

**Approved February 21, 2023
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
January 17, 2023**

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

ABSENT: Ed Hartman

**HOMEOWNERS
IN ATTENDANCE:**

HOMEOWNER AND MEMBER COMMENTS – Non-Agenda Issues – These comments and discussions are not included as a part of the Minutes.

Ms. Miller called the January 2023 meeting to order at 1:03 p.m.

There is a quorum represented with six members in attendance.

NEW BUSINESS

HOMEOWNER APPLICATIONS

Cypress Point Estates II – 4340112 – Front Decorative Bronze Iron and Glass Entry Doors

MOTION by Ms. Greene, second by Ms. Reneau, to approve the front entry door for 4340112. Carried by unanimous vote of the members in attendance.

Fairway Views – 4500977 – Room Addition

MOTION by Ms. Greene, second by Mr. Laumann, to approve the room addition for 4500977. MOTION AMENDED by Ms. Greene, second by Mr. Laumann, to allow the use of the Eagle tile on the addition without it being integrated into the existing roof. Carried with Mr. Heschel opposed as he feels the other tile would create a more finished look.

Tamarron Place – 4520437 – Concrete Side Walkway; Firepit; Boulders (9); Grading and Mounding; Irrigation Replacement; Landscape Planting Material; Rock Ground Cover (Madison Gold and Saddleback Brown); Rip Rap Ground Cover (Table Mesa Brown); Tree/Shrub Removals; Artificial Turf and Putting Green; Landscape Lighting; Outdoor Stationary Seating; Pool

MOTION by Mr. Heschel, second by Ms. Reneau, to approve the nine items that are part of the landscape proposal for 4520437. Carried by unanimous vote of the members in attendance.

MOTION by Mr. Laumann, second by Ms. Reneau, to approve the firepit for 4520437. Carried by unanimous vote of the members in attendance.

MOTION by Ms. Reneau, second by Ms. Greene, to approve the pool for 4520437. Carried by unanimous vote of the members in attendance.

HOMEOWNER APPEALS – None

PROPOSED “THE WESTBROOK VILLAGE LOOK” AMENDMENT

Amendment included in Committee Packet for review and discussion.

MOTION by Mr. Johnson, second by Mr. Laumann, to recommend the Board approve the amended "The Westbrook Village Look" Standard. Carried by unanimous vote of the members in attendance.

PROPOSED PAINT STANDARD AMENDMENT

MOTION by Mr. Johnson, second by Mr. Heschel, to recommend the Board approve the amended Paint Standard. Carried by unanimous vote of the members in attendance.

REVIEW OF "EARTH TONE" COLORS

All Standards with the verbiage of "Earth Tone is defined as a color scheme that draws from a palette of browns, tans, grays, and some reds. The colors in an Earth Tone scheme are muted and flat in an emulation of the natural colors found in dirt and rock," will be amended with "The WA color scheme draws from a muted and flat color palette of browns, tans, grays, sage, and some reds."

MOTION by Mr. Johnson and seconded to recommend the Board approve the amended "Earth Tone" colors as discussed. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS – None

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – December 20, 2022

Corrections will be made as necessary, and the Minutes will be resubmitted for file.

MOTION by Mr. Johnson, second by Ms. Reneau, to approve the Minutes of the December 20, 2022 Meeting as presented. Carried by unanimous vote of the members in attendance.

REPORTS

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

FOR THE GOOD OF THE ORDER

- There is one seat to be appointed in April 2023 (Ms. Reneau's term is expiring – she will reapply).
- Discussion on how a storm door is distinguished from a security door. Further discussion and review of the Security Door Standard is needed; Ms. Miller and Ms. Fabian will present an amendment at the next meeting.

ADJOURN

The next meeting will be Tuesday, February 21, 2023, 1:00 p.m., at the FALC

Meeting adjourned at 2:21 p.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE