

Minutes of Casa Del Cielo Architectural Control Committee Meeting on Monday
January 16,2017 at the CDC Pool / 4pm

Meeting was called to order by the Chair, Robert Bernstein with a Meeting Agenda distributed to all present. Roll call was taken and Members K.Huettl, E.Burke R.Balding and G. Minier were present; T.Hughes was absent.

- I. First matter on the agenda was a question about making a policy, in written detail, about the type, use, style and color of Security Doors to be used on the CDC residential units, or to deal with on a case by case basis.

A resident simply asked a board member if it was ok to just install a security door of his or her choosing?

After much discussion it was unanimously agreed, by those members present, that all replacement of security doors and other such items be dealt with on a case by case basis, provided the general requirements of the CDC CCR's are met (See Articles 4.3 and 5.3-5.10 of the CCR's).

- II. Second agenda item was a verbal request by a resident to be allowed to place or construct, on that resident's property, an exterior shed for storage of the existing trash and recycling containers. After considerable discussion by the members, on balance, it was determined that it would not be an attractive improvement to the residence and it appears that Scottsdale Ranch has already rejected such a request. The resident was to be advised of this committee's decision.
- III. Under Old Business it was suggested that the committee approve a repainting of certain interior sections of the CDC pool area. Once it was determined that a new ad hoc committee may deal with this, the matter was shelved.

Having no further business, the meeting was adjourned.