MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Architectural Review Committee Meeting Minutes
August 21, 2014
6:15 PM

Mentone Architectural Review Committee meeting was called to order by Board Vice President, Kim Stricklan at 6:15 PM. Quorum established.

Members Present: Kim Stricklan (Vice-President) Michael Johnston (Treasurer) Paul Chandler (Secretary) and Mary Opel (Board Member.)
Members Absent: Irving Lampert (President),

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: Kathleen Chiocca, Mike Linzmayer

Consideration of minutes: Michael Johnston made a motion to approve the July 2014 meeting minutes as written. Mary Opel 2nd the motion and it was approved unanimously.

Agenda Items:

- 1. 7128 SW 80th Terrace Lattice Fence. Michael Johnston made a motion to deny the request as submitted. It was 2nd by Kim Stricklan and approved unanimously. It was suggested that the owners resubmit using a picket fence.
- 2. 8018 SW 67th Road Tree Removal. Michael Johnston made a motion to approve the request as submitted. It was 2nd by Kim Stricklan and approved unanimously.
- 3. 6622 SW 81st Terrace Install Rock in beds. Kim Stricklan made a motion to approve the request as submitted with the requirement that the owner of the property, and all subsequent owners, are responsible to keep the beds weeded appropriately. It was 2nd by Paul Chandler and approved unanimously.
- 4. 6603 SW 81st Terrace Remove Juniper. Michael Johnston made a motion to approve the request as submitted. Paul Chandler 2nd the motion and it was approved unanimously.
- 5. 6705 SW 83 Terrace Install swing/play set. Michael Johnston made a motion to approve the request as submitted with the requirement that the appropriate fence setback guidelines are followed. It was 2nd by Kim Stricklan and the motion was approved unanimously.
- 6. 8114 SW 69th Place Re-roof house. Kim Stricklan made a motion to approve the request as submitted. It was 2nd by Michael Johnston and approved unanimously.
- 7. 7218 SW 84th Way Fence install/addition Michael Johnston made a motion to approve the request as submitted. It was 2nd by Kim Stricklan and approved unanimously.

ARC meeting adjourned at 6:25 PM.