MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC. Architectural Review Committee Meeting Minutes March 15, 2018

6:15 PM

Mentone Architectural Review Committee meeting was called to order at 6:22 PM. Quorum established.

Members Present: Irving Lampert (President), Kim Stricklan (Vice President), Mackenzie Peil (Secretary), John Storey (Treasurer) and Mary Opel (Board Member)

Members Absent: N/A

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: Drew Bentley, David Jenkins and John Stricklan

Consideration of minutes: Irving Lampert made a motion to approve the December 21st, 2018 Meeting minutes as written. It was 2nd by Kim Stricklan and approved unanimously. Irving Lampert made a motion to approve the February 15, 2018 meeting minutes as written. It was 2nd by Kim Stricklan and approved unanimously.

Agenda Items:

- 1. <u>6814 SW 83rd Terrace</u> Re-Paint Fountain: Kim Stricklan made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 2. 7204 SW 85th Terrace Tree Removal: Kim Stricklan made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 3. 8010 SW 70th Place Landscape Changes: Kim Stricklan made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 4. 8014 SW 65th Lane Tree Removal: Kim Stricklan made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 5. 7125 SW 85th Terrace Tree Removal: Kim Stricklan made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 6. 6613 SW 81st Terrace Tree Removal: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Mary Opel and approved unanimously with Mackenzie Peil abstaining.
- 7. 6613 SW 81st Terrace Move Fence Forward to Front of Home: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Mary Opel and approved unanimously with Mackenzie Peil abstaining.

With no further business to review, the ARC meeting adjourned at 6:30 PM.