

**Approved January 18, 2022  
WESTBROOK VILLAGE ASSOCIATION  
ARCHITECTURAL CONTROL COMMITTEE MINUTES  
December 21, 2021**

**PRESENT:** Amy Miller, Ron Laumann, Jerry Johnson, Ed Hartman, Jerry Heschel (via phone), Marcy Reneau, Jo Ann Greene (Members)  
Susan Fabian (Assistant General Manager)

**ABSENT:**

**HOMEOWNER AND MEMBER COMMENTS – Non-Agenda Issues - None**

Ms. Miller called the December meeting to order at 1:00 p.m.

There is a quorum represented with all members in attendance.

**NEW BUSINESS**

**HOMEOWNER APPEALS - None**

**HOMEOWNER APPLICATIONS**

**Fairway Views (ACC Member) – 4500994 -** Rear Patio Electric Channeled Roll Shade; Rear Profile Sunscreens

***MOTION made by Mr. Laumann, second Ms. Reneau, to accept the application for 4500994 as submitted. Carried with Mr. Johnson abstaining.***

**WVA VISTAS POOL PROJECT PRESENTATION**

Ms. Jones and Mr. LaPlaca provided an update on the Vistas Pool Project. There is one proposal from Cal-Pools, and this is the only proposal that was submitted. Cal-Pool also did the Lakes Pool Renovation Project.

The architectural features for the pool include: Stationary BBQ with LedgeStone; Cool Decking – Tan; Travertine Coping; Fire Pit with LedgeStone (Carmel Mountain); Fireplace with LedgeStone (Carmel Mountain); Artificial Turf; Outdoor Furniture; Pool with Blue Tones Tiles and Pebbletec; Free-Standing Aluminum Shade Structure; Commercial Shade Sails

***MOTION by Mr. Johnson, to endorse and accept the elements of the Vistas Pool as listed above to mirror the Lakes Pool. Second by Ms. Greene. Carried unanimously.***

**UNFINISHED BUSINESS**

**Front and French Doors Color Palette Update/Paint Color Palette Update:** Summer was present with several palettes and color options for the Committee to view and discuss; color selections will be made at a later time.

**REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES - November 16, 2021**

***MOTION by Mr. Hartman, second by Mr. Laumann, to approve the Minutes of the November 16, 2021 Meeting as presented. Carried unanimously.***

**REPORTS**

**Architectural Applications Report:** Report included in Committee Packet for review and discussion.

**FOR THE GOOD OF THE ORDER**

**ACC Committee Seats – 3 seats to be BOD appointed in April 2022:** Advertising begins now with interviews to be conducted in February. Appointments will be made by the Board of Directors in April.

**ADJOURN**

**The next meeting will be Tuesday, January 18 2022, 1:00 p.m., at the FALC**

Meeting adjourned at 2:35 p.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**