Inscription Canyon Ranch Architectural Review Committee Minutes February 14, 2017

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

Guests Attending: Linda Greenberg, Barbara Hilb, Jimmy Stoner, Jeanette Summers, John Terwilliger, Leo Sullivan, Dayne Taylor

Minutes: January 2017 ARC meeting minutes were reviewed and approved.

Emails: Two (2) emails received from Lot owner 14 and two emails received from Lot owner 156.

Mail: Two bank statements, one letter from Country Bank and one letter from Carpenter, Hazlewood, etc.

Budget:

Performance Account: \$ 2,850.00 Plan Review Account: \$ 4,076.11

New Business:

Lot 15: Lot owner submitted a proposal for a corral. The proposal was reviewed and approved subject to legal review.

Lot 53: Lot owner submitted house plans that were reviewed and approved. Eileen to follow up with the lot owner.

ARC Forms: Concurrent with the ICRWUA plan to update its website, two ARC members (Bob Summers and Stan Salzman) met with two ICRWUA members (Harvey Roberts and John Terwilliger) on Jan 31, 2017 to start the process to:

- 1. Review and update ARC documents and forms
- 2. Review and update Resident forms which will be downloadable from the ARC section of the ICRWUA website as some TBD near future date

2016 ARC Election: In response to comments made by an ICR WUA board member (at the Jan 24, 2017 meeting) regarding the ARC election, a hard copy of the transcription and comments was hand delivered to each ICR ARC board member for review / approval.

Meeting Adjourned: 10:00 A.M.

Next Meeting: March 14, 2017 at 9:00 A.M. at the ICRWUA Pump House

Minutes Taken By: Jerry DeSantis