

# Architectural and Landscaping Review Committee DRAFT Minutes April 10<sup>th</sup>, 2024, Via Zoom Platform at 3:00 P.M.

Committee Members Present: Joe Affinati, Susan Wood, Sheryl Forte, Brent Woods, and

Guests Present: Dan Gann, Sunterra Board President

Staff Present: Priscilla Harris, Assistant Manager from FirstService Residential

#### I. Call to Order

Lynn Huebner.

The Meeting was called to order at 3:03 PM.

## II. Adopt Agenda

Susan Wood moved to approve the agenda as presented, which was seconded by Sheryl Forte. The motion carried unanimously.

## III. Approval of the March 13, 2024, Minutes

A motion to approve the March minutes as presented by Sheryl Forte and seconded by Susan Wood. The motion carried unanimously.

## IV. Approval of the March Consent Agenda

Sheryl Forte made a motion to approve the January consent agenda, which was seconded by Susan Wood. The motion carried unanimously.

#### V. Guest Forum

Guests were invited to speak and advised of the three-minute time limit. No guests requested to speak.

## VIII. Parks & Landscaping Committee Update

Susan Wood, Chair of the Parks & Landscaping Committee, provides an update from the 3/7/2024 meeting. The Committee recommended a bid for tree removal to the VCA Board behind Kylene Canyon Dr. The Committee reviewed goals for 2024 and the intent to work with the ALRC to update the Builder's Guidelines. The Committee examined the Park Amenity listing and information page on the VCA Website and Owner Information packet. Updates to VCA Community Park information will be reviewed at May's meeting.

## IX. 784 E Hemet PI – Dog Run

Brent Woods moved to approve the dog run at 784 E Hemet Pl, with stipulations that the fencing be painted to match the existing pool fencing or the exterior home body color. Joe Affinati seconded the motion, which passed unanimously.

### VIII. Discussion 339 E Kezar Dr – New Home Build

Guest Dan Gann, Sunterra Board President, contacted the VCA ALRC regarding the process of approving a new home build. The Committee reviewed stipulations set forth in the VCA Architectural & Landscape Guidelines and the VCA Builder's Guidelines. The Committee shared their experiences with new home builds and the approval process.

## IX. Adjournment

With no further business, the committee motioned to adjourn at approximately 4:20 PM. The motion carried unanimously. The next meeting is scheduled for May 8<sup>th</sup>, 2024, at 3:00 PM.