

**DRAFT MINUTES  
ARCHITECTURAL REVIEW COMMITTEE (ARC)  
DECEMBER 5, 2006**

**The goal of the ARC is to preserve and protect property values and quality of life in the community. The ARC does not seek to restrict individual taste or preferences; rather its aim is to avoid harsh contrasts in the architectural themes and landscapes and to foster thoughtful design so that there is harmony between residential homes and the environment created within the community.**

**Members Present**

Charlie Barger, Chairman  
Marjorie Goldenberg  
Jean Gregory, Recording Secretary  
Art Simmons

**Members Absent**

Rich Wilbur

**I. Call to Order**

Chair Barger called the December 5, 2006 meeting to order at 5:30 p.m. and it was noted that a quorum was present.

**II. Approval of Minutes**

A motion was presented, seconded and unanimously carried to approve the November 7, 2006 meeting minutes. In an attempt to disseminate more timely minutes, *draft* minutes of the most recent meeting will continue to be posted on UP's website as well as approved minutes of the previous month's meeting.

**III. Old Business:**

There was no old business.

**IV. New Business**

**A. Design Review Application Requests**

- Frank & Frances LoGrande, 7727 Edmonston Circle, Lot 57 HT - the committee unanimously approved their request to install a concrete patio and pool cage. The structure was installed before the ARC had an opportunity to consider the submission but noted that they are within the acceptable guidelines.
- Johana Cruz, 8231 Indigo Ridge Terrace, Lot 22 IR – According to our Guidelines on page 20, entitled “Porches, Decks and Balconies” front screen

porches are not allowed and therefore the committee unanimously denied the request to install a roll screen in the front entry on the house.

**B. Other New Business:**

- Chair Barger notes for the record that the Association is short about 40 homeowner files out of the 403 that were suppose to be turned over to us from the Developer. The committee needs to follow-up with Mr. Neal's office to locate these files. A detailed list of the missing files will be sent the Board, Mr. Neal and AMI.
- There was a discussion among the members concerning the ongoing problem of homeowners completing project without getting ARC approval. A procedure for fines was discussed and the committee will develop a recommendation to the Board in the near future.
- Chair Barger announced that Rich Wilbur and Jean Gregory have submitted their resignation to the committee. Rich is chairman of the Legal Committee and needs to spend more time on our legal issues. Jean was elected to the new board and will serve as Secretary and Treasurer for the Association.

Chair Barger also announced his resignation as chairman but will remain on the committee as a member. Member Art Simmons will function as chairman until a replacement is named and confirmed by the Board.

**V. Next Meeting**

The next regular meeting of the ARC is Tuesday, January 2, 2007 at 5:30 p.m. in the Charleston Meeting Room.

**VI. Adjournment**

There being no further discussion, the meeting adjourned at 6::300 p.m. after a proper motion.

cc: UP Board of Directors  
Dominic, AMI  
Ron Oliver, UP Compliance