

Approved December 19, 2023
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
November 21, 2023

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

ABSENT: Susan Fabian (Assistant General Manager)

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

Ms. Miller called the November 21, 2023, meeting to order at 1:05 p.m. There is a quorum represented with all members in attendance.

NEW BUSINESS

Homeowner Applications

Highland Hills – 4200817 – Hardscape – Decorative Metal Saguaros (2) in Front Yard

MOTION by Ms. Greene, second by Ms. Reneau, to approve the hardscape request for 4200817. Carried unanimously.

Fairway Springs (GC View Lot) – 4210026 – Rear Retractable Patio Awning - Beige

MOTION by Mr. Laumann, second by Mr. Hartman, to approve the request for a rear retractable patio awning, beige, for 4210026. Carried unanimously.

Fairway Views – 4500970 – Pool

MOTION by Ms. Reneau, second by Ms. Greene, to approve the request for a pool for 4500970. Carried unanimously.

Westbrook Village Golf Club – 400 - Vistas Golf Course Turf Reduction – Holes #1, #10, and #18

MOTION by Mr. Hartman, second by Mr. Laumann, to approve the turf reduction request for Hole #1. Carried unanimously.

MOTION by Mr. Laumann, second by Ms. Greene, to approve the turf reduction request for Hole #10. Carried unanimously.

MOTION by Mr. Hartman, second by Ms. Reneau, to approve the turf reduction request for Hole #18 A, everything down the right side of the Fairway, behind the homes, at Vistas #18. Carried unanimously.

MOTION by Mr. Johnson, second by Ms. Greene, to deny the turf reduction request for Vistas Hole #18 B, as it is in conflict with the Overseeding Agreement of 2006, and to request that the Board consider a variance to the existing Overseed Agreement pending the presentation of an improved landscaping plan from the Golf Course. Carried unanimously.

Review Roofing – Repairs and Replacement Standard re: Drip Edge Color: No change to be made at this time. Committee Members will drive around the community looking at drip edges, and if it is determined a change is needed, it can be made at a later time.

Review Articles on Artificial Turf: These articles are for informational purposes only at this time.

Homeowner Appeals – None

UNFINISHED BUSINESS – None

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

Minutes will be corrected as necessary and resubmitted for file.

MOTION by Mr. Laumann, second by Ms. Greene, to approve the Minutes of the October meeting as amended. Carried unanimously.

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, December 19, 2023, 1:00 p.m., at the FALC

Meeting adjourned at 2:45 p.m.

Respectfully submitted,

Jody Brown, Recording Secretary

MINUTES & MORE