

MINUTES/AGENDA FOR JANUARY 5, 2006

NAME	F.L.	SUBMITTAL	RESPONSE
------	------	-----------	----------

OPEN MEETING

APPROVE MINUTES FOR MEETING OF DECEMBER 15, 2005

1.	Spencer	RT-C-2	Satellite Dish 24296 Currant Drive	Approved with conditions. The ARC has reviewed and approved your submittal with the following conditions: 1. Satellite Dish should be located to be as unobtrusive as possible. 2. When mounted on the ground, camouflage with landscaping. 3. Recommend that the satellite dish be positioned such that snow, leaves, pine needles, etc. can easily be removed. 4. Exterior cable should be appropriately attached to the house and painted to match. 5. White or light satellite dishes should be painted to match house color. C.O.D.
2.	Moore	8-138	Notice of Completion 24658 Foothills Drive North	Approved with conditions. Thank you for your Notice of Completion. We look forward to your submission on the walkway, tree well replacement and landscape plan. C.O.D.
3.	Gander	9-259	Resubmittal Addition 1583 Montane Drive East	Approved with conditions. All exterior materials to match existing. If new deck/patio is to have any exterior lighting, please provide samples. Thank you for addressing our previous concerns. T.C.
4.	Ord	2-57	Preliminary 24110 Shooting Star Drive	<ol style="list-style-type: none"> 1. Approved with conditions. The intersection of the proposed driveway with the Shooting Star access drive, needs to be resolved. Currently the plans indicate a 20% cross grade at this point. 2. Drainage and walkway access to the courtyard is problematic. Drainage needs to be diverted from court area and walkway will require steps integrated, in order to accommodate the grade difference between drive and entry court.

				<ol style="list-style-type: none"> 3. The southwest corner of the house encroaches too closely to the 18" pine tree. The SE corner of the patio will require a retaining wall, due to the difference between the existing grade and the patio finish elevation. 4. Provide a landscape buffer on the North and West side of the home. 5. The roof plan/forms need to be restudied. Currently the shed roof intersections are unresolved. The ARC suggests making the center roof and west garage bay flat roofs. This would mitigate the drainage from the (current) shed roofs into the courtyard. This would also resolve the roof intersection problems between the garage bays, as well as between the living area and master bedroom/office wing. 6. Study extending the roof overhangs along the drip edge. Currently the minimal roof overhang will result in weathering and splash back along the base of the home. The introduction of stone or other impervious material along the lower portion of the house is advisable. 7. Please provide all exterior finish materials and colors, as well as, exterior lighting. Paving materials should be included in the resubmittal. 8. Please indicate limits of disturbance and means of tree protection on the site plan. 9. Due to the shallow slope of the roof the viability of the solar panels is questionable. T.C.
5.	Stelzig	8-211	Address Post 1295 Lupine Way	Approved with conditions. The sign as constructed is approved. Please be aware that the sign is within the Foundation's private drive right-of-way. Snowplowing

				operations could damage the sign because it is so close to the private drive. The Foundation does not take responsibility for such damage. C.O.D.
6.	Wolff/Barton	GR-19/20	Response to conditions/ Letter/Church OWC, LLC 1600 Baneberry Lane	Letter. The hydrology report and addendum are generally acceptable subject to any changes in the report as a result of the author's review of the wetlands reports and subject to the report of the arborist concerning the aspen grove located south and west of the property. We would recommend waiting for these reports before proceeding with redesign, but you may proceed if need be at the risk that these reports would change the ARC's views. C.O.D.

DEADLINE FOR ACTION
 REPOSTING REQUIRED OR NOT
 CALL FROM MEETING

Attending: Todd Crowe
 Mike Gasper
 George Kane
 Chris O'Dell

Approved C.O.D. 1/19/06

Emailed to Board 1/27/06