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**SPRING CREEK ASSOCIATION
COMMITTEE OF ARCHITECTURE REGULAR MEETING
TUESDAY, MARCH 13, 2018, 5:30 P.M. PST
401 FAIRWAY BLVD., SPRING CREEK, NV 89815**

CALL TO ORDER: Chair Holland called the meeting to order at 5:33 P.M.

PLEDGE OF ALLEGIANCE:

COA MEMBERS PRESENT: Chair Jill Holland, Vice Chair John Featherston, Members: Brien Park, Diane Parker

MEMBERS ABSENT: Member: Cassandra Banuelos; Member Park left meeting at 7:03PM.

SCA STAFF MEMBERS PRESENT: SCA Treasurer Austin-Preston, SCA Secretary Shields

PUBLIC ATTENDEES: James Jefferies (202), Daniel Cortes representing father Salvador Cortes (202), Kenneth Barton (401), Steven & Diana Mello (401), Bernard Addenbrooke (202), John Lemke (202), Voneciel Lemke (202), Leann Smith representing Elko County Sherriff's Department, Connie Manley representing Elko County Sherriff's Department, Bill Harmon representing son Clinton Harmon (202), Taryn Harp (401)

NOTICE:

1. **Agenda Items may be taken out of Order.**
2. **Two or more Agenda Items may be combined.**
3. **Agenda Items may be removed from the Agenda or delayed at any time.**
4. **Restrictions Regarding Public Comment - Pursuant to N.R.S. 241.020 (c) (3)** This time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. Comments during this public comment period are limited to items NOT listed on the agenda and shall be limited to not more than three (3) minutes per person unless the Board of Directors elects to extend the comments for the purposes of further discussion. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may prohibit comment if the content of that comment is a topic that is not relevant to or within the authority of the Spring Creek Association, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

COMMENTS BY THE GENERAL PUBLIC:
None

ACTION SHALL NOT BE TAKEN

THE FOLLOWING AGENDA ITEMS HAVE BEEN TAKEN OUT OF ORDER FROM THE PUBLISHED AGENDA NUMERIC ORDER.

NEW BUSINESS:

DRAFT

7. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A COMMERCIAL SIGN PERMIT FOR COOKS FIRE OVEN AND GRILL AT 401 FAIRWAY BLVD TO BE PLACED ON THE OUTSIDE OF THE BUILDING.**
FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item. Erica Cook and Sarrah Urbahn were present to answer any questions in regards to where the sign will be placed and any lighting in the future. Member Parker made the motion to approve the commercial sign permit. Member Park seconded the motion. The vote was called; the motion carried 4-0.

8. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A COMMERCIAL SIGN PERMIT FOR COOKS FIRE OVEN AND GRILL AT THE CORNER OF FAIRWAY BLVD AND COUNTRY CLUB PKWY TO BE PLACED ON TOP OF THE EXISTING GOLF COURSE SIGN.**
FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item. Erica Cook and Sarrah Urbahn were present to answer any questions in regards to where the sign will be placed and any lighting in the future. Member Park made the motion to approve the commercial sign permit. Vice-Chair Featherston seconded the motion. The vote was called; the motion carried 4-0.

9. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A VIOLATION OF DOMESTIC ANIMALS/DOGS/CATS AT 579 SPRING CREEK PKWY (101-002-042)**
FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item. Leann Smith and Connie Manley from the Elko County Sheriff's Department were present to answer any questions in regards to this violation. Vice-Chair Featherston made motion to uphold fine and refer to the BOD for further legal action. The motion was seconded by Member Park. The vote was called: the motion carried 4-0.

4. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A ZONE CHANGE FROM R2 TO C2 AT 232 SPRING CREEK PKWY (106A-002-004)**
FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item. Taryn Harp was present on behalf of the property owners who live out of state and unable to attend. The sale of this property is contingent on the approval of the zone change with SCA and Elko County. Conversation ensued among the members on placement of building and commercial versus residential lot. Member Parker made motion to approve the zone change. The motion was seconded by Member Park. The vote was called: the motion carried 3-1. (Chair Holland)

5. **REVIEW AND DISCUSSION OF A REQUEST BY JAMES JEFFERIES TO PLACE STORAGE BUILDINGS TO SELL ON HIS COMMERCIAL PROPERTY AT 330 SPRING VALLEY PKWY (201-008-005)**
NON-ACTION ITEM

Secretary Shields introduced the agenda item. James Jefferies was present to answer any questions in regards to his request to place storage building to sell on his property. Conversation ensued between James Jefferies and the COA Committee. Mr. Jefferies was told that he would need to get a conditional use permit. No motion was made as this was a NON-ACTION ITEM.

DRAFT

6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LIVESTOCK PERMIT AT 746 WILLINGTON DRIVE (401-022-040) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item. Kenneth Barton was present to answer any questions in regards to the approval of his livestock permit. Vice-Chair Featherston made a motion to approve a livestock permit. The motion was seconded by member Parker. The vote was called: the motion carried 4-0.

24. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 905 SPRING VALLEY PKWY (202-028-018) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner Bernard Addenbrooke was present and explained that he only has only one unregistered and it was covered but the cover blew off in a wind storm. Vice-Chair Featherston asked Bernard to provide proof of registration for all vehicles on property other than the covered one. Member Park made motion to lower the fine to \$50 and property owner to provide proof of registration within two weeks and the violation will be closed. The motion was seconded by Vice-Chair Featherston. The vote was called: the motion carried 4-0.

14. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AT 913 SPRING VALLEY PKWY (201-009-023) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner's son Daniel Cortes was present to explain the situation of property owner. Member Park made motion to lower the fine to \$50 and gave until the April COA meeting to show that the property has been cleaned up. If the cleanup has not been done by that time the full fine will be imposed and it will be referred to BOD. The motion was seconded by Vice-Chair Featherston. The vote was called: the motion carried 4-0.

18. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AND INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 886 SPRING VALLEY PKWY (202-025-046) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner's father William Harmon was present to explain the situation of property owner and his resolution to the violations. He is aware of 3 unlicensed vehicles on the property. One vehicle runs and will be removed. Member Park made motion to lower the fine \$50 and gave property owner until April to show progress of cleanup on property and give until the May COA meeting to show completion of the cleanup. The motion was seconded by Vice-Chair Featherston. The vote was called: the motion carried 4-0.

THE FOLLOWING AGENDA ITEMS RESUME IN THE PUBLISHED AGENDA NUMERIC ORDER.

UNFINISHED BUSINESS:

1. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A NEW COA RULE IN REGARDS TO VEHICLES INCLUDING RACE CARS AND HEAVY EQUIPMENT BEING

DRAFT

STORED ON PROPERTIES AS YOU CAN NOT LICENSE OR REGISTER THEM.

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the proposed changes. Discussion ensued on the various recommended changes to the COA rules and regulations and how they should be worded. Steve Mello made comments in regards to this agenda item. Bernard Addenbrooke made comments in regards to this agenda item. COA committee members tabled this item for further discussion until a later meeting.

2. REVIEW AND DISCUSSION TO APPROVE A NEW ITEM TO THE COA RULES AND REGULATIONS IN REGARDS TO COMMERCIAL SPECIFICATIONS FOR NEW COMMERCIAL PROPERTIES BEING DEVELOPED IE. LIGHTING AND LANDSCAPING

NON-ACTION ITEM

Secretary Shields introduced the agenda item and reviewed the proposed changes. Discussion ensued on the various recommended changes to the COA rules and regulations and how they should be worded. COA committee members tabled this item for further discussion until a later meeting.

NEW BUSINESS:

3. REVIEW AND DISCUSSION TO APPROVE A REVISION TO COA RULE #18 PAGE#6 AUXILIARY STRUCTURES.

NON-ACTION ITEM

Secretary Shields introduced the agenda item and reviewed the proposed changes. Discussion ensued between the committee members. COA committee members tabled this item for further discussion until a later meeting.

