

**Inscription Canyon Ranch  
Architectural Review Committee Minutes  
April 4, 2017**

**Members Present:** Eileen McGowan, Ron Erps, Stan Salzman, Bob Summers & Jerry DeSantis

**Guests Attending:** Jan Pichard, Tim Pichard, Jeannette Summers, John Terwilliger, Dayne Taylor, Jimmy Stoner (rep for Gene Leasure) and Jack McGowan.

**Minutes:** March 2017 ARC meeting minutes were reviewed and approved.

**Emails:** No messages received & one message sent to lot owner 154 re: house approval.

**Mail:** One junk mail letter received.

**Budget:**

Performance Account :	\$ 4,850.00
Plan Review Account:	\$ 5,132.11

**Old Business:**

**Fence:** Fence proposal received from home owner at 14045 N. Thunderbird. Property is outside of ICR lots 1 to 180 and the proposal was returned without ARC action.

**ARC Forms:** ARC members commented on a preliminary draft of a new form re: "Resident Document Review Request" presented by Bob Summers. Further discussions are planned with H, Roberts, J. Terwilliger et. al. as the ARC form review and update process continues.

**2016 ARC Election:** Two ACR members met with Mr. Hanna a second time in response to comments made by Bob Hilb regarding Ballot Box Tampering. Due to changes in Mr. Hanna's response, an updated ARC response noted below was read aloud at the April 4, 2017 ARC meeting.

**Revised Response to Mr. Hilb's Allegations regarding ARC Ballot Box Tampering**

BH: There is no security at the (Sales Office)

**The Sales Office is locked and open only when Mr. Hanna is present. However, others have keys including Mrs. Hanna, Lorinda Johnson, Jon Rocha (Prescott Realty Sales Specialist) & Ira Fulton. In addition, an office key is in a semi-secure location outside the office for use by others. In short, there is limited security at office; but not sufficient to preclude ballot box tampering.**

BH: Ballot box is not secure; lots of people have keys and access to the sales office.

**See comments above. Also, the Realty Office locks were changed approximately 2 years ago as a security measure.**

BH: I was in Richard's office once or twice when people came in and looked through the box that you had there.

**Per Mr. Hanna, the Hilb's visit the Prescott Realty office separately and together quite frequently. However, Mr. Hanna disagreed that people "looked through the ballot box."**

BH: They were pulling ballots out of the box and putting them back in.

**The ballot box was securely taped and sealed when given to Mr. Hanna and Mr. Hanna observed no ballot box tampering during the election process.**

**When the box was moved from the Sales Office for ballot counting, it was securely taped and sealed. Bob Summers opened the ballot box in the presence of 10 – 12 people (ARC and non-ARC members).**

BH: It was not secure.

**A securely taped and sealed ballot box was given to Mr. Richard Hanna at the start of the ARC Board Member election and showed no evidence of tampering during the election period.**

BH: I mentioned to Richard and he said . . . . .

Clerk: You looked in the box yourself? BH: No, I did not look in the box myself. I did not look in the box; but I saw people look in the box.

**Mr. Hanna observed certain residents shaking the box after inserting ballots to make room for other ballots. But, he did not see anyone look into the ballot box.**

**The ballot box showed no evidence of tampering when moved from Mr. Hanna's desk to the conference room for ballot counting. And, when opened, the ballots showed no evidence of tampering associated with being handled.**

BH: I am saying the box is not secure. I put my ballot in there and it was not secure.

**The ballot box showed no evidence of tampering and was securely taped after the election process was complete.**

BH: What I am saying is somebody could look in there and take out ballots.

**It would have been difficult to remove a ballot from the box and none of the ballots showed any evidence of tampering. Additionally, Mr. Hanna saw no mishandling of the ballot box.**

BH: President: So just to summarize Bob, your point is you don't feel what? BH: that election is not a proper election based on the fact that there is a lack of security to the, to the box...

**Mr. Hanna saw no mishandling of the ballot box and the box showed no evidence of tampering when opened in the presence of 10 - 12 people for ballot counting.**

The above issue is now closed and will not be further discussed by the ARC.

**Public Comments:**

**Lot 141:** In response to ARC actions to suspend lot improvement activities without approval, lot owner 141 used the public comments part of the ARC meeting to explain his position and advise that no further work will be done w/o ARC approval.

**Meeting Adjourned:** 9:36 AM

**Next Meeting:** May 9, 2017 at 9:00 A.M. at the ICRWUA Pump House

**Minutes Taken By:** Jerry DeSantis