

**The Villages at Frisco Lakes Community Association
Architectural Modifications Committee**

Minutes for Thursday, February 8, 2024

Ref #	Owner	Address	App Type	Rationale/Note to homeowner	Motion Information
Call to Order:	Members: Bernadine Duran, Joel Albrect, David Gutheinz, Mike Merriweather, Bill Counts Staff: Michael Johnson, LaToya Freeman, Deborah Blackmire				Call to order time: 9:00 AM
	Guests:				
Previous Minute Approval: Minutes for Meeting of Thursday, January 25, 2024					Status: Approve. Motion: J. Albrect. Second: B. Counts. Vote: Unanimous.
Applications					
Expedite					
17181036	Reed, Michelle	6957 Zurich	Expedite - Roof Replacement		Status: Approve. Motion: B. Counts. Second: J. Albrect. Vote: Unanimous.
Ratify					
88969937	Cass, Judith	1115 Nicklaus	RATIFY - Landscaping Edging	Approve on condition that width of walkway next to driveway shall not exceed 24 inches at any point, as stated in the Design Guides Section 2.3b.	Status: Approve with Conditions. Motion: B. Counts. Second: J. Albrect. Vote: Unanimous.
78643289	Caughron, Nancy	2544 Oyster Bay	Ratify - Landscaping, Landscaping Edging		Status: Approve. Motion: D Gutheinz. Second: B. Counts. Vote: Unanimous.
15437023	Heath, Donald	2512 Oyster Bay	Ratify - Landscape Edging (stone)		Status: Approve. Motion: J. Albrect. Second: B. Counts. Vote: Unanimous.
90268039	Smith, Roger	1119 Pasatiempo	Ratify - Landscape Edging	Approved contingent on landscaping adjacent to the neighboring common area meet requirement of the Design Guidelines, Section 2.2j, "Additional Height Restrictions.	Status: Approve with Conditions. Motion: B. Counts. Second: M. Merriweather. Vote: Unanimous.
Review					
55178569	Boyd, Rochelle	1027 Carrington Greens	Review - Landscaping (Plants), Drain Pipe		Status: Approve. Motion: B. Counts. Second: J. Albrect. Vote: Unanimous.
64584572	George, Stephanie	7971 Player Ct.	Review - (7) Replacement Windows		Status: Approve. Motion: J. Albrect. Second: M. Merriweather. Vote: Unanimous.
91564959	Peterson, Theresa	6258 Paragon	Review - Covered Patio (Shingled)		Status: Approve. Motion: B. Counts. Second: J. Albrect. Vote: Unanimous.
45090164	Pohlmeier, Frank	1741 Bentwater	Review - Mailbox		Status: Approve. Motion: D Gutheinz. Second: B. Counts. Vote: Unanimous.
Resubmittal					
91528085	Novotny, Todd	8870 Silent River Rd.	Ratify - Arbor, Pergola, Gazebo		Status: Approve. Motion: M. Mrrriweather. Second: D. Gutheinz. Vote: Unanimous.

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20999631	Cass, Judith	1115 Nicklaus Ct.	Ratify - Landscaping (Hardscape)	Duplicate. No action.	

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Ref #	Owner	Address	App Type	Rationale/Note to homeowner	Motion Information
New Business					
Item			Notes		
Added Design Guide Discussion Update			Board is just starting the process of incorporating the 2023 Updates.		Status: Approve. Motion: J. Albrect. Second: B. Counts. Vote: Unanimous.
Election For Vice-Chair			Nomination: Bill Counts No Other Nominations	Motion: Close Nominations	Status: Nominations closed. Motion: D Gutheinz. Second: J. Albrect. Vote: Unanimous. Vote: Bill Counts - Unanimous.
Resignation Of William "Bill" Vernon					Status: Resignation Accepted. Motion: D Gutheinz. Second: M. Merriweather. Vote: Unanimous.
Next Meeting Date:			February 22,2024		
Adjourn at 10:07 AM			<div style="text-align: center;"> <hr style="width: 50%; margin: 0 auto;"/> David J. Gutheinz, AMC Secretary </div>		Motion: J.Albrect. Second: D.Gutheinz. Vote: Unanimous.