MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Architectural Review Committee Meeting Minutes
December 18, 2014
6:15 PM

Mentone Architectural Review Committee meeting was called to order by Board Vice President, Kim Stricklan at 6:19 PM. Quorum established.

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

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: N/A

Consideration of minutes: Irv Lampert made a motion to approve the November 2014 meeting minutes as written. Kim Stricklan 2nd the motion and it was approved unanimously.

Agenda Items:

- 1. 8425 SW 66th Lane Window A/C Unit: Michael Johnston made a motion to deny the request as submitted. It was 2nd by Kim Stricklan and approved unanimously.
- 2. 6737 SW 81st Terrace Re-roof House: Kim Stricklan made a motion to approve the request as submitted. It was 2nd by Paul Chandler and approved unanimously.

ARC meeting adjourned at 6:29PM.