Casa del Cielo

Architectural Committee Meeting

March 4, 2015 10:00 a.m.

Committee Present: Ed Burke (Chairman), Ralph Balding, Bob Bernstein, Bud Ayers

Committee Absent: Cathy Sellinger

Residents Present: John Bauer, Hilda Banyon, Vincent Cherry, Vicki Spellman, Donna roeper, Hugh Kirkpatrick, Frances Jones, Sue Almeida-Thilleman, Kathryn Cummings, Mike Cummings, Jo rother, Lou burgess, Rose Delola, Michelle Demetriuz, Hugh Galruch, Greg Ondrak, John Good, Ralph Friedly, Bobbie Friedly, Gordon Minier, Romane Roman, Bob Watson, Tom Hughes, Emory Hellman, Jeanne Viola-Balding

Chairman Ed Burke called the meeting to order and indicated that comments would be taken from the residents present prior to conducting the formal meeting of the Committee. Agendas were passed around. Burke indicated that the objective of this Committee is to see that the properties are maintained and any updates are reviewed keeping in mind the overall maintenance and improvement to properties. With that said, the floor was open for comments from the residents which included but were not limited to:

There needs to be a more efficient and effective way of notifying residents of meetings and agendas should be included. Snail mail, email, cell phones are all ways of notification.

Suggestion that this Committee start meeting on a regular basis with the date/time published in the newsletter along with the other standing committee meetings.

The question of whether or not the opportunity to discuss changing the stucco on the outside of homes would be discussed. Burke indicated that is not on the agenda for today's meeting.

Several residents voiced their approval for pavers being allowed as they feel it would enhance the beauty of the community and increase the value of the properties.

Shared driveways would be a problem in the event that one resident wanted pavers and the other one didn't. Burke indicated that he has seen other communities that have this and doesn't feel that it is distracting.

Pavers are discolored from sprinklers. This comment was disputed by several residents and also the comment was made that the cement sidewalks and drive ways actually are discolored from the calcium in the water from sprinklers.

Chairman Burke pointed out that Article 2.7.2 indicates that the Architectural Committee has the authority to make decisions.(this was also confirmed by Mr. Cherry) He also indicated that he currently has 9 applications from residents who are requesting permission to lay pavers in their driveway.

Vicki Spellman pointed out that this meeting was being held without proper notification to the residents.

After lengthy discussion, several residents requested that this information be sent to all homeowners asking their opinion and that further research be done to determine if in fact pavers does increase the value monetarily of homes. This topic has been going back and forth for 19+ years.

Chairman Burke thanked the residents for attending the meeting today and their comments regarding pavers.

The open discussion portion of the meeting was closed and the formal committee meeting began.

Item 1. Clarification and simplification of application(s) for improvements or alterations to CDC properties.

Burke indicated that currently two separate applications must be filed when requesting a change. One with Scottsdale Ranch and one with CDC Architectural Committee. After review of the two forms Burke feels that CDC should be able to work with one form – that of the Scottsdale Ranch.

Motion by Bud Ayres, Second by Ralph Balding that CDC begin using the Scottsdale Ranch Request Change form. Vote carried unanimously.

It was confirmed that color palettes approved for CDC are 2, 4, & 10. The <u>only</u> exception to completing an application is when repainting the exterior of the residence duplicating the existing color (per CDC March 16, 2014 resolution)

Item 2. Extension of walkway pavers now allowed in DCD to be expanded to include installation in driveways.

Each Committee member gave their opinion in granting item 2. In addition, Ayers read from a letter from Gabby Weiss (Scottsdale Ranch) indicating they fully support using pavers and in fact encourage residents to consider using them in updating their homes.

Motion by Ralph Balding, Second by Bud Ayers to expand the approval of walkway pavers now allowed in CDC to include their installation in driveways as well, with the criteria and standards for color, style, design and grade to be established and approved by the Committee, with the additional provision that they be installed only by a licensed and insured contractor. These standards will comply with those of Scottsdale Ranch as well and must include:

- A) Full color house photo
- B) Photo of area to be replaced
- C) Exact measurements and if existing area will be increased/decreased

D) Material sample and color

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Next meeting March 18, 2015 at 5:00 p.m.

Meeting adjourned at 11:00 a.m.

Minutes Submitted by: Hilda Banyon

After the meeting was adjourned, Vicki Spellman requested that the minutes reflect that she objects to any pavers.