

ARCHITECTURAL STANDARDS COMMITTEE MINUTES

THURSDAY, JULY 13, 2017 – 8:30 A.M.

Confirmation of Quorum: Rick Ionita, Wally Greenough and Joel Green

Absent: Bryan Johnson

Call to Order: Debbie Smith, Executive Director and ASC Meeting Chair called the meeting to order at 8:30 a.m.

Staff in Attendance: Sharon Holland, ASC Administrator
Rob Bloch, Construction/Compliance/Consultant

Guest Attendees: Dave Ulis, SRA Liaison – 8:31 to 10:45 a.m.
Skip and Sharon Hurt 8:30 – 8:40 a.m.
Wayne Schwandt, Sea Smoke – 9:15 – 9:35 a.m.
Pam Andrews, Sea Smoke 9:15 – 9:35 a.m.
Angela Mischaikov, Sea Smoke 9:15 – 9:35 a.m.

1) **Approval of the June 22, 2017 Meeting Minutes** - The minutes were approved.

2) **Review Current Agenda** – members reviewed the agenda for this meeting.

3) **Approval of the Consent Agenda** –

- a) **Hurt, BE Lot 3, 5747 Great Blue Heron Lane** - Stone and color changes were approved. Homeowner will be submitting solar panel sketch and changing position of home to accommodate saving a large cedar tree which is directly in the driveway.
- b) **Rieder, SAG III, Lot 12 5501 Canvasback** – Deck Addition was approved.
- c) **Mulhern, SAG IVC Lot 45, 8755 Wood Duck Way** – Adjust height of driveway curbing – approved work must be done professionally.
- d) **Cox, SAGIII, Lot 9 – 5511 Canvasback Road** – Retaining wall is allowed in the setback.
- e) **Mahoney, BR I Lot 44 – 5741 Kildeer Way** – New house colors approved.
- f) **Bailey, TW Lot 23 – 8821 Goldeneye Lane** – New driveway light fixture approved.
- g) **KMOO LLC (Gary Linde), SAGI Lot 19 – 5601 Sanderling** – Paint colors and roofing materials were approved.
- h) **Hansen, SH Lot 39 – 8632 Blue Grouse** – Landscaping Plan Submission – tabled awaiting further information.

4) **Acceptance Review** –

- a) **Volk, SAG IV-C Lot 46, 8759 Wood Duck Way** – Accepted for posting. Owner will be asked to submit a cut sheet for lighting.
- b) **Hawthorne Land Development LLC, CHP Lot 11, 8778 Clubhouse Pt. Drive** – Accepted for posting.
- c) **Hawthorne Land Development LLC, CHP Lot 12, 8780 Clubhouse Pt. Drive** – Accepted for posting.

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5) Formal Review –

- a) **Cummins, CN, Lot 11 – 5421 Wood Duck Loop** – In regards to the unauthorized tree removal by the neighboring construction crew, the ASC determined the two (2) trees that were cut must be replaced with two 12' firs at time of planting. The committee is requesting additional information on accent work for the entryway and front door. Tabled until this information is received.

6) Construction/Compliance Consultant Status Report – Update

- a) Pannu – Extension timeline has been exceeded. This matter will now be referred to the SRA Board of Directors.
- b) CHP Lots 5 & 6 – Final extension granted to August 11th
- c) Sihota – One remaining item on the punch list must be completed.

7) Inspections –

- a) **Atchity, BR I, Lot 17 – 9169 Great Blue Heron** – The ASC approved removal of an additional tree on 6/28/2107.
- b) **Pallas, DH I, Lot 33 – 5485 Night Heron** – Approved removal of all trees on the lot leaving stumps for erosion control on 6/28/2107.
- c) **Crawford, DH 1 Lot 17 – 5376 Night Heron Drive** – Tree removal approved 6/28/2107
- d) **Volk, SAG IV-A Lot 46 – 8759 Wood Duck Way** – Pre-Inspection approved 6/28/2017
- e) **New Century LLC – 9077 Chickadee Way** – No action needed on undeveloped lot 6/28/2017
- f) **Kaufman, 9148 Belted Kingfisher** – Lot needs to be brushed back and three (3) dying trees removed 6/28/2017.
- g) **Cummins, SAG IV-B, Lot 44** - Additional tree removal approved 6/30/17.
- h) **Champagne/Cummins, SAG IV-B, Lot 43** – Additional tree removal approved 6/30/17.
- i) **Levine, BR I, Lot 49, 9180 Belted Kingfisher** – Tree removal approved 6/30/17.
- j) **Cummins, SAG IV-B, Lot 44** – Additional tree removal approved 7/6/17.
- k) **Champagne/Cummins, SAG IV-B, Lot 43** – Additional tree removal approved 7/6/17.
- l) **MRC HOA Lot 10 – 5564 Canvasback** – Committee approved removal of large tree growing too close to residence.
- m) **Hardy, DC Lot 22 – 9136 Widgeon** – View control review scheduled for 7/18/2017.
- n) **SAG IV-B Lots 19, 20, 21** – View Control lots Scheduled for 7/18/2017 – ASC Administrator to contact neighbor regarding additional lot concern (lot 22) in this same area.
- o) **Woodard, BR1 Lot 7, 9129 Great Blue Heron** – View Control review scheduled for 7/18/2017.
- p) **Boczek, BRI Lot 8, 9131 Great Blue Heron** – View Control review scheduled for 7/18/2017.
- q) **Louca, BRI Lot 10, 9135 Great Blue Heron** – View Control review scheduled for 7/18/2017.
- r) **Ludington, SAG II, Lot 17 – 5531 Peregrine** – Removal of dying birch tree in front yard approved.
- s) **Pericone/Ames, SAGI Lot 14 & 15 – 8973 Bald Eagle & 8981 Snowy Owl** – Removal of large tree between two residences approved. Send email to neighbor to verify They are in agreement.

8) New Business – None.

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9) Unfinished Business –

- a) **Kendal, BR I, Lot 48 – 9174 Belted Kingfisher** – GAF asphalt roofing material – The ASC will forward their recommendation to SRA board of directors.
- b) **Hanrahan, BR I, Lot 29 – 9135 Chickadee Way** – View Control review scheduled for 7/18/2017.
- c) **Sea Smoke** – Signage – continuing to work on the sign and will submit at a later date. Sign will be in the front and only one sign. Gate will be a swing gate which will sit back away from the road. Model home is in design phase and will be on lot 35. Infrastructure work is going very well and should be finished first of month.
- d) **Beachwalker Villas** – Update on signs – email to be sent requesting a timeframe
- e) **Unfinished projects** – Spread sheet update
- f) **ASC Orientation process** – Tabled.
- g) **Undeveloped lots 2017** – Schedule inspection of any lots needing additional
- h) **Dahl, BR 1 Lot 31 – 9121 Chickadee** – Will meet with the owner as it relates to one remaining item on the landscape revision.
- i) **Sihota, SAG I – Lot 39 – 5566 Harlequin Court** – One item on punch list still not complete

10) Liaison Comments – None.

11) ASC Administrator’s Report – Reeves, SAG IV-A Lot 7, 5426 Canvasback Rd. –Scheduled inspection for 7/18/2017.

12) Adjournment – Adjourned at 10:45 a.m. The next meeting will be on July 27, 2017 at 8:30 a.m.

Respectfully submitted,

Sharon Holland
ASC Administrator

Debbie Smith, SRA Executive Director
and non-voting member

Date

Date

These minutes were approved on July 27, 2017.