

**Approved March 15, 2022
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
February 15, 2022**

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

ABSENT:

HOMEOWNERS

IN ATTENDANCE: Five (5)

HOMEOWNER AND MEMBER COMMENTS – Non-Agenda Issues - None

Ms. Miller called the February meeting to order at 1:01 p.m.

There is a quorum represented with all members in attendance.

NEW BUSINESS

HOMEOWNER APPEALS - None

HOMEOWNER APPLICATIONS

Ironwood Estates – 4120997 – Window Replacement with Discernable Tint

MOTION by Ms. Greene, second by Mr. Laumann, to approve the window replacement for 4120997 as requested. Carried unanimously.

Pinehurst Place – 4350055 – Decorative Iron Entry Door with Decorative Iron Sidelight Window

MOTION by Mr. Hartman, second by Ms. Greene, to deny the application for a decorative iron entry door with decorative iron sidelight window from 4350055 as it does not comply with WVA Standards. Carried unanimously.

Decorative Bronze Iron Entry Doors will be on the agenda for next month's meeting to perform research on decorative iron sidelight windows and the WVA Standard.

Cypress Point Estates II (BOD Member) – 4400500 – Painting

MOTION by Mr. Johnson, second by Mr. Heschel, to approve the painting application for 4400500 as submitted. Carried unanimously.

Willow Ridge – 4531156 – Golf Safety Net

MOTION by Mr. Laumann, second by Ms. Greene, to approve the application for a golf safety net for 4531156. Carried with four votes in favor, one vote opposed, and one abstention. Approved with the stipulation that poles must match the color of the home.

UNFINISHED BUSINESS

Front and French Doors Color Palette Update/Paint Color Palette Update: Sommer Phillips with Dunn Edwards presented color boards for the proposed Front/French Doors and Paint Color Palettes.

MOTION by Mr. Heschel, second by Ms. Greene, to approve all color palettes as presented and discussed. These color palettes will be presented to the Board for approval at their next Board Meeting. Carried unanimously.

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – January 18, 2022

MOTION by Mr. Laumann, second by Mr. Hartman, to approve the Minutes of the January 2022 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: Deadline for application submittal is February 15 2022. There are three applicants, all of whom are incumbents.

There was a question about whether there was an appetite for conversation on the American Flags that are “outside” the American Flag such as the Thin Blue Line Flag. Per State and Federal Guidelines, only the official American Flag is permitted.

There was a comment at Candidates Night that WVA is looking “dated”. If committee members have ideas that will bring a more modern look to the community, please bring it forward for discussion.

ADJOURN

The next meeting will be Tuesday, March 15, 2022, 1:00 p.m., at the FALC

Meeting adjourned at 2:00 p.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE