Minutes of the Architectural Control Committee Meeting April 10th, 2024 – 6:00 P.M. – Clubhouse and ZOOM

1. Call to Order

The meeting of the Architectural Control Committee was called to order by Santiago Villareal at 6:03 pm.

2. <u>Determination of a quorum</u>

Present:

Architectural Control Committee Members:

Idalmen Ardisson Antolin Cardenas Eliana Arratia

Rony Chinea, Anthony Serrone, FirstService Residential.

3. Proof of Notice of Meeting

Anthony Serrone advised that Management posted the notice for the meeting on all the bulletin boards throughout the community and on the association website on Monday, April 8th, 2024.

4. Approval of Minutes

Management presented minutes for the prior meetings held on March 7th, 2024.

MOTION

To approve the meeting minutes for the Architectural Control Committee's meeting on March 7th, 2024.

Motioned by: Idalmen Ardisson Seconded by: Antolin Cardenas Motion passes unanimously

5. New Business

a. Completed Applications

MOTION

Barbara Smith – Atriums – Exterior Painting with Extra White & Deep Forest Brown *To grant Preliminary Approval on Barbara Smith's application.*

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion carries unanimously.

Discussion:

 The ACC has granted a Preliminary Approval contingent upon receiving Atriums' completed application (page 2)

Javier Gonzalez & Zwahyma Adrover – Belmont – Exterior Painting with Snowbound & Sable, Painting roof with Espresso Blend

MOTION

To approve Javier Gonzalez & Zwahyma Adrover's Exterior Painting application.

To deny Javier Gonzalez & Zwahyma Adrover's Roof painting.

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion Carries Unanimously

Maria Barandiaran - Cedar Landing - Re-roofing with Rustic Redwood shingles.

MOTION

To approve Maria Barandiaran's application.

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion carries unanimously.

Alicia Socarras – Chantarelle - Re-roofing with Eagle-Malibu/Terracambra Range.

MOTION

To approve Alicia Socarras' application

Motioned By: Idalmen Ardisson Seconded By: Eliana Arratia Motion carries unanimously.

Henry Martinez - Chantarelle - Re-roofing with Westlake-Villa 900/Espresso Blend.

MOTION

To approve Henry Martinez's application.

Motioned By: Idalmen Ardisson Seconded By: Eliana Arratia Motion Carries Unanimously

Maria Barrero – Ensenada I – Re-roofing with Westlake-Barcelona 900/Slate Black Antique.

MOTION

To deny Maria Barrero's application.

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion carries unanimously.

Discussion:

 The homeowner's application was denied due to incomplete NOA, and the ACC requested a Property Survey.

Myriam Harris – Ensenada II – New fence by the front/side of the house.

MOTION

To approve Myriam Harris' application

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion Carries unanimously.

Tulio & Maria Gomez – Ensenada II – Exterior Painting with Snowbound & Gray Matters.

MOTION

To approve Tulio & Maria Gomez's application.

Motioned By: Idalmen Ardisson Seconded By: Eliana Arratia Morion Carries unanimously.

Walter Pineda – Ensenada II – Exterior Painting with Snowbound & Sable.

MOTION

To approve Walter Pineda's application.

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion carries unanimously.

Mercedes Marcel - Live Oak - Installing Solar Panels.

MOTION

To approve Mercedes Marcel's application.

Motioned By: Idalmen Ardisson Seconded By: Eliana Arratia Motion carries unanimously.

Edith Vinas-Leira - Oak Lake - Exterior Painting with Snowbound & Argos.

MOTION

To approve Edith Vinas-Leira's application

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion carries unanimously.

Francisco Arias - Oak Lake - Exterior Painting with Site White & Argos.

MOTION

To approve Francisco Arias' application

Motioned By: Idalmen Ardisson Seconded By: Eliana Arratia Motion carries unanimously.

Ivan Ramirez – Oakwood Estates – Installing two (2) new doors.

MOTION

To approve Ivan Ramirez's application.

Motioned By: Idalmen Ardisson Seconded By: Eliana Arratia

Jenaro Canales – Oakwood Estates – Installing two (2) sliding doors with white frames.

MOTION

To approve Jenaro Canales' application.

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion Carries unanimously.

Julia Jimenez – Oakwood Estates – Exterior Painting with Site White & Tin Lizzie.

MOTION

To approve Julia Jimenez's application

Motioned By: Idalmen Ardisson Seconded By: Eliana Arratia Motion carries unanimously.

MOTION

b. Finalization of colors for exterior paint.

To table the finalization of colors for exterior paint

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion carries unanimously.

c. Revision of Shingle Colors for Cedar Landing and Juniper

To approve the following shingle colors for Cedar Landing and Juniper:

- Brown
- Terracotta
- Dark Gray

MOTION

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Motion carries unanimously.

6. Owner suggestions for ACC consideration.

- 7. Owner comments on agenda items.
 - No owner comments on agenda items

8. Adjournment

Motioned By: Idalmen Ardisson Seconded By: Antolin Cardenas Meeting adjourned at 7:03 PM