

## ARC MEETING MINUTES | OCTOBER 2, 2018

Called to Order at 4.33 p.m.

IN ATTENDANCE | Lynda Kirchner, Jim Etz, Jen Biasi

INTRODUCTION | Lynda welcomed all and announced the agenda:

1. Old Business
2. New Business
3. ARC Project Approval & Denial

MEETING |

1. Old Business
  - a introduced paint palette
  - b discussed Intent to Paint form changes
  - c discussed Standards & Procedures; agreed upon the need for clarification from the Board on ARC duties and responsibilities
2. New Business
  - a Discussed dates for upcoming ARC/Board meeting. Dates ARC is available are October 15, 16, 17, 23, 24, 29. Board to inform ARC which of those evenings is best.
  - b Website
    - i In final stages
    - ii Will be submitted to Board for approval before December meeting.
    - iii ARC to provide JB with additional information to include on site
    - iv Cardinal needs to add link to ARC site on main Delasol site
    - v \$\$ for taking ads out, etc.
3. Approval and Denial of ARC Requests
  - a ARC REQUESTS | Jen enumerated the pending items on the ARC Project List. Following is the updated status for each. (Further details available from ARC upon request.)

STREET	NUMBER	PROJECT	STATUS	DATE	ARC REQUEST
Vallecas Ln	15561	exterior paint	APPROVED*	9/26/18	YES
Delasol Ln	15917	garage lanterns	APPROVED	9/20/18	YES
Delasol Ln	15793	trim & front door paint	APPROVED	8/20/18	YES
Parque Ln	16220	exterior paint	APPROVED*	7/1/18	YES

CONCLUSION | Meeting adjourned at 5:45 p.m.