MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Architectural Review Committee Meeting Minutes February 18, 2016 6:15 PM

Mentone Architectural Review Committee meeting was called to order at 6:18 PM. Quorum established.

Members Present: Irving Lampert (President) Jacob Robinson (Treasurer), John Kaercher (Board Member), Mary Opel (Board Member) and John Storey (Board Member)

Members Absent: Paul Chandler (Vice- President)

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: Shawn Clark, Dave Jenkins, Logan & Sarah Doll, Cathererine Kadechka, Jon Logan and Spencer Newton.

Consideration of minutes: Irving Lampert made a motion to approve the January 2016 meeting minutes as written. Jacob Robinson 2nd the motion and it was approved unanimously.

Agenda Items:

- 1. 8322 SW 66th Lane Paint House: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Jacob Robinson and approved unanimously.
- 2. 6825 SW 81st Street Tree Removal: Irving Lampert made a motion to approve the request as submitted. It was 2nd by John Kaercher and approved unanimously with Mary Opel abstaining.

ARC meeting adjourned at 6:23 PM.