PUBLIC COMMENT:

Property owner John Lemke commented in regards to the 8,000 square foot hoop house being built on Spring Valley Pkwy. Discussion ensued between the committee members and Mr. Lemke. Chair Holland thanked Mr. Lemke for attending the meeting.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 670 DILLON DRIVE (202-011-018)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Inoperative/Unregistered/Unlicensed vehicles at 670 Dillion Drive (202-011-018) and refer the property to the BOD for no communication from the property owner. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

11. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 860 SPRING VALLEY PKWY (202-020-030)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner contacted SCA office day of meeting. Vice Chair Featherston moved to uphold the fine for the violation of Inoperative/Unregistered/Unlicensed vehicles at 860 Spring Valley Pkwy (202-

DRAFT

020-030) and give the property owner until the April COA meeting to provide registration for the two vehicles in the front of the property and remove the two in the back of the property and uphold the fine. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

PUBLIC COMMENT:

Property owner Steve Mello commented in regards to volunteering with the COA to help with violations on properties.

**12. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH, INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AND BUILDING EXTERIOR AT 377 BERRY CREEK PLACE (201-009-027)
FOR POSSIBLE ACTION**

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner emailed COA secretary day of meeting to inform he would not be attending the COA meeting. Vice Chair Featherston moved to uphold the fine for the violation of storage of tools and trash and Inoperative/Unregistered/Unlicensed vehicles and building exterior at 377 Berry Creek Place (201-009-027) and refer the property to BOD for further legal action. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

**13. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF BUILDING EXTERIOR AT 600 WESTBY DRIVE (202-012-022)
FOR POSSIBLE ACTION**

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston made motion to uphold fine and refer to BOD for further legal action for property violation of building exterior at 600 Westby Drive (202-012-022) Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

**15. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AT 830 SPRING VALLEY PKWY (202-0014-003)
FOR POSSIBLE ACTION**

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner sent Secretary Shields an updated picture of the cleanup. Vice Chair Featherston moved to waive the fine and close the violation. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

**16. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 507 MERINO DRIVE (202-010-034)
FOR POSSIBLE ACTION**

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner contacted COA Secretary. Property owner was recommended to attend the COA meeting to speak with the committee. Vice Chair Featherston moved to uphold the fine for the violation of

DRAFT

Inoperative/Unregistered/Unlicensed vehicles at 507 Merino Drive (202-010-034). Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

17. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 448 WESTBY DRIVE (202-012-031) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner contacted SCA office back in December 2017 and no further contact from property owner. Vice Chair Featherston moved to uphold the fine for the violation of Inoperative/Unregistered/Unlicensed vehicles at 448 Westby Drive and refer to the BOD for further legal action. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

19. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AND INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 776 LILY DRIVE (202-005-029) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash and Inoperative/Unregistered/Unlicensed vehicles at 776 Lily Drive (202-005-029) and refer to the BOD for further legal action. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

20. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 728 STERLING DRIVE (202-007-015) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner contacted SCA office and spoke with both Secretary Shields and President Bahr. Vice Chair Featherston moved to waive the fine and close the violation Inoperative/Unregistered/Unlicensed Vehicles at 728 Sterling Drive (202-007-015). Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

21. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AT 646 SPRING VALLEY PKWY (202-009-059) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash at 646 Spring Valley Pkwy (202-009-059) and refer to BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

22. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AT 438 SPRING VALLEY PKWY (202-031-005) *FOR POSSIBLE ACTION*

DRAFT

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner contacted SCA office. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash at 438 Spring Valley Pkwy (202-031-005) and give the property owner until the April COA meeting to provide proof of the cleanup. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

23. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AT 528 BOND DRIVE (202-016-006)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash at 528 Bond Drive (202-016-006) and refer to the BOD for further legal action. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

25. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 440 WESTBY DRIVE (202-012-032)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Inoperative/Unregistered/Unlicensed vehicles at 440 Westby Drive (202-012-032) and refer to the BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

26. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AND INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 411 MERINO DRIVE (202-012-009)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash and Inoperative/Unregistered/Unlicensed vehicles at 411 Merino Drive (202-012-009) and refer to the BOD for further legal action. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

27. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AT 438 JASPER DRIVE (202-018-046)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash at 438 Jasper Drive (202-018-046) and refer to the BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

DRAFT

28. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF NOISE NUISANCE AT 695 DILLION LANE (202-011-026)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of noise nuisance at 695 Dillion Lane (202-011-026) and refer to the BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

29. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 456 GYPSUM DRIVE (202-025-003)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Inoperative/unregistered/unlicensed vehicles at 456 Gypsum Drive (202-025-003) and refer to the BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

30. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AT 465 GYPSUM DRIVE (202-021-011)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash at 465 Gypsum Drive (202-021-011) and refer to the BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

31. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AND INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 467 GYPSUM DRIVE (202-021-010)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash and Inoperative/unregistered/unlicensed vehicles at 467 Gypsum Drive (202-021-010) and refer to the BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

32. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF EXTERIOR CONDITION OF STRUCTURES AT 449 JASPER DRIVE (202-030-008)

FOR POSSIBLE ACTION

Secretary Shields introduced the agenda item and reviewed the history of the violation. No contact has been made by the property owner. Vice Chair Featherston moved to uphold the fine for the violation of exterior condition of structures at 449 Jasper Drive (202-030-008) and refer to the BOD

DRAFT

for further legal action. Member Parker seconded the motion. The vote was called; the motion carried 3-0.

33. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A PROPERTY VIOLATION OF STORAGE OF TOOLS AND TRASH AND INOPERATIVE/UNREGISTERED/UNLICENSED VEHICLES AT 631 PALACE PKWY (402-009-007) *FOR POSSIBLE ACTION*

Secretary Shields introduced the agenda item and reviewed the history of the violation. Property owner contacted SCA in December and then no further contact. Vice Chair Featherston moved to uphold the fine for the violation of Storage of tools and trash and Inoperative/Unregistered/Unlicensed vehicles at 631 Palace Pkwy (402-009-007) and refer to the BOD for further legal action. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

34. REVIEW AND DISCUSSION REGARDING MONTHLY UPDATE ON PROPERTIES AT COPENHAVER & MCCONNELL, P.C. *NON-ACTION ITEM*

Secretary Shields provided the SCA/COA Legal Account Status Report for the COA members to review. Discussion ensued among the committee members.

35. APPROVE MINUTES FROM THE FEBRUARY 13, 2018 COMMITTEE OF ARCHITECTURE REGULAR MEETING. Member Parker moved to approve the February 13, 2018 COA Regular Meeting Minutes as presented. Chair Holland seconded the motion. The vote was called; motion carried 3-0. (Member Park, Member Banuelos absent).

36. APPROVE COMMITTEE OF ARCHITECTURE REVENUE AND VIOLATION REPORTS FOR FEBRUARY 2018. Comments and clarification on the violation reports ensued. Vice Chair Featherston moved to approve the COA Revenue and Violation Reports for February 2018. Chair Holland seconded the motion. The vote was called; the motion carried 3-0.

37. PUBLIC COMMENT/NO STAFF COMMENT: *ACTION SHALL NOT BE TAKEN*
No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

Bernard Addenbrooke made comment on Mr. Jefferies request to place storage sheds on his property. Secretary Shields made comment about storage sheds and having them permitted and painted to match the primary dwelling. Chair Parker made comment about the assessment dues and how they are approved. SCA Treasurer made comment on how the process is presenting to the BOD and how and when they vote to raise the assessment dues or not.

38. THE NEXT REGULAR MEETING OF THE COMMITTEE OF ARCHITECTURE IS SCHEDULED FOR TUESDAY, APRIL 10, 2018 AT 5:30 P.M. *NON-ACTION ITEM*

39. MEETING ADJOURNED: 8:37 p.m.