

DESIGN REVIEW COMMITTEE MEETING

**Tuesday, May 12, 2009
Pavilion Meeting Room**

1021 Harvard Way

8:00 a.m.

A G E N D A

NOTE: Applicants and/or their representatives attending the meeting are served in the order of their arrival. A sign-up sheet is available at 7:30 a.m.

CALL TO ORDER: 8:00 a.m.

ROLL CALL: Present: Haberman, McCray, Sgamba, Rumsey

Kerrie Diebels, Chairman
Jeff Haberman, Vice-Chairman
Jack Davidson, Committee Member
Cindy McCray, Committee Member
Don Sgamba, Committee Member
Lou Rain, Alternate Committee Member
Ellison Rumsey, Alternate Committee Member

CONSENT CALENDAR

1. Adoption of Agenda, Approval of May 5th Minutes

END CONSENT CALENDAR

Adopted

OLD BUSINESS

OB1. VILLAGE: Crown, APN: 125-262-171
NAME: Leslie Kiefner
SITE: 2588 King Edward Court
MAILING: 2333 250th Street, Lomita, CA 90717
RE: Oak Tree Removal (reopen 4/23) (site visit)
MOTION: Approved (Rumsey/McCray) 4-0

The Committee conducted a site visit of the property to view the Oak Tree removal request. The Committee voted to approve the removal of all Oak Trees requested on the plot plan except for the Oak Tree adjacent to the storage shed which appeared to be in good health. A letter will be sent to the applicant noting that this tree was excluded from the approval. The applicant can provide an arborist report for that particular tree and the file can be reopened and its removal re-reviewed.

OB2. VILLAGE: Hollow Oak, Lot 90, APN: 119-370-381
NAME: Crystal Mitchell
SITE: 605 Ore Cart Court
RE: Pool (Premier) (4/22)
MOTION: Approved (Rumsey/McCray) 4-0

The pool application, which was held over from last week's meeting pending a plot plan of the lot, was approved after the plot plan was provided by the pool company representative.

OB3. VILLAGE: Bass Lake, Lot 41, APN: 115-176-121
NAME: Jay and Nancy Harmor
SITE: 3498 Alyssum
RE: Room Addition (5/3)
MOTION: Held Over

The applicant was notified that the following information is needed to complete the review process. Since the information was not provided, the application was held over for one additional week.

1. Plans submitted do not match each other. More details are needed in order to understand the project (some rooms are shown on one side, but not on the other)
2. Does the sunroom have a lattice style roof? Need the roofing material and color for the sunroom
3. Need a foundation plan
4. Type of siding being used—need the material and color

NEW BUSINESS

NB1. VILLAGE: Crown, Lot 129, APN: 125-282-031
NAME: Maura Brady
SITE: 2856 King Edward Drive
RE: Exterior Modification (5/6)
MOTION: Approved (Sgamba/Rumsey) 4-0

The exterior modification, removing a set of French doors and replacing them with a solid wall (lap-siding) was approved as requested. The solid wall will match the existing siding that is currently on the residence as well as the exterior paint color.

NB2. VILLAGE: Crescent Hills, Unit 2, Lot 44, APN; 107-780-010
NAME: Steve Weisser
SITE: 3503 Park Drive
RE: Fencing (5/6)
MOTION: Approved (Sgamba/McCray) 4-0

The 5' high black wrought iron fencing, which will be installed around the perimeter of the property, was approved as proposed.

NB3. VILLAGE: Park, Unit 5, Lot 4, APN: 120-484-091
NAME: Steve Miller
SITE: 1508 Southridge Court
RE: Patio Cover (5/5)
MOTION: Approved (Sgamba/McCray) 4-0

The patio cover, which will be located on the rear of the home and constructed of a beige alumna- lattice material, was approved as submitted.

NB4. VILLAGE: Stonegate, Lot 103, APN: 112-441-051
NAME: Terry McCurdy
SITE: 1805 Rochhampton Place
RE: Re-roof (5/4)
MOTION: Approved (Rumsey/McCray) 4-0

The re-roof with GAF/Elk, Grand Canyon, Lifetime Warranty in the color Black Oak was approved as submitted.

NB5. VILLAGE: Stonegate, Lot 284, APN: 125-383-171
NAME: Ellen Cardwell
SITE: 4505 Brisbane Circle
RE: Re-roof (5/4)
MOTION: Approved (McCray/Sgamba) 4-0

Mrs. Cardwell attended the meeting and brought a sample of her roofing product. The Committee voted to approve the Eaglelite Concrete Tile, Brown with Black Streaks as presented.

DISCUSSION/ACTION ITEM

1. Roofing Material (Tamko, Lamarite Slate, Composite Shingle)
Site Visit New Product

The Committee conducted a site visit of the roofing material, Tamko, Lamarite Slate, Composite Shingle. The Committee noted they liked the appearance of the product as long as it was installed in the same manner as the installation on the home that they visited—installed in a staggered manner. The appearance of this material is similar to a slate tile material.