Inscription Canyon Ranch Architectural Review Committee Minutes December 13, 2016

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

Residents Attending: Dayne Taylor, John Terwillger and John DeMartino (arrived at 9:37 AM)

Minutes: November 2016 minutes were reviewed and approved

Emails: None on new account and one email received from Lot owner 14 on a non-active account

Mail: Two bank statements, 1 return to sender letter, 1 Water Board ballot letter incorrectly sent to the ARC and ARC ballot letters

Budget: Performance Account: \$2,850.00

Plan Review Account: \$6,946.11 (1)

Note 1: Balance prior to paying Attorney bill in the amount of \$1,647.00

New Business:

Lot 59: Lot owner barn proposal reviewed and must be resubmitted to meet CC&R requirements.

Attorney Fee: Bob Summers and Jerry DeSantis met with Jason Miller to review the invoice associated with the Lot 15 barn issue. The invoice was reduced from \$2,106 to \$1,647 and payment will be processed.

ARC Election: Three (3) nominations were received to fulfill a three year term on the ICR Architectural Review Committee. Randomly numbered ballots were mailed to applicable Lots 1-180 owners to vote for nominees of choice.

Ballot counting is scheduled for December 15, 2016 at 10:00 AM at the office adjacent to Prescott Realty and the ballot counting procedure will be:

- Non-ARC resident #1 will open ballots
- Non-ARC resident #2 will read ballots
- Non-ARC resident #3 will mark Talley sheet

Nomination results will be distributed via icrlist@yahoogroups.com

The meeting adjourned at 9:27 AM

Next Meeting: January 10, 2016 at 9:00AM