

Approved June 20, 2023
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
May 16, 2023

PRESENT: Amy Miller, Ron Laumann, Jerry Johnson, Marcy Reneau, Jo Ann Greene, Ed Hartman (Members)
Karen Jones (General Manager)

ABSENT: Jerry Heschel (Members)
Susan Fabian (Assistant General Manager)

**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 May 2023 meeting to order at 1:00 p.m.

There is a quorum represented with six members in attendance.

NEW BUSINESS

Welcome BOD Appointed Committee Member: Welcome to Marcy Reneau as the newly appointed Committee Member.

Elect ACC Vice Chair

NOMINATION for Marcy Reneau as Vice Chair. Elected by acclamation.

Homeowner Applications

Edgewater Park Sub-Association
426 – Phase I Xeriscaping Project

MOTION by Ms. Greene, second by Mr. Laumann, to approve Phase I of the Xeriscaping Project for Edgewater Park Sub-Association, with stipulation weed barrier is not permitted. WVA will confirm the weed barrier within the Standards. Carried by unanimous vote of the members in attendance.

Vista Crossing Sub-Association
443 – Phase I Xeriscaping Project (ratify UWC)

MOTION by Mr. Johnson to ratify the Unanimous Written Consent for the Vista Crossing Sub Association Phase I Xeriscaping Project. Second by Mr. Hartman. Carried by unanimous vote of the members in attendance.

Oakmont Heights (G.C. View Lot)
4360356 – Free-standing Shade Structure (set back variance)

MOTION by Mr. Laumann, second by Ms. Reneau, to accept the application for 4360356 free standing shade structure. Carried by unanimous vote of the members in attendance.

HOMEOWNER APPEALS

Pinehurst Place
4350010 – Full Window Replacement (non-compliant frame width)

After discussion it was suggested the frame be cut to an appropriate width or painted. These modifications would require submitting a new application for approval.

MOTION by Mr. Johnson, second by Mr. Laumann, to deny the appeal on 4350010. Carried by unanimous vote of the members in attendance.

Vista Crossing

4430034 – Full Window Replacement (non-compliant frame width)

MOTION by Mr. Johnson to deny the appeal on 4430034. The Homeowner must re-apply to come into compliance by painting. Second by Ms. Reneau. Carried by unanimous vote of the members in attendance.

Proposed Standard Amendments

Proposed Courtyard Entry Cover Standard Amendment: Revised Standard included in the Committee Packet for review and discussion. ***Approval tabled pending further revision.***

Proposed Flags Standard Amendment (Per ARS 33-1808)

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

Proposed LedgeStone Standard Amendment:

MOTION by Mr. Johnson to recommend the Board of Directors approve the Proposed LedgeStone Standard Amendment with the additional revisions as discussed. Second by Ms. Reneau. Carried by unanimous vote of the members in attendance.

Proposed Rear Retractable Awning Standard Amendment:

MOTION by Ms. Greene, second by Mr. Johnson, to recommend the Board of Directors approve the proposed Rear Retractable Awning Standard Amendment. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS – None

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – April 18, 2023

Minutes will be corrected and resubmitted for file.

MOTION by Mr. Johnson, second by Ms. Reneau, to approve the Minutes of the April 18, 2023 meeting as amended. 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

ADJOURN

The next meeting will be Tuesday, June 20, 2023, 1:00 p.m., at the FALC

Meeting adjourned at 2:38 p.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE