

2023 Q4 WOODLYNNE ARC

WORKING SESSION 10/26/23-

MINUTES

Attendees: Patty Kearns, Shane Sobers, Dawn Straitz, Dirk Whitaker

I. WELCOME & CALL TO ORDER 7:00

II. ROLL CALL 7:05

III. APPROVAL OF MINUTES FROM LAST MEETING 7:07

Approved by all.

IV. RATIFICATION OF ELECTRONIC DECISIONS- AEM APPLIATIONS SINCE LAST MEETING 7:10 PM

Approved by all.

V. HOMEOWNER FORUM 7:11

No homeowners present.

VI. OPEN ISSUES 7:12 PM

a) **Review AEM Turn-around time 7:14**

ARC goal is to review application the weekend following submission. 30 day maximum including any dialog with homeowner or contractors.

b) **ARC Charter- Next steps- New Positions and terms at annual meeting 7:15**

Following the 2024 annual meeting the ARC shall be comprised of 3-5 homeowners serving a 3 year term and 1 chairperson in a, reappointment eligible, annual term.

c) **Community Inspections- Spring walk-through timing 7:17**

Feb-March inspections to allow for homeowner notification for spring project starts.

VII. NEW BUSINESS

a) **Color palate updates- Consider additional window, door and roof color options to be open to all homeowners. Cross reference chart for additional paint vendors. 7:23**

After multiple rounds of voting on the adoption of white, black and/or, white/tan windows it was determined that the no recommendation for handbook modification related to window color be made. "Tan- family" or trim color matched windows are permitted at this time.

The ARC recommends that the WoodLynne Board of Directors adopt handbook language that permits energy-saving window glass while maintaining restrictions on darkly tinted or mirrored glass.

The ARC recommends that a grouping of the existing home color schemes be published and homeowners be permitted to adopt (in full) any option as long as variation is maintained between neighboring homes.

b) **Lighting- Shall the WoodLynne Handbook be amended to permit landscaping, pathway, or security lights? 8:13**

All members rejected the adoption of flood/spot light lighting fixtures for the front of homes. Consideration of other lighting has been tabled in the absence of any relevant homeowner applications.

c) **Security cameras- Consider guidelines to be established. 8:25**

The ARC recommends that a handbook section be added that specifically calls out video cameras along with the existing video doorbells. The installation location, size and quantity of cameras should be considered in any guidelines. Systems shouldn't have any data or power cords running along the home façade.

“Video Doorbells and camera systems must have a field of view primarily comprising of the owner's own property and may not unnecessarily infringe on another owner's privacy.”

d) **Review open applications for Exterior Modification 8:42**

One application processed.

VIII. ADJOURNMENT 8:55 PM

Minutes submitted by: Shane Sobers

Minutes approved by: ALL

NEXT MEETING

 **Location:** Virtual

 **Date:** 1/25/24

 **Time:** 7:00 PM