



## **Special Meeting 2/2/2013**

6:30 P.M.

A special meeting was called to review and discuss a proposal submitted by Northwind Construction for new construction.

Board members present: Robert Shaw, Jeff Creamer, Steve Greenfield, Linda Johnston and David Humphries.

Prior to the meeting all directors had received a copy of the proposed new model that Northwind would like to build in 'The Auberge'. This is the first new model to be presented to the Architectural Control Committee (ACC) since the handover of 'The Auberge' to the residents. Up until now all homes constructed within the Auberge and Auberge II were models preapproved by Mr. Ron Kelley, the developer.

The model presented by Northwind did not incorporate some of the features currently found on the exterior of existing models. Therefore, the new model needed to pass through the ACC for approval and then on to the full board for final approval.

The ACC reviewed the proposed plans and noted some structural and architectural features that needed to be discussed. The ACC had a meeting with Robert Shaw, President of the HOA, to discuss these changes. The ACC reported to Robert Shaw that Northwind was requesting changes that would make their product less costly to build and yet maintain the current look and feel of the community. These changes would make their product more competitive in the current market.

As a result of this meeting the ACC reviewed the CC&R and our current building standards and concluded that the proposal complied and should be approved. The ACC asked Mr. Shaw for a special meeting of the board to approve the new plan.

At this meeting there were questions about the garage doors, the roof pitch and the exterior brick. The ACC answered these questions to the board's satisfaction.

Steve Greenfield made a motion to approve, subject to the receipt of the required ACC forms and documents. Linda Johnston made the second. Motion passed 5/0.

Meeting adjourned at 7:00 P.M.

