##  Wescliffe Architectural Control Committee

Community Friendly-Good Neighbors

# **Meeting Minutes**

# **April 5, 2021**

#

# **Meeting called to order at 7:30pm at Lori Kendall’s Residence**

Members Present: Joel Postma, Lori Kendall, Jason Verberne (via phone) & Stephanie Gaston

Members Absent:

Residents Present:

**Committee Organization:**

1. **Membership of ACC**: Joel Postma, Lori Kendall, Stephanie Gaston, Jason Verberne

 2. **Leadership positions**.

 a. Director – Joel Postma

 b. Secretary – Lori Kendall

 c. Greenbelt – Joel Postma

 d. Entryway Maintenance – Stephanie Gaston

 e. Architecture Enhancement & Exterior Painting – Lori Kendall

f. Private Property Trees –

g. Board Liaison to Entryway Maintenance - Chuck Bowman is POC

h. WII Liaison - Jason Verberne

**Consent Agenda**:

1. **Meeting Minutes**: February 8, 2021 minutes were approved.
2. **Approved Budget for 2021:**

 W-I & II Entryway –  **$**4500.

1. W-I Jan.29 - Lawn services $109.90, Feb. 25 - Lawn services $109.90,

 Mar. 23 (2 x) $82.43, Fertilizer $54.95, Labor (4 hours) $109.90

 Sub total expense - $ 467.08

1. W-II Jan. 29 – Lawn service $54.95, Feb. 25 – Lawn service $54.95,

 Mar. 23 (2 x) $65.94, Fertilizer $32.97, Labor (2 hours) $54.95

 Sub total expense - $ 263.76  **Balance $ 3769.16**

W-I Water, irrigation, backflow testing & repairs $1200.

 **Balance $ 0**

 Miscellaneous W-I and W-II $365.

 Reimbursement for 4 orange safety cones to Joel Mar. 7, - $39.53

 **Balance $ 325.47**

Greenbelt maintenance, planting and cutting $4000.

 Removal of snapped fir tree – Feb. 10, $1318.80

 **Balance $ 2681.20**

**Total 2020 Budget** $10,065.

 **Current Balance $ 7975.83**

**Old Business:**

1. **Greenbelt:**
2. Tree Cuting**:** Snapped off fir tree removed from south end of greenbelt Feb.10
3. Planting**:** Joel said he will coordinate with Robert Sweet to plant the trees he is holding/cultivating for Wescliffe this fall.

 2. **Entryway Maintenance**:

a**.** Wescliffe I landscaping**–**  Brad, on March 28, suggested we have him place new bark down at a cost of $700. We chose to not incur this expense and have him just fluff the old bark. Stephanie suggested Brad do a better job of picking up twigs and weeds.

b.Wescliffe II – It’s been weeded and is ready for Stephanie and Jason to choose plants to spruce up the entryway.

1. **Architectural Requests** –

 Yi and Lily Li home at 5510 89th Ave. Ct. W. (Div 2, Lot #3) has tenants living in the home with its appearance in disarray. Jason emailed the owner regarding the situation. We are happy to see that Li responded by cleaning up the property. It looks fine now.

**New Business:**

1. Heo Sook home at 5211 87th Ave. Ct. W. (Div1, Lot 1) home appears to have no one living there. There is concern that it is being neglected.
2. Carl McBee & Tia Pliskow on March 10,2021 at 8908 52nd St. Ct. W. (Div 2, Lot 18) requested to change out the siding on their home and paint exterior. They chose light gray for the body while keeping the white trim and green door. This request was approved unanimously by ACC.
3. Joel will fill a vacant Board position, while continuing to chair the ACC, until the next election in May. (Two former Board members stepped down)

**Next Meeting:**

Location: June 14, 2021 7:30 pm at Joel Postma’s home.

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

###  Meeting Adjourned at 8:00 pm