

DESIGN REVIEW COMMITTEE MEETING

**Tuesday, September 15, 2009
Pavilion Meeting Room**

1021 Harvard Way

8:00 a.m.

MINUTES

CALL TO ORDER: 8:00 a.m.

ROLL CALL: Present: Diebels, Haberman, McCray, 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 8/11, 8/18, 8/25, 9/1, 9/8 Minutes

END CONSENT CALENDAR

Consent Calendar Approved (Haberman/McCray) 5-0

OLD BUSINESS

None

NEW BUSINESS

NB1. VILLAGE: Ridgeview Village, Unit 8, Lot 453, APN: 120-442-071
NAME: R. Eugene Peterson
SITE: 3760 Mossridge Way
RE: Oak Tree Removal (8/31—applicant requested 9/15 agenda)
MOTION: Held Over

Dr. and Mrs. Peterson attended the meeting, as well as, a representative from the solar company who installed the Peterson's solar panels. The Committee approved a solar panel system for the Peterson's in June 2009. The solar panels that were installed are not zeroing out their PGE bill, but running 20% behind in efficiency. The Peterson's are requesting that two Oak Trees adjacent to their residence that are shading the solar panels be removed. An arborist report was provided, but did not recommend removal of the trees. The report indicated that continued trimming and pruning would damage the trees and removal should be considered.

Mr. Haberman asked the solar representative if they had done a shading analysis prior to installing the panels and he said that an analysis was done, but the customer wants to zero out their PGE bill and this is not happening due to the tree shading. He also stated that due to the CA Civil Code, nothing can restrict the use of solar panels. Ms. Diebels noted that this should have been addressed prior to the installation of the panels and explained to the homeowners. Mr. Rumsey stated that he did not think that they should cut down the trees as they add value to the property.

The solar representative noted that the panels could not be relocated to any other location on the roof and that the CA Civil Code states that you cannot restrict the use of solar panels.

Dr. Peterson noted that there were five other Oak Trees on his property and he would like to remove the two that were shading his roof to increase the production of the solar panels.

The Committee decided to hold over the application pending an answer from the CSD's legal counsel as to the CA Civil Code and the requirement to not restrict the use of solar. Ms. Diebels will draft a letter for the attorney's review noting the Committee's position on the removal of the Oak Trees.

NB2. VILLAGE: Fairchild Village, Unit 6, Lot 292, APN: 125-730-081
NAME: Gerald Swanick
SITE: 3092 Brackenwood Place
RE: Solar (9/8)
MOTION: Approved (Haberman/Rumsey) 5-0

The solar representative attended the meeting to discuss the project. The Committee reviewed the plans and voted to approve the solar panels as proposed.

NB3. VILLAGE: Stonegate Village, Unit 6, Lot 425, APN: 125-452-281
NAME: Scott VanBuskirk
SITE: 2749 Deakin Place
RE: Re-Roof (9/9)
MOTION: Approved (Sgamba/McCray) 5-0

The re-roof with Owens Corning, Duration, lifetime warranty in the color Estate Gray was approved as submitted.

NB4. VILLAGE: Franciscan Village, Lot 26, APN: 125-662-021
NAME: Gary Chamberlain
SITE: 2335 Telegraph Hill Drive
RE: Re-Roof (9/9)
MOTION: Approved (Haberman/McCray) 5-0

The re-roof with Certainteed Presidential TL, lifetime warranty in the color Aged Bark was approved as submitted and is on the Committee's approved material list.

NB5. VILLAGE: Stonegate Village, Unit 3, Lot 208, APN: 125-432-261
NAME: Kimberly Stein
SITE: 4321 Brisbane Circle
RE: Re-Roof (9/9)
MOTION: Held Over

The Committee held over the roofing material application since the material selected, Landmark, was not on the Committee's approved list. The Committee requested that the applicant select an alternate material that is on the Committee's approved list or provide a sample board of another product for the Committee's review.

NB6. VILLAGE: Stonegate Village, Unit 2, Lot 113, APN: 125-402-021
NAME: Pam O'Niel
SITE: 1194 Ravenshoe Drive
RE: Re-Roof (9/9)
MOTION: Approved (McCray/Sgamba) 5-0

The re-roof with Elk GAF Timberline, 50-year warranty in the color Barkwood was approved as submitted and is on the Committee's approved material list.

NB7. VILLAGE: Stonegate Village, Unit 5, Lot 355, APN: 125-412-051
NAME: Wells Fargo Bank
SITE: 4402 Brisbane Circle
MAILING: 5320 Front Street, Rocklin, CA 95677 (M.S.Clark)
RE: Re-Roof (9/10)
MOTION: Approved (Haberman/McCray) 5-0

The re-roof with Owens Corning, Duration lifetime warranty in the color Teak was approved as submitted and is on the Committee's approved material list.

DISCUSSION ITEMS:

The CSD Board of Directors voted to modify the DRC meeting schedule from every Tuesday morning at 8:00 a.m. to the first, third and fifth Tuesdays of the month effective 10/6/09.

A notice will be posted on the CSD bulletin board and website notifying the public of the new dates of the Committee's meetings.