

ARCHITECTURAL REVIEW COMMITTEE MONTHLY BOARD REPORT

Kirk Mason & Devona Sayler, Co-Chairs

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Written & submitted by: Kirk Mason Meeting time requested: 5 minutes

Date: August 20, 2022

Charter: To follow and enforce the Declaration, Protective Covenants, Bylaws and Rules and Regulations provided by the Big Elk Meadows members past votes to insure any changes in architecture comply with and reflect the beauty of our long established community.

Members: Kirk Mason, Devona Sayler, Meredith Campie, Cathay Faughnan, Barrett Rodgers, Matt Boshinski

Meeting: ARC met online 08/2/22

Next Online Meeting: Tentative - Wednesday 9/7/22 @ 4:00 pm, trying to coordinate member schedules.

ACTIVE REVIEWS:

• 12 Mirror Lake Ct. - Coordinate and assist Common Areas Group for retaining wall replacement as necessary.

OPEN ACTION ITEMS:

- Revisions to ARC Online Request Form are complete. Sent to Ryan to format for online launch. Use of the Google Docs Form and uploading of plans & samples will require members to have a Google account. Is that ok with the Board?
 - o Status: Ryan is reviewing and formatting for access via BEM website
- Per the BEMA Declaration and sub docs, the scope of ARC is limited to construction and architectural change. Historically, Architectural Review and Lot Maintenance are 2 separate committees. Now with the Board tracking Incident Management and Violations directly, ARC is requesting the committee name be changed to Architectural Review Committee.
 - o Status: Need Board approval for committee name change
- ARC has confirmed the status of most of the outstanding approvals.
 - **Status**: ARC to impediment real time tracking available to the Board once the Online submittal process is up and running.
- ARC has identified a need for guidelines specifically addressing new homes and cabins.
 - o Status: ARC is forming a sub-committee to study this issue and make recommendations.