

**Highlands Ranch Golf Club
Architectural Review Committee Minutes
April 27, 2010**

Call To Order - The Architectural Review Committee convened at 6:30 p.m. on Tuesday, April 27, 2010 at Mike McKesson's office at 981 SouthPark Drive, Littleton, CO. Committee members present were: Terry Carlson, James Fournier, Mike McKesson, Lee Linhardt, Don Monahan, and Sharon Hoery.

Call to Order:

- a. Proof of Notice
- b. Quorum Established

Reading & Approval of Meeting Minutes

A motion was made and seconded to approve the March 30, 2010 HRGCARC Meeting Minutes. The motion was unanimously approved.

Architectural - Architectural requests were reviewed as follows:

1. Application for 3075 Greensborough Dr. Approved
2. Application for 3446 Westbrook Lane Approved
3. Application for 2884 Rockbridge Cir. Conditionally approved subject to resurfacing
only and not an expansion of the deck.
4. Application for 9237 Aspen Creek Ct. Approved
5. Application for 3121 Aspen Creek Drive Approved - New tree at maturity should be
maintained within property line
6. Application for 2420 Greensborough Dr. Approved
7. Application for 8780 Greensborough Pl. Approved
8. Application for 2535 Hunters Pl. Approved
9. Application for 9023 Hunters Way Approved
10. Application for 3086 Rockbridge Dr Approved
11. Application for 3146 Rockbridge Dr Approved – Via e-mail

Unfinished Business

2397 Greensborough Dr guidelines called for shredded cedar or Pole Peel Bark

Old Business:

Don Monahan presented an update regarding the Pagoda Lights and indicated that brass most likely would not be used due to the possibility of theft. After getting more specific details for the Pagoda Lights, this would then be put out to bid. The suggestion is to replace eight lights on the west side and refurbish the remaining 28 lights.

New Business

1. There has been some confusion when a person enters the HRGC website and there is a need to make it clearer to the homeowner's of HRGC that there is a second submittal process before any exterior work/painting can begin on their home. Lee Linhardt will be working with Diane Ball, project manager for HRGC, to make the website easier to access, plus reiterate that a second approved is required from the HRGCARC after the HRCA has approved a submittal.
2. A discussion was held for having an additional HRGCARC meeting during the busy months so as to expedite submittals moving through the systems and allow for the homeowner to proceed with the submittal request. A motion was made and seconded to look at the number of submittals each month and add an additional meeting as needed. Approved by the HRGCARC committee.
3. A discussion was held to amend the HRGC Covenant guidelines to modify and improve them so that the language is succinct and clearer for all who are to work within these guidelines. It was decided that the ARC would begin looking at these guidelines and begin drafting revisions at the next meeting (May 25, 2010).

Adjournment: There being no further business to bring before the Architectural Review Committee, the meeting was adjourned at 8:55 p.m.