

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.
Architectural Review Committee Meeting Minutes
October 16, 2014
6:15 PM

Mentone Architectural Review Committee meeting was called to order by Board President, Irving Lampert at 6:15 PM. Quorum established.

Members Present: Irving Lampert (President), Kim Stricklan (Vice-President) Michael Johnston (Treasurer) Paul Chandler (Secretary) and Mary Opel (Board Member.)
Members Absent: N/A

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: Ronny Larson

Consideration of minutes: Irving Lampert made a motion to approve the September 2014 meeting minutes as written. Paul Chandler 2nd the motion and it was approved unanimously.

Agenda Items:

1. 8125 SW 65th Lane – Re-roof: Michael Johnston made a motion to approve the request as submitted. It was 2nd by Paul Chandler and approved unanimously.
2. 8125 SW 65th Lane – Paint House: Michael Johnston made a motion to approve the request as submitted. It was 2nd by Paul Chandler and approved unanimously.
3. 8125 SW 65th Lane – Gutter Installation: Michael made a motion to approve the request as submitted. It was 2nd by Paul Chandler and approved unanimously.
4. 8123 SW 71st Lane – Tree Removal: Michael made a motion to approve the request as submitted. Paul Chandler 2nd the motion and it was approved unanimously with Kim Stricklan abstaining.

ARC meeting adjourned at 6:21PM.