

**Wescliffe Architectural Control Committee
Community Friendly-Good Neighbors
Meeting Minutes
February 12, 2018**

Meeting to order at 7:30 pm at the Lori Kendall's Residence

Members Present: Joel Postma, Lori Kendall, Don Johnson

Members Excused: Tanya Hammer

Members Unexcused: Susan Eardley, Phil Mohammed

Residents Present: Nicole Bocook, Stephanie Gaston, Nick Cutting

Committee Organization:

1. Membership of ACC:
 - a. Voting: Joel Postma, Lori Kendall, Don Johnson, Tanya Hammer, Susan Eardley
 - b. Other: Phil Mohammed.
2. Leadership positions.
 - a. Director – Joel Postma
 - b. Secretary – Lori Kendall
 - c. Greenbelt – Joel Postma, Don Johnson, Lori Kendall
 - d. Entryway Maintenance – Don Johnson & Susan Eardley
 - e. Architecture Enhancement & Exterior Painting – Tanya Hammer & Lori Kendall
 - f. Private Property Trees – Tanya Hammer
 - g. Liaison to Entryway Maintenance - Chuck Bowman

Consent Agenda:

Meeting Minutes: January 7, 2018 minutes were approved.

Old Business:

1. Committee 2018 Budget Status

a. Wescliffe entryway – Brad maintenance	\$2000.
b. W-I water	\$700.
c. Misc W-I & W-II entryway	\$500.
d. W-I entryway new landscaping	\$1000.
e. W-I wall caps, ten	\$1000.
f. W-I wall stucco repair on east side	\$500.
g. Wescliffe II	\$1500.
h. Greenbelt 20 year plan maintenance	<u>\$2000.</u>
Total	\$9,700.

2. Greenbelt:

- a. **New Plants:** Arborist Robert Sweet and his son will plant 100 plants in March or April.
- b. **Permit for Twenty Year Plan:** Permit has not yet been approved. David Swindale needs to walk through Greenbelt with Robert Sweet for final approval.

3. Entryway Maintenance

- a. **Wescliffe I – Entryway Plan:** BoD asked not to review the new Landscape Plan from Willow Tree Gardens at their January 16th meeting. Joel, Lori and Nick will attend the next Board meeting, February 20th, to present the entryway proposal.

b. Caps: We will hold on ordering until we meet the new owners of lot 28.

c. Stucco Wall: Scott Morgan will make repairs this summer on east side of wall

4.. Architecture Enhancement Requests— All requests, approved or disapproved, will be archived on the Wescliffe Homeowners Association website Wescliffe.org.

5. Exterior Painting –no agenda items

6. Trailer in driveway at 8724 52nd St. Ct. W.

The trailer that was parked in Travis and Mandy Fishbaugh's driveway at 8724 52nd St. Ct. W. was moved out on January 15th.

New Business:

1. Spring Community Work Parties: Work dates are set for April 7, 13 and 14 in order to take advantage of UP Refuge free disposal of debris on April 14th.

2. ACC Adjunct Advisors:

a. New members are Nicole Bocook, Stephanie Gaston and Nick Cutting.

b. Nick Cutting will manage repairs/capping off of the sprinkler system of W-I

Next meeting:

Location: 7:00 pm, March 19, 2018 at Lori Kendall's home.

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

Meeting Adjourned at 8:55 pm