

APPROVED



**Architectural and Landscaping Review Committee Minutes
September 19th, 2024**

Committee Members Present: Joe Affinati, Sheryl Forte, Susan Wood, and Lyle Vandermyde

Absent: Dan Gann, and Lynn Huebner

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.

II. Adopt Agenda

One topic was added to the agenda, Honey Bee Canyon Estates Monument & Landscape Submittal.

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 August 14th, 2024, Minutes

A motion was made by Lyle Vandermyde and seconded by Susan Wood to approve the August 14th, 2024, minutes as presented. The motion was approved unanimously.

IV. Approval of the August Consent Agenda

A motion was made by Susan Wood and seconded by Sheryl Forte to approve the August consent agenda. The motion unanimously passed.

V. Guest Forum

No homeowners present.

VI. Parks & Landscaping Committee Update

The Parks & Landscaping Committee report included the following topics:

- AAA Landscape Report

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- Valley Vista Common Area Revised Plantings Proposal
- 13105 La Canada Eastside Revised Common Area Plantings (pending)
- Approved Proposals for Hohokam Park Curb and Moore Loop Dog Park
- 2025 Budget Request
- Landscape Maintenance RFP

VII. Variance Request - 2617 E. Big View Drive – Ext. Painting

Homeowner Mark Ross arrived at 3:15 PM to speak with the committee.

A motion was made by Sheryl Forte and seconded by Susan Wood to recommend to the board denial of the variance request since the paint colors do not meet the Architectural Landscape and Review Committee Guidelines. Motion failed with two votes in favor and two opposing votes cast by Joe Affinati and Lyle Vandermyde.

VIII. Variance Request – 12805 N. Bandanna Way – Awning

A motion was made by Susan Wood and seconded by Sheryl Forte to deny the awning request since the awning does not meet the Architectural Landscape and Review Committee Guidelines. The motion carried with three votes in favor and one opposing vote casted by Joe Affinati.

IX. Honey Bee Canyon Monument & Landscaping Architectural Request

The committee reviewed the architectural & landscaping request to enhance Honey Bee Canyon Estates monument & common area landscaping.

A motion was made by Joe Affinati and seconded by Sheryl Forte to approve the Honeybee Canyon Monument architectural request with the stipulation of the landscape lighting not to exceed the 3000k Kelvin temperature. Motion was unanimously approved.

X. Adjournment

The next meeting is tentatively scheduled for October 9, 2024, at 3:00 PM.

A motion was made by Sheryl Forte and seconded by Joe Affinati to adjourned the meeting at 3:25 PM. Motion carried.

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