MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC. Architectural Review Committee Meeting Minutes June 16, 2016

6:15 PM

Mentone Architectural Review Committee meeting was called to order at 6:15 PM. Quorum established.

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

Members Absent: Paul Chandler (Vice- President), John Storey (Board Member)

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: Dave Jenkins, Debra Martinez, Jennifer Rogan

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

Agenda Items:

- 7026 W 85th Terrace Tree Removal/Patio Installation/Backyard Landscape: John Kaercher made a motion to approve the request as submitted. It was 2nd by Irving Lampert and approved unanimously.
- 2. 6737 SW 81st Street Install Tankless Hot Water Heater: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Jacob Robinson and approved unanimously.
- 3. 6737 SW 81st Street Landscape Change: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Jacob Robinson and approved unanimously.
- 4. 7205 SW 80 Terrace Install Shed: Irving Lampert made a motion to approve the request as submitted. It was 2nd by John Kaercher and approved unanimously with Jacob Robinson abstaining.
- 5. 6832 SW 81st Street Re-Roof & Paint Home: Jacob Robinson made a motion to approve the request as submitted. It was 2nd by John Kaercher and approved unanimously.
- 6. 8003 SW 67th Lane Re-roof: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Jacob Robinson and approved unanimously.
- 7. 8102 SW 70th Place: Install Fence: Jacob Robinson made a motion to approve the request as submitted. It was 2nd by Irving Lampert and approved unanimously.
- 8. 8128 SW 65th Lane: Install Canopy for Boat: Request not considered, no paperwork submitted.

ARC meeting adjourned at 6:31 PM.