ARC MEETING MINUTES | October 7, 2020

Called to Order at 4:30 p.m.

IN ATTENDANCE | Jen Biasi, Jim Etz, Suzy McGonigal, residents Mr. and Mrs. Mike Clemmer

Projects | The following projects were approved or declined as noted:

- 15541 Vallecas, window and door replacements: Approved
- 16165 Parque, paint: Approved, except for front door color black. IMPORTANT: The ARC agreed that, going forward, homeowners who want to paint their FRONT DOOR ONLY a darker color, can choose any of the darker colors on the same paint strip of the darker color of the approved scheme. (ie. This homeowner has chosen Scheme M Dover Grey and Shell White. They can choose the darker colors on the Dover Grey paint strip, to include Sherwin Williams' Acier, Dovetail, Gauntlet Gray or Black Fox.)
- 16148 Parque, roof: Declined. ARC agrees the tile selection is too bright and busy; suggested a darker or more muted color to complement the new paint colors approved on 9/8/20.
- 15940 Los Olivos, generator installation: Approved

Duties | Discussed duties of ARC members:

- 1. Reviewed secretary duties with Suzy; noted that minutes need to written and approved by the committee before the board meetings.
- 2. Infractions/Community inspections: ARC members will be routinely (monthly) inspecting the neighborhood to ensure that projects are proceeding as approved, and that there are no projects in process that have not been reviewed and approved by ARC.
 - a. Each ARC member will check a section of the neighborhood: Jen will cover the streets east of the bridge (Cadiz Lane, Vallecas Lane, Los Reyes Lane, and Delasol Lane before the bridge); Jim will cover Delaplata Lane, Los Olivos Lane, Paseo Lane, and Delarosa Lane; Suzy will cover Delasol Lane (past the bridge) and Parque Lane.
 - b. The ARC suggests that they communicate infractions to Anchor Managers, who will then notify homeowners, provided the Board is in agreement.
 - c. With Board approval, it's recommended this process be announced via the websites, via a community email from Anchor, and at the next Board meeting.

3. Administrative

a. ARC requests and meeting minutes will be posted on the new Delasol ARC Dropbox. It should be organized by street addressed folders in which all emails and paperwork pertaining to that address will be filed.

- b. The ARC request spreadsheet will reside in the new Delasol ARC Google Docs, where it can be edited by Jen Biasi and Suzy McGonigal and viewed by Jim Etz, Lynda Kirchner, and Kevin Frost.
- c. Jen will be completing necessary ARC website updates, including photos of homes with their corresponding paint palettes
- d. Suzy will redesign the Intent to Paint form to a more user-friendly format, including updates.

CONCLUSION | Meeting adjourned at 5:55 p.m.