

CPOA Special Meeting

26 June 2015

Attending: (officers)

John "Buddy" Dye, Tom Neubauer, Chrisine Reiss, Henry Breland,
(Others attending)

Nancy Breland, chair of Architectural Review Board. Leigh Anne Mathis, Ben Wortman,
Homebuilder

Additional Information: Mr. Wortman emailed documents in advance of the meeting, to include: (1) a completed ARB application form for construction of a home at 1137 Cove Pointe Drive, (2) copy of Check for application fee from CJW Properties Hawks Landing, LLC. (3) Elevation Graphics for the proposed home (4) Exterior photographs of a similar home completed by Mr. Wortman (5) Proposed Landscape Plan for 1137 Cove Pointe Drive; (6) Proposed Floor Plans

Meeting was called to order at 6:07 by Mr. Dye.

Mr. Dye provided a copy of the meeting notice and certified its timely posting in advance of the meeting.

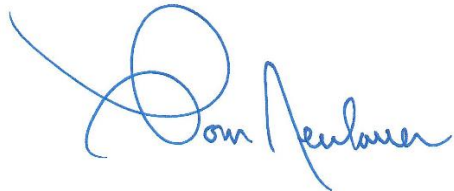
Agenda

In an effort to avoid the appeal process, Mr. Wortman came to the meeting prepared to discuss his plan to build a home at 1137 Cove Pointe Drive and asked to review any issues the ARB might have with the elevations, landscape plan or other features of concern to the ARB. ARB chair, Nancy Breland presented the concerns of ARB and the parties worked through the major issues until a mutually agreeable resolution was reached.

Recommended changes to design guidelines:

Mrs. Breland also presented to the board proposed design guidelines for lighting restrictions, partly to ensure proper deployment of spot lights, flood lights and restrict the use of obnoxious lighting such as mercury vapor, etc. It was agreed that the ARB would review the materials, decide on guidelines, vote to recommended modification of the development guidelines at the next board meeting and recommend adoption at the next annual meeting.

The meeting was adjourned at approximately 7:00.



Tom Neubauer
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