APPROVED MARCH 21, 2023 WESTBROOK VILLAGE ASSOCIATION ARCHITECTURAL CONTROL COMMITTEE MINUTES February 21, 2023

PRESENT: Amy Miller, Ron Laumann, Jerry Johnson, Marcy Reneau, Jo Ann Greene, Jerry Heschel

(Members)

Susan Fabian (Assistant General Manager)

Karen Jones (General Manager)

ABSENT: Ed Hartman (Member)

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 February 2023 meeting to order at 1:00 p.m.

There is a quorum represented with six members in attendance.

NEW BUSINESS

HOMEOWNER APPLICATIONS

Cambridge Crossing - 4250014 - Full Window Replacement w Discernable Tint

MOTION by Ms. Greene, second by Ms. Reneau, to approve the window replacement for 4250014 as submitted. Carried by unanimous vote of the members in attendance.

Fairway Views - 4500976 – Decorative Bronze Iron & Glass Entry Doors (3); Decorative Gates (2)

MOTION by Mr. Laumann, second by Mr. Heschel, to approve the decorative bronze iron and glass entry doors and the decorative gates with the dark bronze frames as requested for 4500976. Carried by unanimous vote of the members in attendance.

Heatherbrook (ACC Member) – 4130275 – Bird Deterrent for Solar Energy Device

MOTION by Ms. Greene, second by Mr. Heschel, to approve the bird deterrent as requested for 4130038. Carried by unanimous vote of the members in attendance with Ms. Reneau abstaining.

HOMEOWNER APPEALS

Lakeview Estates - 4190038 - Bird Deterrent in Yard - Homeowner was in attendance to present his appeal.

MOTION by Mr. Johnson, second by Mr. Heschel, to deny the appeal for the bird deterrent in the yard for 4190038. Carried by unanimous vote of the members in attendance.

Homeowner has the option to appeal this issue to the Board of Directors.

REVIEW OF "BLEND WITH COLOR OF" IN STANDARDS

Following discussion Committee Members agreed there will be no change in the definition of "blend" at this time.

REVIEW OF GOLF SAFTY NET STANDARD

Following discussion by Committee Members, proposed standard amendments will be presented after seeking assistance from professionals. .

REVIEW OF DECORATIVE STRING LIGHTING STANDARD

Following discussion by Committee Members, a proposed standard amendment will be presented at the next ACC meeting.

PROPOSED SECURITY DOOR(S) STANDARD AMENDMENT

Proposed amendment included in Committee Packet for review and discussion. Need to add: "Hinges must not be visible or be the color of the door."

MOTION by Mr. Johnson to recommend to the Board of Directors the approval of the Proposed Security Door Standard Amendment with the addition of the hinge language. Second by Mr. Laumann. Carried by unanimous vote of the members in attendance.

PROPOSED RV'S BOATS AND MOTOR HOMES STANDARD AMENDMENT

MOTION by Mr. Johnson to recommend to the Board the approval of the proposed Recreational Vehicle Standard Amendment. Second by Mr. Heschel. Carried by unanimous vote of the members in attendance.

PROPOSED VEHICLE PARKING STANDARD AMENDMENT

MOTION by Mr. Laumann to recommend to the Board of Directors the approval of the Proposed Vehicle Parking Standard Amendment. Second by Ms. Reneau. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS - None

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – January 17, 2023

MOTION by Mr. Johnson, second by Ms. Reneau, to approve the Minutes of the January 17, 2023 meeting as presented. Carried by unanimous vote of the members in attendance.

REPORTS

Architectural Applications Report

Included in the Committee Packet for review and discussion.

FOR THE GOOD OF THE ORDER

Thank you to Ms. Miller, Ms. Fabian and Ms. Jones for their efforts in revising and rewriting the Standards to keep them up to date.

ADJOURN

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

Meeting adjourned at 3:12 p.m.

Respectfully submitted,
Jody Brown, Recording Secretary
MINUTES & MORE