

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.  
Architectural Review Committee Meeting Minutes  
November 16, 2017  
6:15 PM

Mentone Architectural Review Committee meeting was called to order at 6:20 PM. Quorum established.

Members Present: Paul Chandler (Vice- President) John Storey (Secretary), Mary Opel (Board Member) and Mackenzie Peil (Director)

Members Absent: Irving Lampert (President), and Kim Stricklan (Board Member)

Guardian Association Management Staff Present: Kelly Burch

Homeowners Present: Erin McCombie and Jason Reddy

Consideration of minutes: Paul Chandler made a motion to approve the October 19, 2017 meeting minutes as written. John Storey 2<sup>nd</sup> the motion and it was approved unanimously.

Agenda Items:

1. 8614 SW 66<sup>th</sup> Lane – Emergency Tree Removal: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously.
2. 6612 SW 81<sup>st</sup> Street – New Roof: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously.
3. 6724 SW 81<sup>st</sup> Terrace
  - a. Tree Removal: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously.
  - b. New Roof: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously.
  - c. Porch Addition & A/C Upgrade: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously.
  - d. Lawn Upgrades: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously.
4. 6613 SW 81<sup>st</sup> Terrace
  - a. Paint Home: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously with Mackenzie abstaining.
  - b. New Roof: Paul Chandler made a motion to approve the request as submitted. It was 2<sup>nd</sup> by John Storey and approved unanimously with Mackenzie abstaining.

With no further business to review, the ARC meeting adjourned at 6:30 PM.