

# BELL CANYON ASSOCIATION **MINUTES**

## Architectural Committee Meeting – Tuesday, June 26, 2018

**Members Present:** Peter Carniglia, Scott Sand, Daniel Burgess

**Others Present:** Eric Wolf (BOD Legal Liaison), Steve Kent ( BOD AC Liaison), Chiedu Chijindu (AC Consultant), Mike Nolan (AC Alternate), Leon and Marina Reingold, Josephine Schaffer, Keith Clark

**The meeting was called to order at 7:04 PM**

**June 12, 2018 AC Minutes:** Daniel made a motion to review the minutes again prior to its approval. Peter seconded the motion. Unanimous.

**7:00 – 7:10 - OPEN FORUM (no member's time to exceed 3 minutes. This may be waived at Chair's discretion)**

**Keith Clark, 138 Stagecoach:** Submitted and read his letter addressed to the AC regarding 9 Wagon Lane.

**Reingold, 9 Wagon Lane:** Leon and Marina Reingold asked the committee if they have received advice from legal counsel regarding Peter recusing himself from the meeting. Eric Wolf directed his response to the AC and recommended that this response can be obtained from discovery, and the AC should not answer questions that may have any effect on the lawsuit. Leon said that at the last AC meeting the AC asked the Reingolds to present a sketch. The AC advised the Reingolds that if they have a sketch, they should follow the Architectural Committee submittal procedure and submit it for the review of the AC.

### OTHER BUSINESS

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**Stolper, Lot 293, 70 Coolwater:** The AC discussed the Stop Work Order issued on the unpermitted pool deck being constructed at 70 Coolwater. The AC Coordinator advised the AC that the owner is going to submit an engineered pool deck plan for the review of the AC.

**Results of recent field trip; planning for next one; date and property selection; notice to owners:** The AC conducted on-site inspections of eight properties under construction last week. The results of the inspection were discussed. The AC has concerns with some of the eight properties and would like to determine how to best deal with these concerns. The AC agreed to organize another set of on-site field inspections. Peter requested that the AC members pick a date for the next inspections. The AC tentatively chose August 2<sup>nd</sup> and will meet at 2 pm in the BCA office.

**AC Construction Projects Spreadsheets** – The AC discussed the updated AC construction project spreadsheets. Peter requested the AC Coordinator to update the progress at 219 Saddlebow. Peter requested the AC members and the AC consultant to send in their input on the discussion and status columns, if any.

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**Architectural Committee Meeting – Tuesday, June 26, 2018**

**EXECUTIVE SESSION**

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**The meeting was adjourned at 7:27 PM**

**Next Architectural Committee Meeting:  
July 10, 2018**