MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC. Architectural Review Committee Meeting Minutes September 20, 2018

6:15 PM

Mentone Architectural Review Committee meeting was called to order at 6:16 PM. Quorum established.

Members Present: Irving Lampert (President), Mackenzie Peil (Secretary) and John Storey (Treasurer)

Members Absent: Mary Opel

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: Homeowners present are listed on the sign in sheet.

Consideration of minutes: Irving Lampert made a motion to approve the August 16, 2018. It was 2nd by John Storey and approved unanimously.

Agenda Items:

- 1. <u>8124 SW 69th Place</u> Re-Roof: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 2. <u>8028 SW 67th Road</u> Re-Roof: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 3. <u>6533 SW 81st Street</u> Install Fence: Mackenzie Peil made a motion to approve the request as submitted. It was 2nd by John Storey and approved unanimously.
- 4. <u>6705 SW 83rd Street</u> Re-Roof: Irving Lampert made a motion to approve the request as submitted. It was 2nd by Mackenzie Peil and approved unanimously.
- 5. <u>7122 SW 84th Way</u> Install knock box/Landscape changes Irving Lampert made a motion to approve the request for the installation of the knock box with the note that it be installed on the backside of the column to the right side (when facing the home) of the door so that it is not visible from the street. It was 2nd by Mackenzie and approved unanimously. Irving Lampert made a motion to approve the landscape plan to hide the fire suppression system. Mackenzie 2nd the request and it was approved unanimously.

With no further business to review, the ARC meeting adjourned at 6:26 PM.