

Architectural Committee Minutes

January 10 AC meeting

Loras called meeting to order @ 8:59

Members present...Loras W., Steve P., Byron S., Lorreen I., Keith W., Bill M., Gordon Q., Larry H. + Leslie R.

Lot owners..Gordie Klofstad, Dan Coppejans + Carol Perkinson

Correction in December minutes regarding Gordie K.. is not a member of AC + was filling in while transition of Leslie after Keith Kettle retired.

Moved by Steve + seconded by Keith to approve the minutes from our January 10 meeting.

Comments from lot owners.... Carol P was questioning a build + noticed no steel wall, she was assured that there was. Dan C. Introduced himself, he's a carpenter/handyman that does some small jobs around the park + was wondering about the dumpster fees on just small amounts of garage. Discussion. Leslie said that she handled permits, etc. + says she uses her discretion if a permit + fee was needed or not.

Old Business

The updated AC Terms of Reference will be presented to the Condo Board, Byron believed that they will be passed.

Discussion on changes regarding HVAC. Bill will sit down with Leslie for writing up revisions.

Colour Palette Implementation proposal will be presented to Condo Board with an addition of all white unit + also adding white trim. Leslie is meeting with a Sherwin Williams paint representative.

New Business

We reviewed document changes + will have revisions made for our February 14th meeting. Byron will present all document changes that we approve to Condo Board.

AC decided to organize another Contractor/Owners meeting, February 23rd @ the Oasis. Leslie, contractors + someone from the City of Mesa would be in attendance.

Gordon Q will put something together for publication in the Outlines + also announced @ the Grapevine.

February meeting ... February 14th @ 1:00

Byron adjourned, Gordon Q. seconded @ 10:44

Minutes submitted by secretary Lorreen Ilott