

DESIGN REVIEW COMMITTEE MEETING

**Tuesday, September 1, 2009
Pavilion Meeting Room**

1021 Harvard Way

8:00 a.m.

MINUTES

CALL TO ORDER : 8:00 a.m.

ROLL CALL: Present: Diebels, Haberman, Sgamba, Rain, 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 August 25th Minutes

END CONSENT CALENDAR

Agenda was adopted, minutes to be approved at a future date

OLD BUSINESS

NONE

NEW BUSINESS

NB1. VILLAGE: Oak Tree 4, Lot 173, APN: 125-625-101
NAME: Daniel King
SITE: 1881 Calaveras Drive
RE: Solar
MOTION: Approved (Rain/Sgamba) 5-0

The solar project was reviewed by the Committee. The solar panels will be placed onto the front and south side. The Committee agreed that placing the panels on the north side was not a good option. Therefore, the Committee voted to approve the project as proposed.

NB2. VILLAGE: Fairchild Village, Unit 3, Lot 240, APN: 125-712-101
NAME: Joanne Pfeifer
SITE: 3092 Fairchild Drive
RE: Solar
MOTION: Held Over

The application was held over pending receipt of additional information as follows:

1. North Arrow
2. Roof plan in relation to the lot
3. Indicate front of house as well as streets and driveway area
4. Consider relocating solar panels to where shade from the trees would still allow solar to produce their maximum efficiency.

This item will be continued at next week's meeting.

NB3. VILLAGE: Parkview Heights, Unit 1, Lot 22, APN: 125-535-041
NAME: Jason Schwartz
SITE: 1921 Sapphire Way
RE: Landscaping
MOTION: Approved (Sgamba/Rain) 5-0

The Committee reviewed the rear-yard landscaping plan. They thought that the plans were well drawn, the plants seemed to be okay and that the play structure would be better if it faced the interior of the lot (the front side of the play structure).

NB4. VILLAGE: Ridgeview Village, Unit 2, Lot 147, APN: 120-201-031
NAME: Kent and Joyce Booth
SITE: 3508 Rocky Ridge Way
RE: Re-Roof
MOTION: Approved (Rumsey/Sgamba) (Diebels/Rain 4-0) (Haberman-absent)

The Committee reviewed the request for a re-roof with GAF/Elk Grand Canyon in the color Storm Cloud Gray, lifetime warranty. This product is on the approved list and the Committee voted with all in favor.

NB5. VILLAGE: Stonegate Village, Unit 3, Lot 209, APN: 125-432-271
NAME: Linda Burke
SITE: 4325 Brisbane Circle
RE: Re-Roof
MOTION: Approved (Rumsey/Haberman) 5-0

The Committee reviewed the request for a re-roof with Owens Corning/Duration Premium Shingles in the color Brownwood, 50 year warranty. Since this product was on the approved roofing material list, the Committee voted to approve the project.

NB6. VILLAGE: Stonegate Village, Unit 6, Lot 400, APN: 125-452-031
NAME: Chris McLean
SITE: 1541 Wyndham Place
RE: Re-Roof
MOTION: Approved (Sgamba/Rumsey) 4-0 (Haberman was absent for this item)

The contractor attended the meeting and had previously emailed the photographs of the home for the application. The roofing material of GAF Elk Timberline in the color Slate Gray, 50 year/lifetime warranty was approved since it is on the Committee's approved roofing materials list.

NB7. VILLAGE: Park Village, Unit 3, Lot 126, APN: 120-142-011
NAME: Rosemary Hunter
SITE: 3664 Mesa Verdes Drive
RE: Driveway Color Change/ Walk-way modification
MOTION: Denied (Sgamba/Rumsey) 3-2 (Diebels voted no with Haberman and Rain voting in favor of the project)

Ms. Hunter attended the meeting requesting that she be allowed to replace her existing driveway and walkway with a colored concrete material. The driveway would be the color Sandstone and the walkways and steps Desert Tan. The Committee reviewed the CC&R's for Park Village, Unit 3 and determined that colored concrete was not approved based upon the CC&R requirements. The Committee indicated to her that if there were numerous homes within her Village and Unit that already had colored concrete driveways, then they would reconsider her proposal.

There is a provision in the CC&R's for conformity and harmony of surrounding development and it would meet these criteria if numerous homes had already installed colored concrete.

NB8. VILLAGE: Green Valley Hills, Unit 1, Lot 39, APN: 126-213-151
NAME: David McMurchie
SITE: 1269 Uplands Drive
RE: Re-Roof (Rumsey/Rain) 5-0

The residence is not located in the Green Valley Hills Village, but rather the Green Valley Acres Village which is not within the Committee's jurisdiction. Therefore, the Committee does not have to vote on this project and a refund of the roofing material fee will be processed.

DISCUSSION ITEMS:

Follow-up discussion on DRC Modified meeting schedule.

The CC&R Board of Director's subcommittee, Noelle Mattock and Justin Masters, will be meeting next Monday evening to discuss a modified schedule of DRC meetings. The Committee is proposing to change from every Tuesday morning to the first, third and fifth Tuesdays of the month.

The Committee will send a representative to the meeting in case the subcommittee has any questions they would like to ask of the DRC.