

Civano I, Neighborhood I Homeowner's Association

Design Review Committee Meeting Agenda

Date: October 13, 2011
Time: 6:00 PM
Location: HOA ACTIVITY CENTER

DRC Committee:

Jessie Nino, James Booth, Vivian Tornero, Suzanne Trevino

Board Representative:

Rick Hansen

- Meeting called to order - 6:05 PM, DRC members present: Jessie, Jim, Rick, Suzanne and Vivian.

DRC Applications:

Lot #1031 (10470 E Sara Scarlet Loop) Solar panels – APPROVED

Homeowner not present

Lot #1035 (5096 S Hannah Heather) Solar panels – APPROVED

Homeowner not present

Lot #1036 (5087 S Hannah Heather) Solar panels - APPROVED

Homeowner Not present

Lot #526001 (10523 E Marchetti Loop) Deck/Patio Cover – APPROVED

Homeowner present

Motions: Mario 1st; Jessie 2nd, all members voted in favor of approval

Other business discussed:

- a) Rick went over the statistics presented in September and forwarded to the Board and made some suggestions for improvement and clarification.

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- b) Rick asked if we needed an extension on the "Interim DRC Manual". The committee agreed an extension was warranted. Rick suggested that the extension run through January 2012.
- c) Jessie presented several options for displaying Decomposed Granite in the HOA Office. Committee members selected one of the choices and recommended that they be mounted on a board to make it more presentable. Jessie will acquire the display boxes and deliver the receipts to the HOA office.
- d) Rick requested input into the Lot #236 issue over the height of the fence. The DRC is not in the position to allow exceptions to the standards outlined in the DRC Manual. Rick asked for other suggestions on how to handle the issue. We (as a group) suggested that if the wall was built to the limits outlined in the DRC Manual AND then some form of "trellis" was used to further extend the screening, this would meet the requirements of not exceeding the wall height allowed and still provide adequate coverage the homeowner wants for the fenced in area.

Meeting adjourned at 7:45 PM.

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JIM BOOTH, THE MINUTE TAKER HAS BEEN NOTIFIED BY CYNTHIA VALENCIA THAT HIS MINUTES ARE INCORRECT. RICK HANSEN'S ITEMS WERE AT A DIFFERENT MEETING AND JIM ADDED THEM IN HERE. ALSO, NOT SURE IF MARIO ATTENDED THE MEETING. HE IS NOT LISTED UNDER THE COMMITTEE ATTENDEES BUT IT SAYS HE VOTED ON ITEMS. I DID NOT CORRECT THESE ISSUES....AM WAITING FOR JIM TO DO SO. ALSO, THE LOT #'S ARE INCORRECT....3 ARE LISTED 1031.

MAGGIE ROULIER

11/2/11