

Architectural Review Committee

January 5, 2022

Meeting Minutes

Via Zoom due to Covid-19

I. Call to Order

Chair Shuman called the meeting to order at 7:02 p.m.

II. Roll Call

Present:

Chair Andrew Shuman

Members: Karen Camp, Frank Mynard, Dan Bader,
Leif Rolfsen

Absent:

Recording Secretary Kari L. Turco, representing Karick & Associates, was also present;
no homeowners were present.

III. Homeowner Forum - *None*

IV. Minutes

A MOTION was made by Chair Shuman to approve December 1, 2021 minutes with the addition of “A homeowner, Tony Niec asked about adding an exterior entrance into the basement” to the Homeowner Forum and a correction to the location of the meeting to the Byron Colby Barn. Member Camp seconded. Motion carried unanimously.

V. Old Business

Guideline Revisions for review in 2022:

VI. Previously Discussed Review Requests

VII. New Business - *None*

VIII. Follow-Up on Approvals

IX. New Review Requests - *None*

X. Other Agenda Items

Guideline Revisions were reviewed before they are to be submitted to the PCHOA by the January 15, 2022 deadline.

XI. Next Meeting

The next regularly scheduled meeting of the ARC location will be determined by Covid-19 levels at 7:00 p.m. on Wednesday, February 2, 2022. Future meetings: March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 12, November 2, December 7, 2022.

The 2022 calendar of members taking Emails is as follows: Jan – Dan, Feb – Andrew, Mar – Karen, Apr – Frank, May – Leif, Jun – Dan, Jul – Andrew, Aug – Karen, Sept – Frank, Oct – Leif, Nov – Andrew, Dec – Karen

XII. Adjournment

A MOTION was made by Member Rolfsen to adjourn the meeting at 8:44 p.m. Chair Shuman seconded. Motion carried unanimously.

Submitted by,

Kari L. Turco

Kari L. Turco

Recording Secretary

This document is subject to correction as noted on next meeting's minutes.