John Charters
 - Unanimously Carried

Community Manager Report

- Revitalization Review
 - 1492 Homes complete
 - 240 Violation letters sent out from last month's inspections
 - Most violations are being rectified by second inspection
 - 48% of all homes inspected have had violations
 - Expect number to rise as Revitalization is now getting into the meat of the townhomes
 - Still averaging 450-520 homes per month
 - Revitalization on or ahead of schedule

ARB Applications

- Patrick and Mary Mahony 13544 Sierra Drive (Homeowner Present)
 - Application for Shed
 - Exceeds Height of 6', which is out of standard for Townhomes
 - Homeowner inquired about how to modify the standards so they are more reasonable
 - ARB informed the Homeowner that the Application will be rejected based upon the height of the structure exceeding the published standard of 6'
 - Motion to Reject Application: Scott Randall
 - 2nd: Chris Prichard
 - Unanimously Carried
- John and Meaghan Keifer 13603 South Springs Drive (Homeowner Present)
 - Deck remodeling and Screened in Porch
 - Reviewed plans with Homeowner
 - Board finds the submitted design acceptable
 - Motion to Approve Application: Chris Prichard
 - 2nd: Katie McGovern
 - Unanimously Carried
- Tim and Shannon Pillon 13677 Water Springs Court (Homeowner Not Present)
 - Application for new deck
 - Reviewed plan

- Board finds the submitted design acceptable
 - Motion to Approve Application: Chris Prichard
 - 2nd: John Charters
 - Unanimously Carried
- Kevin and Wendy Martin 13826 Laurel Rock Court (Homeowner Not Present)
 - Application for Deck remodeling
 - Board finds the submitted design acceptable
 - Motion to Approve Application: Chris Prichard
 - 2nd: Scott Randall
 - Unanimously Carried

ARB Violations

- There are no Violation Hearings for this session of the ARB

Requests for Extension

- Susan Graf and Jean Smasal 13672 South Springs Drive (Homeowner Not Present)
 - Tomato Plants in Front Yard
 - Seeking extension of remediation from Violation Letter until the end of the growing season
 - LRR Standards state that "Gardens must be in the back yard"
 - ARB reviewed pictures of the plants and property
 - ARB is advising the homeowners to move the plants to the back yard, per the standards
- Eugene and Beverly Milunec 13601 South Springs Drive (Homeowner Not Present)
 - Violation Letter regarding Garage Door repairs
 - Homeowner is requesting 90 day extension due to extenuating circumstances
 - Motion to Grant Extension: Katie McGovern
 - 2nd: Chris Prichard
 - Unanimously Carried
- William and Cheryl Dumsick 13601 White Stone Court (Homeowner Not Present)
 - Violation Letter that Trim needs repair
 - Homeowner is requesting 90 day extension due to extenuating circumstances
 Motion to Grant Extension: Katie McGovern
 - 2nd: Chris Prichard
 - Unanimously Carried
- Richard Ruddy 13964 Shalestone Drive
 - Construction Material on side of driveway
 - Homeowner is at 2nd Violation Letter

- Has removed major stones, but refuses to remove smaller material
- Did not formally request extension
- ARB deems no action necessary on our part at this time

New Business

- Open Position on ARB: Candidate Bios and Interviews
 - Estee Warring 6078 Deer Hill Ct
 - Brian Bleeze 13908 Stonefield Ln
 - Matt Borkowski 13945 South Springs Dr
- Consideration of Shed Standards Revision
 - Mr. Welling Appeal was rejected by BOT
 - ARB will revisit the Shed Standard in the Fall/Winter once the Revitalization has completed
- Open Space Violations
 - ARB Member Scott Randall is opening line of inquiry on how HOA is performing on closing maintenance issues in LRR Common Areas brought before it
 - Grass
 - Trees
 - Landscaping
 - ARB is going to also request the agenda for the Open Space Committee to see what they
 are currently working on in the community

Old Business

- BOT Meeting and Presentations
 - Presentation to the BOT went very well and was received well by the Trustees. Many thanks to all who participated.
- Reviewed Application Approval Schedule and Member Contacts

Executive Session

- ARB Adjourned to Executive Session at 8:40 to Vote on the Candidate for ARB Member
 - By anonymous vote, members unanimously elected Brian Bleeze
 - Kristen will notify Brian and Katie will send a welcome letter
- ARB Returned from Executive Session at 8:55

Adjournment

Meeting was adjourned at 9:00

- Motion to Adjourn: Katie McGovern
- 2nd: John Charters

Unanimously Carried