

**ARCHITECTURAL COMPLIANCE COMMITTEE
MEETING MINUTES MARCH 25, 2025**

Board Member/Chairperson, Maryann Sinerius, present

General Manager, Steve Hardesty, present

Committee Members present: Dick Bailey, Mark Brauer, John Hawkey, Brian Haynie, Kathy Klotz, Jim Nelson, Marie Rinaldi-Sarro, Deborah Sanders and Bob Torres

Committee Members absent:

Staff present: Joanne Barnes/ACA, Tom Catri/Security Patrol Manager, Steve Hibbard/Compliance Officer.

Staff absent:

Call to Order: Maryann Sinerius, Board Member/Chairperson, called the meeting to order at 8:30AM. Maryann mentioned the meeting is being recorded for the accuracy of the minutes.

Approve the Minutes: A motion was made by Deborah Sanders and seconded by Jim Nelson to approve the March 11, 2025, Architectural Compliance Meeting Minutes. **The minutes were unanimously approved with no additions or corrections.**

Guest/Homeowner Comments:

Kris Granstrom/Homeowner/Belltower permit approval; waiting on Maricopa County Permit.

Board Member/Chairperson Comments: Maryann requested that we be more consistent with photographs to help with approval of the modification application. A picture of the house and front yard should be required if the work is being done in the front yard.

Board Report: None

Permits for Approval

Modification applications approved.....	25
Modification applications for follow-up.....	3
Modification applications for denial.....	1

Approval of the Architectural Modification Applications approved by the committee and staff

Jim Nelson made a motion, seconded by John Hawkey, to approve the 25 permits approved by the committee. There were 3 permits requiring more information and 1 permit was denied. There was no additional discussion. **Motion carried unanimously.**

AT 9:30 THE ARCHITECTURAL COMPLIANCE COMMITTEE REVIEWED THE FINAL REVISIONS TO THE ARCHITECTURAL MODIFICATION PROCEDURES AND DESIGN CRITERIA RULES.

Jim Nelson made a motion, seconded by Marie Rinaldi-Sarro to request the Board of Directors and Management to approve the revisions of the Architectural Modification Procedures and Design Criteria Rules. The information will be submitted to the Board for the April Board Meeting.

Today was Mark Brauer's last meeting. The committee thanked Mark for his dedication and recognized his contributions. Bob Torres agreed to monitor Mark's territory until a replacement can be found.

Meeting adjourned: 11:00AM

Next Meeting: Tuesday, April 8, 2025, at 8:30AM in the Phoenix Room

**Respectfully Submitted,
Joanne Barnes, Architectural Compliance; Administrative Assistant
Maryann Sinerius, Board Member/Chairperson**