# HIDDEN HILLS COMMUNITY ASSOCIATION Architectural Committee Minutes

February 1, 2021

The regular meeting of the Hidden Hills Architectural Committee for was held on Monday, February 1, 2021 Via video conferencing at 6:30 p.m..

#### **CALL TO ORDER AND ROLL CALL**

Special Consultant Mike Kotal called the meeting to order at 6:30 p.m. Those members present via video conference were Tom Lewis, Stephen Phillips and Mike Kotal. Also present were Ryan Levis, the Architectural Consultant, and John McGinnis, Board Liaison, Mitch Jacobs, Board President.

# **MINUTES**

The Minutes from Monday, Wednesday, December 15, 2020 were approved. With a minor correction.

### **GRADING REVIEW**

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#### **CONSENT ITEMS**

**Rosenquist – 24968 Kit Carson -** The owner is proposing to re-roof the residence and accessory structures.

Proposed materials: Boral Boosted Barcelona Caps

Brown Blend\_ This is a supplement to the previously submitted

application for a re-roof.

The owner wants to also install a photovoltaic system at the same time. Edison is requiring them to underground their power supply and remove a pole. The Edison plan for this work is included with this application. This matter was reviewed and approved by email and is on the agenda for ratification. Stephen Phillips moved for approval. Tom Lewis seconded the motion.

# **Tree Removal**

## **Variance**

#### **New Business**

**Isham – 25020 Lewis & Clark** The owner is proposing a minor remodel of the existing barn to convert 3 of the 5 horse stalls to a new storage room. Said room will be built under existing structure with no change to the roof aside from the addition of 3 skylights. The room will add approximately 750 square feet of conditioned internal space to the property. This matter was reviewed and approved by email and is on the agenda for ratification. Stephen Phillips moved for approval. Tom Lewis seconded the motion.

**Charash – 24907 Kit Carson**: The owner is proposing a minor interior and exterior remodel of the existing home to:

- i) Make some interior wall and door reconfiguration.
- ii) Exterior door and window like for like swaps, cancellations, or new.
- iii) Exterior painting of the elevations white with black windows.

This matter was reviewed and approved by email and is on the agenda for ratification. Stephen Phillips moved for approval. Tom Lewis seconded the motion.

Residence, 24314 Long Valley Road - The owners of this property would like to present the updated architectural, civil and landscape plans for the proposed project for approval. This submittal is in response to past Committee comments along with ongoing review comments. Several homeowners including Mr. & Mrs. Stanley, Ofer Sheper, Lisa Garfield, Joe Bellissimo and Mr. & Mrs. Gagnier attended. Most of the comments centered around the amount of remedial grading proposed and their assertion that they had too little notice to examine the plan. The Committee decided that the homeowners should be afforded additional time to examine the plan and ask questions of the Architect, Richard Landry. a supplemental meeting has been scheduled for February 10 between 11 AM and 12 PM in order that interested parties might have additional time to examine the proposal and ask questions.

### **OLD BUSINESS**

**Minkow – 24328 Bridle Trail -** The owner is proposing a minor addition to the previously approved second floor footprint via the addition of 126 square feet to the master closet with associated dormer roof extension. This matter was reviewed and approved by email and is on the agenda for ratification. Stephen Phillips moved for approval. Tom Lewis seconded the motion.

**Crandall equine tenant: Fenton 5373 Jed Smith -** The applicant was previously approved in December 2020 for a pre-fabricated shade structure that conformed to setbacks and was to be constructed of timbers and a metal roof. They subsequently did not pay the fee and did not install the structure as submitted – instead opting to install the tent structure as shown herein without approval. Said tent is arguably not aesthetically 'up to par' and nor has sufficient weight nor foundation design (unless inspected) to stand up to an extreme wind event.

# **Discussion**

**Landmark Electric – 5949 Spring Valley** This matter was tabled.

#### **ADJOURNMENT**

There being no further business the meeting was adjourned.