

Architectural Review Committee Meeting Minutes Tuesday, February 7, 2017

MEMBERS PRESENT:

- Rob Quinn – HOA Board Liaison
- Rob Gordon
- Jim Eyster
- Eric Erickson - Chairman

MEMBERS ABSENT:

- Tim Triggs
- Tom Anglewicz

GUESTS PRESENT

Sarah Wahlert, property owner; Tom Stanko, contractor; Renny Cavener, contractor.

WELCOME AND INTRODUCTION

The meeting was convened in the home of Eric Erickson, 193 No. Cedar Brook Rd., at 7:00 p.m.

OPEN COMMITTEE APPLICATIONS

SHAPIRO 80 ALDER LANE – NEW HOUSE – FINAL REVIEW

Presentation: Tom Stanko, contractor; Eric Erickson, ARC Case Manager.

Visiting Public: Sarah Wahlert, adjacent neighbor.

Final color and material specifications presented. All final colors consistent with “earth tone” values required by Unified Covenants. All samples now on record with BoCo and ARC.

No significant changes in permit-approved site and plot plan, elevations and roof plan from ARC-approved preliminary documentation.

Construction of stand-alone studio, preliminarily approved, delayed indefinitely. Would require new BoCo building permit and follow-up ARC review if eventually constructed.



Architectural Review Committee (ARC)

Architect preparing final packet of BoCo-approved documentation for ARC stamp of approval and file. Eric will acquire when ready and secure needed signatures from ARC.

Updated Construction Guidelines discussed with contractor, Stanko.

Four ARC members, present, unanimously granted Final Approval to the project.

MCGUIRE 865 NORTH CEDAR BROOK RD – NEW HOUSE – FINAL REVIEW.

Presentation: Renny Cavener, contractor; Eric Erickson, ARC Case Manager

Visiting Public: None.

Final color and materials specifications presented. All final colors consistent with “earth tone” values required by Unified Covenants. All samples now on record with ARC.

No significant changes in permit-submitted site and plot plan, elevations and roof plan from ARC-approved preliminary documentation.

Updated Construction Guidelines discussed with contractor, Cavener.

Four ARC members, present, unanimously granted Final Approval to the project.

NEW BUSINESS

A discussion was held regarding the need to clarify a) the timing, criteria and purpose of both preliminary and final Committee Reviews and b) the maximum period of time during which construction should begin following an ARC Final Review and Approval. Eric will produce a draft text addressing both topics for ARC review, modifications and approval.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Eric Erickson

Acting Recorder