

# ARB September Meeting Minutes

October 18th, 2010

## Attendees

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**ARB Members Present:** Katie McGovern, Scott Randall, Brian Bleeze, Chris Prichard, John Charters, John Purvis

**ARB Members Not Present:** Brien Looney

**HOA Staff Present:** Kristen Higgins

## Recording Secretary

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Chris Prichard

## Agenda

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1. Call to Order
2. Welcome
3. Present Minutes from 9-20-2010 Meeting (Chris Prichard)
4. Community Comments on LRR Maintenance Standards Revisions
5. Community Manager /ARB Administrator Report
6. New Business
  1. ARB Applications (HOA Staff)
  2. ARB Violations (HOA Staff)
  3. Consideration of Shed Standard Proposal - Brian Bleeze
7. Old Business
  1. December Article for LRR Newsletter
  2. Home Improvement Faire Chairperson
  3. Metrics reporting for EOY Reviatlization
  4. Application Approval Schedule and ARB Member Contact List
8. Adjourn Meeting

## Call to Order and Welcome

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- Meeting was called to order by Katie McGovern at 7:00 PM.

## **Presentation of Minutes from 9-20-2010 Meeting**

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- No Revisions or Comments on September ARB Meeting Minutes
- **Approval of the September 20, 2010 ARB Meeting Minutes**
  - **Motion to Approve:** Katie McGovern
  - **2nd:** Scott Randall
  - **Unanimously Carried**

## **Community Comments on LRR Standards Revisions**

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- **Written Comments**
  - Written comments from the community were brought into the record
- **Verbal Comments**
  - **John Roderique:**
    - Appreciation for ARB looking at Standards
    - Desires ARB to look at high and low technologies and their potential impacts
    - Recommends reviewing roofing issues (white roofs, for an example)
  - **Rich Triplett**
    - Appreciation for ARB looking at Standards
    - Appreciation for Revitalization effort

## **Community Manager Report**

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- **Revitalization Review**
  - Re-inspections continuing
  - Data has been provided to ARB for EOY Revitalization Summary reporting

## **ARB Applications**

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- **Doug Carlson - 6200 Springstone Pl (Homeowner Present)**
  - Gazebo Application
  - Will be freestanding, screened and will have a door
  - Homeowner noted having observers similar structures around the community
  - Gazebo is 12'5" wide and 12'3" tall, size of the structure requires Executive Session for ARB's final decision
- **Roman Bronipolsky - 13830 Springstone Dr (Homeowner Present)**
  - Application for Deck and Screened Porch
    - **Motion to Approve Application:** Katie McGovern
    - **2nd:** John Purvis
    - **Unanimously Carried**

## ARB Violation Hearings

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- **Jung Keun & Yong Hee Han - 13647 Barren Springs Ct (Homeowner Not Present)**
  - Trim needs repair/paint
  - No response from homeowner to Certified Mail
  - ARB Notified of new address by Post Office
    - **Motion to Forward to Board of Trustees for Further Action:** John Charters
    - **2nd:** John Purvis
    - **Unanimously Carried**
- **David Kunkel - 5859 Clarendon Springs Place (Homeowner Not Present)**
  - Fence in need of repair
  - No response from homeowner to Certified Mail
    - **Motion to Forward to Board of Trustees for Further Action:** Katie McGovern
    - **2nd:** John Purvis
    - **Unanimously Carried**
- **Vickie & Charles Carroll - 6055 Rockton Court (Homeowner Not Present)**
  - Window trim needs repair/paint
  - No response from homeowner to Certified Mail
    - **Motion to Forward to Board of Trustees for Further Action:** John Purvis
    - **2nd:** John Charters
    - **Unanimously Carried**
- **Miguel Chavarria & Lazaro Tenas - 5810 Rock Forest Court (Homeowner Not Present)**
  - Remove or repair edging
  - No response from homeowner to Certified Mail
    - **Motion to Forward to Board of Trustees for Further Action:** Katie McGovern
    - **2nd:** John Purvis
    - **Unanimously Carried**
- **Ahmad Imran - 5841 Rock Forest Court (Homeowner Not Present)**
  - Clean gutters and replace missing/torn screens
  - No response from homeowner to Certified Mail
    - **Motion to Forward to Board of Trustees for Further Action:** Chris Prichard
    - **2nd:** Katie McGovern
    - **Unanimously Carried**

## New Business

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- **Consideration of Shed Standard - Brian Bleeze**
  - The ARB will convene in Executive Session to review the initial draft of the revised Shed Standard

## Old Business

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- December Article will be Part 2 on Vetting Contractors to be written by Brian Bleeze
- Home Improvement Faire Chairperson for Spring 2011 will be John Purvis
- Discussed metrics reporting for EOY Revitalization
- Reviewed Application Approval Schedule and Member Contacts

## Adjournment of Regular Session and Motion for Executive Session

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Regular Session was adjourned at 8:36 and the ARB convened in Executive Session

- **Motion to Adjourn ARB Regular Session and Convene in Executive Session to review the Shed Standard and consider Mr. Carlson's Gazebo Application:** Katie McGovern
  - 2nd: John Charters
  - **Unanimously Carried**

## Results of Executive Session

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ARB returned from Executive Session at 9:36

- **Motion to Return from Executive Session:** John Purvis
  - 2nd: Katie McGovern
  - **Unanimously Carried**
- **Motion to Disapprove the Carlson Gazebo Application on the grounds that it is not consistent with ARB Standards or harmonious with the neighborhood:** Brian Bleeze
  - 2nd: Katie McGovern
  - **Unanimously Carried**
- **Shed Standard**
  - ARB will try to have a final version by the ARB Meeting in November. If we have a consensus on the updated Standard, we will present to the Board of Trustees at their December meeting