

**DRAFT MINUTES
ARCHITECTURAL REVIEW COMMITTEE (ARC)
JUNE 9, 2008**

Members Present

Priscilla Heim
David Vanzant
Margo Bates

Members Absent

Cheryl MacLauchlan
Marjorie Goldenberg
Gail Klein

I. Call to Order

Priscilla Heim called the June 9, 2008 meeting to order at 5:25 p.m. It was noted that a quorum was present.

II. Approval of Minutes

A motion was presented, seconded and unanimously carried to approve the May 6, 2008 minutes.

III. New Business

A. Design Review Application Requests

! Christina Cardenas, LOT 38, #7735 Heyward Circle submitted an application to expand the lanai area in the rear of their home with brick pavers. Motion to approve, seconded and unanimously carried.

§ Jean Gregory/Richard Wilbur , #7820 Drayton Circle submitted an application for placement of statuary in front of their house. Sculpture will be placed either in portico or amongst landscaping. Motion to approve, seconded and unanimously carried.

§ Arthur & Helena Simmons LOT 25, #7307 Meeting Street submitted an application for installation of a Guardian natural gas powered house generator, to be placed on the North side of their home. They have also included an application for a viburnum hedge to conceal the generator from street level. Motion to approve, seconded and unanimously carried.

§ Brad Holman #7739 Heyward Circle. Application to screen in lanai approved at the last Arc meeting held May 6, 2008.

§ Charles Mlynarczyk #7715 Ashley Circle submitted an application for replacing all the windows in their home. Windows will be white and same size. Motion to approve, seconded and unanimously carried.

§ William & Jan Longo LOT 8 #7824 Edmonston Circle submitted an application for a pool Lanai extension which includes additional concrete patio and Screen. The screen cage to match the standard color designated in their neighborhood. Motion to approve, seconded and unanimously carried.

§ Norm Deets - Gutters- no application. Approved by Ron Oliver.

B. Other New Business

§ Neighbor Acknowledgment Form. It is not required to have neighbor signatures on this form .

§ Robert D. Rogers, new homeowner will be contacted by chair Dave Vanzant regarding ARC application procedures.

§ ARC Committee to make a list of items that will not require the ARC application process. For example, re-painting home the same original color, adding gutters, replacing dead landscaping with same, etc.

§ Discussion was held regarding quorum for monthly ARC meetings. It is agreed that a Board of Director will substitute if there is no quorum in order for meeting to proceed,

§ Dave Vanzant will place Arc approval signs on homes for the duration of two weeks after which signs will be removed.

IV. Next Meeting

The next regular meeting of the ARC is Tuesday July 1, 2008 at 5:30 p.m. at the Charleston meeting room.

V. Adjournment

There being no further discussion, the meeting adjourned at 6:10 p.m. after a proper motion, seconded and unanimously carried.

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