

Architectural Standards Committee Meeting Teleconference

Minutes for February 16, 2022

Members Present: Rod Whitten, Nick Sonder (left 12:22pm) David Hipkins, Joe Veni (left 1:42pm), Bill Staehlin

Staff Present: Sheryl Walker, Lisa Purchard

Others Present: Jim Roth, Steve Glennon, Austin Brown, Molly Brown, Gary York, Dana Moraru, Catherine Davis, Dennis Dodds, Stephen Lau, Wanda Lau, Jim Easterbrook, Bryant Suh, Zac Rockett, Jane Dunnington, Kelly Turbin, Chet Luedtke, Jackie Chan, Bendt Brock

Agenda: All plans were considered for likeness proximity as well as building site proximity to adjacent properties. Unless otherwise stated, all plans maintained a 10' side setback to the eave line. Plans were also reviewed for roof pitch. Animal Resistant Garbage Can Enclosures are required on all submittals.

Meeting called to order: 9:00am

Member Comments: No member comments.

Discussion/Action Item: Exterior Light Rule Revisions

Staff will report to the committee on December 17, 2021, board direction after their initial review of the drafted proposed changes to the Architectural Standards Exterior Light rule including exterior decorative lights.

The committee discussed the paragraph k in the proposed exterior light rule revision regarding the exterior decorative lights. Staff presented a recommendation to strike Paragraph k from the proposed rule revision per Board feedback from the December 17, 2021, meeting. Staff explained exterior decorative lights are personal property and not a fixture such as exterior light sconces that require an ASC permit. Staff explained the covenants committee are considering whether current covenant rules are sufficient to address complaints regarding exterior string light usage under the Light Pollution and Noxious Activity rules or if new rules should be drafted.

The committee discussed rules need to be consistent and specific and explained the usage of these exterior string lights is a behavior better suited in the covenants rule.

Rod Whitten moved to approve of the staff recommendation for striking paragraph k in the proposed revisions to the exterior light rule based on board feedback from the December 17, 2021, board meeting. Nick Sonder seconded. (Passed 3:0)

- Action 3:0 (Whitten, Sonder, Hipkins) The committee agreed to approve staff recommendation for striking paragraph k in the proposed revisions to the exterior light rule based on board feedback from the December 17, 2021, board meeting.

Submittals/Hearings

Unit 03, Lot 057
Unit 10, Lot 396
Unit 02, Lot 002
Unit 06, Lot 054
Unit 06, Lot 449
Unit 04, Lot 237/238
Unit 02, Lot 231
Unit 09, Lot 162
Unit 06, Lot 552
Unit 09, Lot 426

Rod Whitten moved to adjourn; David Hipkins seconded the motion.
Meeting Adjourned 2:43pm

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date