

Las Campanas Community Association
DESIGN REVIEW COMMITTEE MEETING

Wednesday, September 18, 2013

9:00 AM

Las Campanas Cottonwood Room

IN ATTENDANCE: Bob Northrup (Chair), Pat Fisher, Jerry Belenker, Lance Barker

ABSENT: Katy Banks

VISITORS: None

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- **Call to Order** - Committee Chair, Bob Northrup called the meeting to order at 9:00 AM.
 - **Approval of the July 17 Meeting Minutes** - The minutes were not available for approval.
 - **Review Solterra CC&Rs:**

A copy of Solterra's CC&Rs were obtained last night (September 17). The section regarding the Architectural and Landscaping Restrictions and Control was selected and printed for discussion at the meeting. While there were references to an Architectural Review Committee and related "Guidelines", we were unable to find and identify these. We (Bob) will attempt to contact Solterra Management to determine if indeed there are any such documents. The items listed as those being included in the "guidelines" were within the LCCA Design Guidelines, so no objections were made.

- **Future Process of reviewing Design Guidelines:**

We discussed the process for reviewing the documents in future meeting. We decided that the following process should be followed:

- Determine the HOA to be reviewed
- Obtain a copy of the HOA's Design Guidelines and distribute to Committee members at least 2 weeks prior to the meeting so the members can review them.
- Members should review these and bring any issues to the meeting for discussion.
- Get a member of the related HOA's Architectural Committee at the meeting, if possible.
- Discuss at the meeting any items brought forth by the members from their review.

- **Member's Comments** - None.

- **Adjournment** - The meeting adjourned at 10:15 AM.

- **Next Meeting** - The next meeting is October 16, 2013 at 9:00 AM in a place to be determined.

Approved by:

Bob Northrup Chair

Date