

**Wescliffe Architectural Control Committee
Community Friendly-Good Neighbors
Meeting Minutes
November 20, 2016**

Meeting to order at 7:33 pm at Kendall Residence

Members Present: Joel Postma, Lori Kendall, Don Johnson, Chuck Bowman, Tanya Hammer, Scott Morgan and Phil Mohammed.

Members Excused:

Members Unexcused:

Residents Present:

Committee Organization:

1. Membership of ACC.
 - a. Members are Joel Postma, Lori Kendall, Don Johnson, Chuck Bowman, Tanya Hammer, and Phil Mohammed.
 - b. Scott Morgan added to the Committee.
2. Leadership positions.
 - a. Director – Joel Postma
 - b. Secretary – Lori Kendall
 - c. Greenbelt – Joel Postma, Don Johnson, Lori Kendall
 - d. Entryway Maintenance – Chuck Bowman
 - e. Architecture Enhancement Requests – Chuck Bowman, Scott Morgan
 - f. Exterior Painting – Tanya Hammer, Lori Kendall

Consent Agenda:

Meeting Minutes: September 11, 2016 minutes approved by voice vote.

Budget Status: - no report

Old Business:

1. Committee:

Budget Status of HOA (Ron Eardley) We are waiting for the 2017 budget, an update on delinquent dues and ACC \$3200 request for greenbelt.

2. Greenbelt:

a. 20 year Greenbelt Plan: Blackberry/ivy control, cut fallen trees for decay, safety, thinning for underneath growth. Cost:\$2,500-4000 per year; UP Cutting Permit \$1,425 (Joel Postma. One day with four cutters \$3200 (Timberwolf Trees Don Peterson, Darrel Emel's Tree Service and Canzler Tree Service) Plans for any work are frozen until we have approval with 2017 budget. Phil said the current 15 year plan expires the end of 2017.

3. Entryway Maintenance

a. Replace Wescliffe I Sign and Repair Wall (Joel Postma) Ron Eardley no report on the sign. We discussed the possibility that the Committee would have to budget for the repair of the deteriorating wall and concern about some large trees and roots compromising the structure of the wall.

b. Speed Bump. Vehicles need to slow down especially at entry of Wescliffe. Chuck will coordinate with the City concerning potential installment of speed bump and the placement of signs to caution vehicles that children are playing in the neighborhood.

4. Architecture Enhancement Requests

a. Recreational RV (boats) Parking (Joel Postma)

Association President Ron Eardley sent an email to residents requesting comments on a policy for this topic. The Committee doesn't have the residents' feedback at this time. Joel will draft a proposal for the ACC approval. It would be for a limited amount of time and very specific. Tanya suggested it be done via application to be individually reviewed by ACC.

5. Exterior Painting –no agenda items

6. Miscellaneous

a. Webpage Status/POC/Review Request Processes update

ACC will use the website to post information and committee forms. Lori to ask Jeff to post ACC minutes on web page.

b. Tax Review on common greenbelt (Joel Postma): Update---zero value Chuck confirmed through the county website that there is no tax value added to the residents adjacent to the greenbelt of Wescliffe !!. Chuck added that the insurance on this land is and always has been paid for by the Wescliffe HOA.

New Business:

Entryway maintenance – Chuck Bowman is Brad's supervisor. We are very pleased with Brad's work. Chuck will get from Brad an annual maintenance plan to include both division entryways to be included in the ACC proposed budget. We agreed any dead or rotted trees in the entryway should be removed.

Resident Comments: none

Next meeting:

Location: 7:30 pm, February 12, 2017 at Lori Kendall's

Agenda: Will be sent out before meeting to include minutes.

Meeting Adjourned at 8:45 pm