ARCHITECTURAL CONTROL COMMITTEE (ACC) - RIDGES MEETING MINUTES

Date: Time: Place: Attendees: September 25, 2001 5:30 pm Capers Cynthia Adair Tom Tetting Frank Rinaldi Sharon Cannella

Bob Andersen was unable to attend as he was out of the country. Ted Munkres was unable to attend because he was out of town.

We discussed the property as 357 Hillview Drive and all agreed that the exterior needed repair. The tone of the letter was discussed. We agreed that we should not point out specific problems but should refer to the specific covenant clause that covered the issue. We also agreed that the letter should be sent as soon as possible.

We discussed creating new letterhead and where correspondence should be directed. We will ask Stephanie Nye, City Clerk if we can have the mail directed to her and Sharon Cannella can pick the mail up as required. Sharon will ask Stephanie if this is feasible.

A letter to Thomas Zender, a committee member that was appointed in April of 2000, but only attended one meeting and was subsequently replaced, will also be sent as soon as possible.

Ted Munkres had turned \$5.00 over to Sharon Cannella that was paid by Wayne Dietmeier/Mesa Metal for the approved garage improvements and she turned it over to Frank Rinaldi. We discussed setting up a savings/checking account for the committee. This should be discussed further at next meeting.

The Policy on Volunteer Board Appointments that was received from Mayor Cindy Enos-Martinez was discussed. We talked about the expertise applicants should have. This list should be finalized at the next meeting.

The following are some issues and projects that the ACC has committed to work on in order to better service the Ridges community:

- Define a process for updating the covenants
- Define an organization process for our committee
- Determine jurisdictional conflicts and coordination between the committee and the City
- Determine where we derive our authority to pursue complaints and issues
- Meet with City Clerk and City Attorney (possibly a luncheon meeting)
- Get a list of City codes from the Code Enforcement Office

We agreed that in the future our monthly meetings would be held on the third Tuesday of each month. The September meeting adjourned at approximately 6:45.

Sharon Cannella