

Architectural and Landscaping Review Committee Minutes July 10, 2024, Via Zoom Platform at 3:00 P.M.

Committee Members Present: Joe Affinati, Sheryl Forte, Susan Wood, Lynn Huebner and Lyle Vandermyde Absent: Dan Gann Staff Present: Barbara Daoust, General Manager and Timothy Holt, Assistant Community Manager from FirstService Residential

I. Call to Order

The Meeting was called to order at 3:00 P.M. It was announced that Brent Woods has resigned from the committee due to a new job he has accepted.

II. Adopt Agenda

One topic was added to the agenda, Honeybee Ridge Revised Design Guidelines.

A motion was made by Susan Wood and seconded by Sheryl Forte to approve the amended agenda. The motion carried unanimously.

III. Approval of the June 12, 2024, Minutes

A motion was made by Sheryl Forte and seconded by Lyle Vandermyde to approve the June 12, 2024, minutes as presented. The motion was approved unanimously.

IV. Approval of the June Consent Agenda

A motion was made by Sheryl Forte and seconded by Lyle Vandermyde to approve the June consent agenda. The motion unanimously passed.

V. Guest Forum

No comments made.

VI. Parks & Landscaping Committee Update

The Parks & Landscaping Committee report included the following topics:

- Storm damage clean-up
- Amenities chart and descriptions
- Valley Vista landscape request
- Siena entrance landscape
- Gazania plant addition to plant list

VII. Vistoso Highlands I – Lot 29 New Build

The committee is requesting additional information from the builder on landscape trees, shrubs, size and color of granite, and details on lighting. A motion was made by Susan Wood and seconded by Sheryl Forte to table further discussion until additional information is received. Motion was unanimously approved.

VIII. Mailboxes

The committee reviewed the proposed mailbox language to be included in the Architectural & Landscape Review Committee Guidelines. Management to revise language accordingly if all neighborhoods do not have black mailboxes. A motion was made by Susan Wood and seconded by Sheryl Forte to recommend to the board adding the mailbox language to the Architectural and Landscape Review Committee Guidelines. The motion passed unanimously.

IX. Honeybee Ridge Revised Design Guidelines

The committee requested clarification that submittals would be sent to the master association for review and approval from the sub-association. A motion was made by Susan Wood and seconded by Joe Affinati to table further discussion until a response was received by the sub-association on the review and approval process.

X. Adjournment

The next meeting is tentatively scheduled for August 14, 2024, at 3:00 PM. A motion was made by Sheryl Forte and seconded by Lyle Vandermyde to adjourned the meeting at 4:18 PM. Motion carried.

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