

**Approved January 16, 2024**  
**WESTBROOK VILLAGE ASSOCIATION**  
**ARCHITECTURAL CONTROL COMMITTEE MINUTES**  
**December 19, 2023**

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

**ABSENT:**

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

Ms. Miller called the December 19, 2023, meeting to order at 1:00 p.m. There is a quorum represented with all members in attendance.

**NEW BUSINESS**

**Homeowner Applications**

**Mountain Park Estates – 4100653** – Driveway Coating – Granite Grip – Sahara Canyon

***MOTION by Mr. Laumann, second by Ms. Greene, to deny the request for the driveway coating For 4100653 as submitted, due to durability concerns. Carried unanimously.***

Homeowner will be asked to have her installer submit an address where this application can be viewed by the Committee. She will be asked to resubmit her application with more information on the durability of the product.

**St. Andrews Place – 4370239** – Front Window Size Change/Replacement

***MOTION by Ms. Greene, second by Ms. Reneau, to approve the request for the front window size change/replacement for 4370239 as submitted. Carried unanimously.***

**St. Andrews Place (ACC Member) – 4370325** – Paver Front Courtyard – Slate Blend; Front Courtyard Pots with Lantana; Front Courtyard Irrigation Replacement; Front Courtyard Shrub Removals

***MOTION by Mr. Hartman, second by Mr. Laumann, to approve the requests, as submitted, for 4370325. Carried with Mr. Heschel abstaining.***

**Cypress Point Estates II – 4400559** – Front Decorative Bronze Iron and Glass Entry Door

***MOTION by Ms. Greene, second by Ms. Reneau, to approve the front decorative door for 4400559 as submitted. Carried unanimously.***

**Torrey Pines (Golf Course View Lot) – 4460859** – Awning – Rear Retractable

***MOTION by Mr. Laumann, second by Mr. Hartman, to approve the rear retractable awning for 3360859 as submitted. Carried unanimously.***

**Homeowner Appeals** – None

**UNFINISHED BUSINESS** – None

**REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – November 21, 2023**

Minutes will be corrected as necessary and resubmitted for file.

***MOTION by Mr. Johnson, second by Ms. Greene, to approve the Minutes of the November meeting as presented. 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, January 16, 2024, 9:00 a.m., at the FALC**

Meeting adjourned at 1:30 p.m.

Respectfully submitted,  
*Jody Brown*, Recording Secretary

**MINUTES & MORE**