

DESIGN REVIEW COMMITTEE MEETING

**Tuesday, October 6, 2009
Pavilion Meeting Room**

1021 Harvard Way

8:00 a.m.

MINUTES

NOTICE: Beginning October 2009 the Design Review Committee will meet on the first, third and fifth Tuesdays of the month. There will be no scheduled meetings on the second and fourth Tuesdays of the month.

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, Davidson, 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 9/29 Minutes

END CONSENT CALENDAR

NEW BUSINESS

NB1. VILLAGE: Ridgeview, Unit 1, Lot 19, APN: 120-171-061
NAME: Eric and Adriana Findlay
SITE: 3483 Rolph Way
RE: Re-roof (10/1)
MOTION: Approved (Sgamba/McCray) 5-0

The re-roof project with GAF/ELK, Grand Canyon, lifetime warranty in the color Stonewood was approved as proposed.

NB2. VILLAGE: Governors West, Lot 42, APN: 125-492-041
NAME: Allan Priest
SITE: 3130 Warren Lane
RE: Solar (9/30)
MOTION: Approved (Sgamba/Davidson) 5-0

The solar project that was submitted to the Committee was approved as proposed.

NB3. VILLAGE: Oak Tree, Unit 1, Lot 32, APN: 125-636-011
NAME: Tim Woodley
SITE: 1405 Sutter Creek Drive
RE: Re-roof (9/29)
MOTION: Approved (Rumsey/Sgamba) 5-0

The roofing contractor for this project attended the meeting to discuss the project Landmark, Premium Series, Lifetime Warranty. The Committee had discussed adding this to their list previously, but it had not yet been added. The Committee compared the product to the Timberline product as well as the Duration Product that are on their approved list. The Landmark product was similar to the Timberline product, but the Committee thought that the Duration sample was not as dimensional.

The Committee voted to approve this project for Landmark, Premium Series, Lifetime Warranty in the color Graphite.

NB4. VILLAGE: Laurel Oaks (Hollow Oak), Unit 4, Lot 72, APN: 119-370-101
NAME: Birk Johnson
SITE: 209 Cradle Mountain Court
RE: Pool (Imperial Pools) (10/1)
MOTION: Held Over

Mr. Johnson attended the meeting to discuss his pool plan. The pool will be constructed of a concrete base with a steel liner, but no gunite will be used. Mr. Johnson noted that he had this type of pool before and was happy with it. The bottom is concrete, the walls are steel with a vinyl liner and then a tile pattern is placed on top. The pool has a lifetime warranty on the construction and a 20 year warranty on the vinyl liner. He stated that the cost is about two thirds of the cost of a regular pool. The equipment used on this type of pool is the same as the equipment used on a regular gunite pool.

The Committee questioned the dirt being kept on site and the fact that the grading plan did not reflect the extents of the cut and fill or the before and after grades. The Committee requested a larger scaled grading plan showing how the dirt would be handled on the lot. They need to see it in a plan view. The Committee was also concerned about drainage and how it would affect the neighboring lot. Mr. Johnson noted that there was a large rock lined swale around the top of his lot.

NB5. VILLAGE: Crown, Unit 1, Lot 64, APN: 125-214-011
NAME: Wayne Bailey
SITE: 922 King Henry Way
RE: Re-roof (10/2)
MOTION: Approved (Sgamba/McCray) 5-0

The re-roof with Owens Corning, Duration Series, Lifetime Warranty in the color Estate Grey was approved as submitted.

DISCUSSION/ACTION ITEMS

1. Review New Roofing Material
(Certainteed, Landmark Premium)

The Committee voted to approve this new product and add it to the approved roofing materials list. The only color that was excluded was the Birchwood. All other colors will be added to the approved material list, but will be reviewed on an individual basis, based upon the color/style of the home.