Approved February 20, 2024 WESTBROOK VILLAGE ASSOCIATION ARCHITECTURAL CONTROL COMMITTEE MINUTES January 16, 2024

PRESENT: Ron Laumann, Marcy Reneau, Jerry Johnson, Jo Ann Greene, Ed Hartman, Jerry

Heschel (Members)

Susan Fabian (Assistant General Manager)

Karen Jones (General Manager)

ABSENT: Amy Miller

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

Vice Chair Ms. Reneau called the January 16, 2024, meeting to order at 9:00 a.m. There is a quorum represented with all members in attendance.

NEW BUSINESS

Homeowner Applications

Shadowridge – 4160720 – Travertine Rear Patio Pavers; Rear Yard Landscape Plantings; Rear Yard Artificial Turf; Travertine Patio Extension and Pool Deck; Pool; Water Feature for Pool with Ledgestone

MOTION by Mr. Hartman, second by Mr. Heschel, to approve the Travertine Rear Patio Pavers; Rear Yard Landscape Plantings; Rear Yard Artificial Turf; Travertine Patio Extension and Pool Deck; Pool; Water Feature for Pool with Ledgestone for 4160720 as proposed. Carried by unanimous vote of the members in attendance.

Oakmont Heights – 4360379 – Front Double Decorative Bronze Iron and Glass Entry Doors

MOTION by Ms. Greene, second by Mr. Laumann, to approve the Front Double Decorative Bronze Iron and Glass Entry Doors for 4360379 as proposed. Carried by unanimous vote of the members in attendance.

Cypress Point Estates II – 4400556 – Garage Addition Concept Review: Concept discussed by the Committee Members with additional input from the Homeowner. Details of the project required for an application are hip roof pop-out; compliant driveway/walkway extension.

Village Terrace II – 4470655 – Front Entry Door

MOTION by Mr. Hartman, second by Mr. Laumann, to approve the front entry door for 4470655 as proposed. Motion failed with all members opposing as this door is not within the Westbrook look.

Willow Ridge (G.C. Lot) – 4531176 – Acrylic Lace Cook Decking – Tea/Cream; Pool; Return Block Walls with Gates; Wrought Iron Fencing on Existing G.C. Lot Knew Walls; Water Feature for Pool

MOTION by Mr. Laumann, second by Mr. Hartman, to approve the Acrylic Lace Cook Decking — Tea/Cream; Pool; Return Block Walls with Gates; Wrought Iron Fencing on Existing G.C. Lot Knee Walls; Water Feature for Pool for 4531176 as proposed. Carried by unanimous vote of the members in attendance.

Westbrook Village Golf Club – 400 – Vistas Golf Course Turf Reduction – Hole #15: Discussion regarding the overseed agreement and its impact on this request.

MOTION by Mr. Laumann, second by Ms. Greene, to approve the Vistas Golf Course Turf Reduction on Hole #15 with the stipulation that the 20-foot setback per the overseed agreement is complied with. Carried by unanimous vote of the members in attendance.

Westbrook Village Association – Country Club Parkway Granite/Concrete Project

MOTION by Ms. Greene, second by Mr. Laumann, to approve the application for the Country Club Parkway Granite/Concrete Project as proposed. Carried by unanimous vote of the members in attendance.

Homeowner Appeals - None

UNFINISHED BUSINESS - None

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – December 19, 2023 Minutes will be corrected as necessary and resubmitted for file.

MOTION by Mr. Heschel, second by Mr. Hartman, to approve the Minutes of the December 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

Positions up for re-election are those occupied by Jerry Johnson and Jerry Heschel.

Follies are coming up February 1, 2024.

ADJOURN

The next meeting will be Tuesday, February 20, 2024, 9:00 a.m., at the FALC

Meeting adjourned at 10:35 a.m.

Respectfully submitted, *Jody Brown*, Recording Secretary

MINUTES & MORE