

**Approved October 15, 2024**  
**WESTBROOK VILLAGE ASSOCIATION**  
**ARCHITECTURAL CONTROL COMMITTEE MINUTES**  
**September 17, 2024**

**PRESENT:** Marcy Reneau, Ron Laumann, Jo Ann Greene, Robert Freiberg, Bob Carneiro, Kurt Kimmerling (Members)  
Karen Jones (General Manager)  
Jody Snider (assistant General Manager)

**ABSENT:** Ed Hartman (Members)

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

Ms. Reneau called the September 17, 2024, meeting to order at 9:00 a.m. and announced there is a quorum represented with six members in attendance.

**NEW BUSINESS**

**Homeowner Applications**

**Heatherbrook – 4130298** – Partial Window Replacement

***MOTION by Ms. Greene, second by Mr. Carneiro, to approve the partial window replacement, as presented, for 4130298. Carried by unanimous vote of the members in attendance.***

**Highland Hills – 4200845** – Landscape Artificial Turf, Concrete Patios/Pavers, Firepit, Rock Ground Cover, Malibu Lights and Trellis

***MOTION by Mr. Carneiro, second by Mr. Laumann, to approve the Artificial Turf for 4200845. Carried by unanimous vote of the members in attendance.***

***MOTION by Mr. Laumann, second by Mr. Kimmerling, to approve the Concrete Patio/Pavers for 4200845. Carried by unanimous vote of the members in attendance.***

***MOTION by Mr. Freiberg, second by Ms. Greene, to approve the Firepit for 4200845. Carried by unanimous vote of the members in attendance.***

***MOTION by Ms. Greene, second by Mr. Kimmerling, to approve the Rock Ground Cover for 4200845. Carried by unanimous vote of the members in attendance.***

***MOTION by Mr. Freiberg, second by Ms. Greene, to approve the Malibu Lights for 4200845. Carried by Unanimous vote of the members in attendance.***

**Fairway Springs – 4210071** – Rear yard gate to side neighbor and common area

***MOTION by Mr. Freiberg, second by Mr. Kimmerling, to approve a privacy wall that extends to the existing pony wall and wrought iron on top of the pony wall for 4210071. Carried by unanimous vote of the members in attendance.***

**Village Terrace III – 4490721** – Partial Window Replacement

***MOTION by Mr. Laumann, second by Mr. Freiberg, to approve the application for partial window***

***replacement for 4490721 pending receipt of photo of window frames showing the new frames match the existing frames. Carried by unanimous vote of the members in attendance.***

**Architectural Change Application Review – Committee vs Admin:** List of approvals to be done by the Administration Office and the list of approvals to be done by the Committee included in the Committee Packet for review and discussion.

**Standard Amendments – None**

**REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – August 20, 2024**

If corrections are needed, Minutes will be amended and resubmitted for file.

***MOTION by Mr. Carneiro, second by Mr. Freiberg, to approve the August 20, 2024, Minutes as Amended. Carried by unanimous vote of the members in attendance.***

**Architectural Applications Report – No Review or Discussion**

**FOR THE GOOD OF THE ORDER - None**

**Next Meeting – Tuesday, October 15, 2024**

**ADJOURN**

Meeting adjourned at 10:50 a.m.

Respectfully submitted,  
*Jody Brown*, Recording Secretary

**MINUTES & MORE**