

C.C.H.O.A.
505 Grand Caribe Isle
Coronado CA 92118



Voice 619.423.4353
Fax 619.424.3923
www.cchoa.org

HOMEOWNERS
ASSOCIATION

**ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE
MEETING MINUTES
NOVEMBER 17, 2011**

A. Chairman Webb called the meeting to order at 5:00 p.m.

B. The committee members representing a quorum were:

Teri Bertorelli	45 Catspaw Cape
Karen Miller	4 Tobago Way
Steve Lock	25 Bridgetown Bend
Gail Donahue, Board Liaison	26 Sandpiper Strand
Bud Webb, Chair	17 The Point
Frank Rickman	27 Kingston Court

Absent:

Kevin Brenden, Code Enforcement Director & Dock Master

Staff present:

Larry Peterson, General Manager
Kiya Holmes, AECC & Services Coordinator

Others in attendance

Property of concern

Rex Butler	2 Sandpiper Strand
Andy Herbruck	2 Sandpiper Strand
Dan Jennings	1 Sixpence Way
Zain Rodriguez	1 Green Turtle Rd.
Gary Cohn	1 Green Turtle Rd.
Jim Sweig	1 Green Turtle Rd.

C. Minutes:

The proposed minutes of the regular meeting of October 20, 2011, were previously distributed. The reading of the minutes in its entirety was waived. **Steve Lock moved and Karen Miller seconded the motion to approve the minutes of October 20, 2011. The motion carried unanimously.**

D. Old Business:

1 Green Turtle Rd., Comercializadora, TTSM- total re-build.

Frank Rickman moved and Karen Miller seconded the motion to Deny the application as submitted. The motion carried unanimously.

Reason for Denial:

- 1. Plan as proposed is a 3-story home.*
- 2. Inconsistencies and inaccuracies in plans.*
- 3. Plan elevations to be redrawn eliminating lattice covering entire building.*
- 4. Owner to resubmit corrected plans.*

E. New Business:

1. 1 Sixpence Way, Castello- install portable above ground spa with an 18” high brick retaining wall.

Teri Bertorelli moved and Frank Rickman seconded the motion to Deny the application as submitted. The motion carried unanimously.

Reason for Denial:

- 1. Spa setbacks.*
- 2. Owner to resubmit corrected plan for administrative approval.*

2. 13 Montego Court, Davis- install 2 gates on the patio.

Frank Rickman moved and Steve Lock seconded the motion to Approve the application as submitted. The motion carried unanimously.

3. 2 Sandpiper Strand, Butler- remodel home adding 317 square feet to the master bedroom and study, new roof, replace wood siding with stucco, replace windows and doors.

Frank Rickman moved and Teri Bertorelli seconded the motion to Approve the application as submitted with the following conditions. The motion carried unanimously.

Conditions for approval:

- 1. Resubmit for administrative approval with rear deck setback corrections.*

F. Discussion:

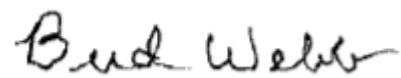
NONE

G. Announcements:

The next monthly Architectural and Environmental Control Committee is scheduled for Thursday, December 15, 2011 in the Grand Caribe Room.

H. The Committee adjourned at 6:00 pm.

Respectfully Submitted,



Bud Webb, Chair Architectural and Environmental Control Committee