APPROVED FEBUARY 18, 2025

WESTBROOK VILLAGE ASSOCIATION ARCHITECTURAL CONTROL COMMITTEE MINUTES January 21, 2025

 PRESENT:
 Marcy Reneau, Ron Laumann, Jo Ann Greene, Robert Freiberg, Bob Carneiro, Kurt Kimmerling, Ed Hartman (Members)

 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 January 21, 2025, meeting to order at 9:00 a.m. and confirmed a quorum with all members in attendance.

NEW BUSINESS Homeowner Applications Heatherbrook –4130302 – Window Change/Replacement – Partial Replacement (2)

MOTION by Ms. Greene, second by Mr. Freiberg, to accept the application for Partial Window Replacement for 4130302. The current windows have failed. Two windows will be replaced. Carried unanimously.

Mountain View Estates - 4150368 - Front Decorative Bronze Iron and Glass Entry Door

MOTION by Mr. Carneiro, second by Mr. Laumann, to accept the application for replacement of front decorative bronze and glass entry door for 4150368. Carried unanimously.

Lakeside Terrace – 423 – Decorative Hardscape

MOTION by Mr. Hartman, second by Ms. Greene, Bob Carneiro abstained as Lakeside Terrace President, to accept the application for decorative metal agave for center circle for 423. 6 Passed, 1 Abstention.

Oakbrook – 424 – Exterior Lighting – Fixture Change

MOTION by Mr. Carneiro, second by Mr. Kimmerling, to accept the application for all light fixtures on garages be replaced for 424. Carried unanimously.

Cambridge Crossing – 4250042 – Window Change/Replacement

MOTION by Mr. Laumann, second by Ms. Greene, to accept the application for 1 window replacement for 4250042. Carried unanimously.

Edgewater Park – 426– Exterior Lighting – Fixture Change/Addition

MOTION by Ms. Greene, second by Mr. Kimmerling, to accept the application for garage lighting replacement for 426. Amend motion for stipulation all current garage lighting fixture to be converted to approved lighting. When replacing or adding light fixture on garage. Should be of the approved current lighting fixture. Carried unanimously.

Fairway Ridge – 4280042– Pavers, Gate and Landscaping - Update/Change

MOTION by Mr. Laumann, second by Mr. Kimmerling, to accept the application for updates to plants, pavers and gate on side and rear yard for 4280042. File to be updated to reflect correct gate not one in application. Carried unanimously.

Cypress Estates – 4340123– Driving Coating

MOTION by Mr. Carneiro, second by Mr. Laumann, to accept the application for driveway coating for 4340123. Approve with stipulation that administration will verify the side section of driveway was approved within WVA standards. Carried unanimously.

HOMEOWNER APPEAL - None

Standard Amendments

Discussion – Artificial Turf – Ms. Reneau will draft a new standard for artificial turf. Some things discussed were to have separate standards for front, back and side yards. Add guidelines for a percentage of yard that can be updated to turf. Remove the word "accent" from standards. The Committee would like some approvals to stay in house and not all turf requests would have to be approved by the committee.

Discussion – Permanent Lighting – Ms. Reneau would like committee members to send her their thoughts, ideas to help create a new standard for permanent lighting.

UNFINISHED BUSINESS – None

REVIEW, CORRECTION AND APPROVAL OF PREVOUS MINUTES – December 17, 2024 Corrections will made as required, and the Minutes will be resubmitted.

MOTION by Mr. Carneiro, second by Ms. Greene to approve the Minutes of the December 17, 2024 meeting. Carried unanimously.

FOR THE GOOD OF THE ORDER

Today, Mr. Hartman is formally resigning from the committee.

Next Meeting – Tuesday, February 18, 2025, 9:00 a.m.

ADJOURN

Meeting adjourned at 10:25 a.m.

Barbara Peot Minute Keeper