MENTONE CLUSTER DEVELOPMENT OWNERS ASSOCIATION, INC.

Architectural Review Committee Meeting Minutes

September 15, 2011

With a quorum present, the September 15, 2011 meeting of the Mentone Architectural Review Committee was called to order at 6:31 pm by Treasurer Dave Jenkins in the Mentone Recreation Pavilion.

<u>Members Present:</u> Karen Ledee (Vice President), Dave Jenkins (Treasurer), Al Tilly (Secretary), Irv Lampert

Members Absent: Patsy Murray (President), Gil Murray

Trend Management Solutions Staff Present: Kelly Burch

<u>Consideration of minutes:</u> After Jenkins made a request for input, changes, or corrections and received none, there was a motion to approve the July 21, 2011 minutes by Jenkins, seconded by Ledee, approved unanimously.

Agenda items:

Subhash Bhaskar, 7107 SW 80th Way, request to add roof edge gutters. No owner or representative present. Sketch supplied. After a brief discussion, Jenkins presented a motion for approval, seconded by Ledee. Motion approved unanimously.

Non-Agenda items:

Burch informed us she had received a request from a new Mentone owner the previous day regarding tree removal near the front door of the residence. She explained to the new owner that there is a 2 week limit before the scheduled ARC meeting for submittals to be considered so ARC members have a chance to review the site to formulate a decision or know what additional information is needed to render a decision. In this case, trying to allow for the resident being new to the subdivision, discussion followed regarding completeness to allow the item to be considered at this meeting with the decision to defer to next month to allow the owner to provide a map showing the location of the trees proposed for removal.

There being no further action or discussion, motion to adjourn at 6:35 by Jenkins. Second by Ledee. Approved unanimously.