

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.  
Architectural Review Committee Meeting Minutes  
January 16, 2014  
6:15 PM

Mentone Architectural Review Committee meeting was called to order by Kelly Burch at 6:19 PM. Quorum established.

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

Members Absent:

Guardian Association Management Staff Present: Kelly Burch and Tom Eaton

Homeowners Present: David Jenkins, Kyle & Ms. Koenig and Gary & Joyce Wilson.

Consideration of minutes: Kim Stricklan made a motion to approve the minutes of the December, 2013 ARC meeting. It was 2<sup>nd</sup> by Michael Johnston and approved unanimously.

Agenda Items:

- 1.) 8208 SW 72<sup>nd</sup> Place – Paint House. Irving Lampert made a motion to approve the request as submitted. It was 2<sup>nd</sup> by Mary Opel and approved unanimously.
- 2.) 6603 SW 81<sup>st</sup> Terrace – Palm Tree Removal. Irving Lampert made a motion to approve the request as submitted. It was 2<sup>nd</sup> by Kim Stricklan and approved unanimously.
- 3.) 8013 SW 67<sup>th</sup> Lane – Tree Removal. Irving Lampert made a motion to approve the request as submitted. It was 2<sup>nd</sup> by Kim Stricklan and approved unanimously.
- 4.) 8123 SW 71<sup>st</sup> Lane – Landscape Changes/Pavers. Michael Johnston made a motion to approve the request as submitted. It was 2<sup>nd</sup> by Irving Lampert and approved unanimously, with the exception of Kim Stricklan who abstained.
- 5.) 6832 SW 84<sup>th</sup> Street – Landscape Change. Irving Lampert made a motion to approve the request as submitted. It was 2<sup>nd</sup> by Mary Opel and approved unanimously.
- 6.) 6747 SW 81<sup>st</sup> Terrace – Rear Yard Enclosure, Painting of Door & Shutters, Screen Front Porch. Irving Lampert made a motion to approve the request as submitted. It was 2<sup>nd</sup> by Michael Johnston and approved unanimously.
  - a. Roof Replacement – Michael Johnston made a motion to approve the request as submitted. It was 2<sup>nd</sup> by Irv and approved unanimously.

ARC meeting adjourned at 6:50 PM.