## Approved June 18, 2024 WESTBROOK VILLAGE ASSOCIATION ARCHITECTURAL CONTROL COMMITTEE MINUTES April 16, 2024

 

 PRESENT:
 Marcy Reneau, Ron Laumann, Jo Ann Greene, Ed Hartman, Jerry Heschel (Members)

 Susan Craig (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. Reneau called the April 16, 2024, meeting to order at 9:00 a.m. There is a quorum represented with five members in attendance.

### **NEW BUSINESS**

## Homeowner Applications

**Cambridge Crossing Sub-Association – 425:** Xeriscaping with Rock Ground Cover and Border at Pool Area; Additional Xeriscaping with Rock Ground Cover at Both Entrances

MOTION by Ms. Greene, second by Mr. Laumann, to approve the request for Xeriscaping at the pool area for Cambridge Crossing Sub-Association. Carried unanimously.

MOTION by Mr. Heschel, second by Ms. Greene, to approve the request for Xeriscaping at the entrances for Cambridge Crossing Sub-Association. Carried unanimously.

St. Andrews Place (ACC Member) – 4370325: River Rock along Stem Walls

MOTION by Mr. Hartman, second by Mr. Laumann, to approve the request for river rock along the stem walls for 4370325. Carried with Mr. Heschel abstaining as this is his property.

Cypress Point Estates II – 4400541: Front Decorative Bronze Iron and Glass Entry Doors

MOTION by Ms. Greene, second by Mr. Heschel, to approve the application for the front decorative bronze iron and glass entry door for 4400541. Carried unanimously.

Vista Pinnacle (G.C. View Lot) – 4420606: Front Decorative Bronze Iron and Glass Entry Doors

MOTION by Mr. Hartman, second by Mr. Heschel, to approve the application for the front decorative bronze iron and glass entry door for 4420606. Carried unanimously.

Fairway Views – 4500950: Front Decorative Bronze Iron and Glass Entry Doors

MOTION by Mr. Heschel, second by Ms. Greene, to approve the application for the front decorative bronze iron and glass entry door for 4500950. Carried unanimously.

Vista Fairways (G.C. View Lot) - 4480012: Solid Non-insulated Elitewood Patio Cover

MOTION by Mr. Laumann, second by Mr. Hartman, to deny the application for the solid, non-insulated Elitewood Patio Cover for 4480012 as the request for a non-insulated cover is non-compliant with the Standard. Carried unanimously. **Request to review Standard – Exterior Lighting Fixture - Re: Flood or Spotlights are not Permitted on the front profile of the house:** Following discussion the Committee Members agreed no changes in the Standard are necessary at this time.

**Request to review Standard – Patio Cover/Roof Extension - Re: Minimum of 3" of insulated foam; No "H" style posts permitted:** Following discussion the Committee Members agreed no changes in the Standard are necessary at this time.

**Request to review Standard – Residential Security Cameras - Re: Installation location:** Following discussion the Committee Members agreed no changes in the Standard are necessary at this time.

### Homeowner Appeals - None

### UNFINISHED BUSINESS

**Draft Permanent Generator Systems Standard:** Included in the Committee Packet for review and discussion.

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES - March 19, 2024

Ms. Jones was not in attendance.

# MOTION by Mr. Laumann, second by Mr. Heschel, to approve the Minutes of the March 19, 2024 as amended. Carried unanimously.

### **Architectural Applications Report**

Report included in Committee Packet for review and discussion.

### FOR THE GOOD OF THE ORDER

- There are three open seats, two terms 2024-2027 (Jerry Johnson, Jerry Heschel terms expiring): 1 term expiring 2026 (Marcy Reneau)
- Candidate interviews scheduled for April 16, 2024
- Discussion on lighting being on at night dusk to dawn lights suggested

### Next Meeting – Tuesday, May 21, 2024

### **ADJOURN**

Meeting adjourned at 10:00 a.m.

Respectfully submitted, Jody Brown, Recording Secretary **MINUTES & MORE**