

Approved November 19, 2024
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
October 15, 2024

PRESENT: Marcy Reneau, Ron Laumann, Jo Ann Greene, Robert Freiberg, Bob Carneiro, Kurt Kimmerling, Ed Hartman (Members)
Karen Jones (General Manager)
Jody Snider (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 October 15, 2024, meeting to order at 9:00 a.m. and confirmed a quorum with all members in attendance.

NEW BUSINESS

Homeowner Applications

Monterey Greens – 4110464 – Free standing Alumawood shade structure

MOTION by Mr. Laumann, second by Ms. Greene, to approve the application for 4110464 as submitted provided the Homeowner is using fine grain color palette, not fine green. Carried unanimously.

Mountain View Estates – 4150360 – Courtyard Entry Cover

MOTION by Mr. Hartman, second by Mr. Carneiro, to approve the application for 4150360 as submitted. Carried unanimously.

Highland Hills – 4200798 – Artificial Turf Backyard

MOTION by Ms. Greene, second by Mr. Laumann, to approve the application for 4200798 as submitted. Carried unanimously.

Highland Hills – 4200798 – Gates (3); Wrought Iron Fence – Golf Course Lot; Concrete Patio Walkway

MOTION by Mr. Freiberg, second by Ms. Greene, to accept the application for 4200798 as submitted. Carried unanimously.

Highland Hills – 4200801 – Artificial Turf Backyard

MOTION by Mr. Carneiro, second by Mr. Hartman, to accept the application for 4200801 as submitted. Carried unanimously.

Highland Hills – 4200804 – Artificial Turf Backyard and Putting Green

MOTION by Mr. Laumann, second by Mr. Carneiro, to accept the application for 4200804 as submitted. Carried unanimously.

Willowbrook Estates – 4311015 – Artificial Turf Rear Yard; Firepit; Stationary BBQ

MOTION by Mr. Laumann, second by Mr. Freiberg, to accept the application for the firepit and BBQ for 4311015 as submitted. Carried unanimously.

MOTION by Mr. Carneiro, second by Ms. Greene, to accept the application for artificial turf for 4311015 with the stipulation that a sample of the turf showing it is 60 oz is provided to Admin Office. Carried unanimously.

Cypress Point Estates – 4340112 – Artificial Turf Front Yard

MOTION by Mr. Laumann, second by Mr. Freiberg, to accept the application for 4340112 as submitted. Carried unanimously.

Country Club Estates – 4540054 – Partial Window Replacement (7) Windows

MOTION by Mr. Hartman, second by Mr. Kimmerling, to accept the application for 4540054 as submitted. Failed with all Members opposed.

The Committee gives permission to the Chair and the Assistant General Manager to review a picture of the existing window against the new window. If all requirements are met, the Chair and AGM can approve the request. If windows do not comply this must be brought back to the Committee. An option would be to replace all windows.

Standard Amendments – None

UNFINISHED BUSINESS - None

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – September 17, 2024
If corrections are needed, Minutes will be amended and resubmitted for file.

MOTION by Mr. Carneiro, second by Mr. Freiberg, to approve the September 17, 2024, Minutes as presented. Carried with Mr. Hartman abstaining as he was not in attendance at the meeting.

FOR THE GOOD OF THE ORDER

Discussion on artificial turf will be included on the Agenda for the November meeting.

The trash schedule remains the same although yesterday (Monday) was a holiday.

Veterans Dinner tickets (November 7, 2024) are on sale.

Next Meeting – Tuesday, November 19, 2024

ADJOURN

Meeting adjourned at 10:17 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE