

APPROVED



**Architectural and Landscaping Review Committee Minutes
October 9th, 2024**

Committee Members Present: Joe Affinati, Sheryl Forte, Susan Wood, Lyle Vandermyde, Dan Gann, and Lynn Huebner
Guest Present: Charles & Sherri Graham, Irene Swain
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, Variance Request for 12470 N. Wayfarer Way – Exterior Paint.

A motion was made by Lyle Vandermyde and seconded by Dan Gann to approve the amended agenda. The motion carried unanimously.

III. Approval of the September 19th, 2024, Minutes

A motion was made by Sheryl Forte and seconded by Susan Wood to approve the September 19th, 2024; minutes as presented. The motion was approved unanimously.

IV. Approval of the September Consent Agenda

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

Note: Lynn Huebner arrived at 3:04pm

V. Guest Forum

-Charles & Sherri Graham – 12470 N. Wayfarer Way arrived at 3:11pm
-Irene Swain – 12254 N. Makayla Canyon Lane arrived at 3:21pm

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VI. Parks & Landscaping Committee Update

The Parks & Landscaping Committee report included the following topics:

- AAA Landscape Report
- Valley Vista Common Area Revised Plantings Proposal
- 13105 La Canada Eastside Common Area Plantings
- AAA Proposal to remove one tree behind 13925 N. Eddington Place
- Landscape Maintenance RFP Review & Discussion

Note: Report correction with next meeting date to be scheduled and revised to November 2024

VII. Variance Request – 12470 N. Wayfarer Way – Exterior Paint

Homeowners Charles “Chuck” & Sherri Graham arrived at 3:15 PM to speak with the committee.

A motion was made by Lyle Vandermyde and seconded by Joe Affinati to recommend approval to the board for the variance request. Motion failed with three votes in favor and three opposing votes cast by Susan Wood, Lynn Huebner and Sheryl Forte.

VIII. Variance Request – 12254 N. Makayla Canyon Lane- Interior Wall Paint

A motion was made by Sheryl Forte and seconded by Lyle Vandermyde to recommend approval to the board. The motion was carried with five votes in favor and one opposing vote cast by Susan Wood.

IX. Review of VCA Color Palette

The committee discussed updating and adding additional color schemes to the existing VCA color palette for homeowners. VCA staff to coordinate and schedule a meeting with the Dunn Edwards Color Advisor representative.

X. Adjournment

The next meeting is tentatively scheduled for November 13th, 2024, at 3:00 PM.

A motion was made by Joe Affinati and seconded by Lyle Vandermyde to adjourned the meeting at 3:49pm. Motion carried.

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