

**Approved October 19, 2021
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
September 21, 2021**

PRESENT: Jo Anne Greene, Ron Laumann, Jerry Johnson, Ed Hartman, Jerry Heschel, Marcy Reneau (Members)
Susan Fabian (Assistant General Manager)

ABSENT: Amy Miller

HOMEOWNER AND MEMBER COMMENTS – Non-Agenda Issues - None

Ms. Greene called the September meeting to order at 1:00 p.m.

There is a quorum represented with six members in attendance.

NEW BUSINESS

HOMEOWNER APPEALS - None

HOMEOWNER APPLICATIONS

Lakeview Estates (G.C. Lot) – 4190005 – Elitewood Solid Insulated Patio Cover - Almond

MOTION by Mr. Hartman to approve the application from 4190005 as submitted. Second by Mr. Laumann. Carried unanimously.

Willowbrook Estates – 4311026 – Duralum Solid Insulated Patio Cover – Beechwood

MOTION by Mr. Johnson, second by Ms. Reneau, to approve the application from 4311026 as submitted. Carried unanimously.

Cyress Point Estates (ACC Member) – 4340144 – Exterior Malibu/Landscape Lighting

MOTION by Mr. Johnson, second by Mr. Laumann, to approve the application from 4340144 as submitted. Carried with Mr. Hartmann abstaining.

St. Andrews Place – 4370227 – Stationary BBQ; Paver Rear Yard Walkway – Territorial Blend; Rear Yard Artificial Turf; Lattice Alumawood Patio Cover; Travertine Rear Patio and Extension

MOTION by Mr. Johnson to approve everything on the application from 4370227 with the exception of the patio cover. Second by Mr. Laumann. Carried unanimously.

MOTION by Mr. Johnson, second by Mr. Heschel, to deny the application from 4370227 for the patio cover. Failed unanimously.

MOTION by Mr. Johnson, second by Mr. Laumann, to approve the patio cover with the 4'4" setback variance for this application. Carried unanimously.

St. Andrews Place -4370306 – Gate; Travertine Rear Patio and Extension; Pool/Spa; Block/Party Return Wall

MOTION by Ms. Reneau, second by Mr. Hartman, to approve the application from 4370306 as submitted. Carried unanimously.

Cypress Point Estates I – 4400539 – Gate; Kool Deck Rear Patio and Extension; Pool

MOTION by Mr. Laumann, second by Mr. Heschel, to approve the application from 4400539 as submitted. Carried with Mr. Heschel opposing.

Torrey Pines – 4460905 – Paver Rear Side Walkways – Territorial Blend; Irrigation Replacement; Rear Yard Landscape Planting Material; Exterior Landscape Lighting; Travertine Rear Patio and Extension; Elevated Spa Addition to Pool/Resurface Pool;

Stationary BBQ; Stationary Fire Pit; Alumawood Solid Insulated Free-Standing Shade Structure; Privacy Wall on Free-Standing Shade Structure

MOTION by Mr. Hartman, second by Ms. Reneau, to approve the first section of items from 4460905 as submitted. Carried unanimously.

MOTION by Mr. Laumann to approve the Stationary BBQ, Stationary Fire Pit, and the Alumawood Solid Insulated Free-Standing Shade Structure for 4460905 as submitted. Second by Mr. Heschel. Carried unanimously.

MOTION by Mr. Laumann to deny the Privacy Wall on Free-Standing Shade Structure as submitted as it does not meet the Standards. Second by Mr. Hartman. Carried unanimously.

MOTION by Mr. Laumann to approve the Privacy Wall at a maximum height of 6'. Second by Mr. Johnson. Carried unanimously.

Proposed Political Signs Standard Amendment:

MOTION by Mr. Johnson, second by Ms. Reneau, to approve the Revised Political Signs Standard as presented to match Arizona Revised Statute effective September 29, 2021. Carried unanimously. To Board of Directors October 6, 2021.

Posse Sponsored Pet Alert Sticker:

MOTION by Ms. Reneau to deny the placement of the sticker in view of the exterior of the home. Second by Mr. Heschel. Carried unanimously.

Above Ground Propane Tanks Discussion: Mr. Johnson will assist staff in drafting a proposed Standard for review and consideration at the next meeting. The Standard will follow City Code.

UNFINISHED BUSINESS

Front and French Doors Color Palette Update D.E. Representative presentation: Current colors were reviewed. Committee Members discussed options for additional colors.

Paint Color, Palette Update D.E. Representative presentation: Current paint palettes were displayed along with several proposed new color palettes.

MINUTES OF PREVIOUS MEETING – August 17, 2021

Page 2 – Delete sentence beginning “Because the neighbor....”

MOTION by Mr. Heschel, second by Mr. Hartman, to approve the Minutes of the August 17, 2021 meeting as corrected. Carried by unanimous vote of the members in attendance.

REPORTS

Architectural Applications Report: Included in packet for review and discussion.

FOR THE GOOD OF THE ORDER

Next Meeting – October 19, 2021

Meeting adjourned at 2:55 p.m.

Respectfully submitted,
Jody Brown

MINUTES & MORE