

MINUTES OF THE MEETING OF THE RESIDENTIAL
IMPROVEMENT GUIDELINES COMMITTEE OF
INSPIRATION METROPOLITAN DISTRICT
Held: Wednesday, February 16, 2022, at 5:30 p.m. via
videoconference

Attendance

The regular meeting of the Residential Improvement Guidelines Committee was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following members, having been approved by the Board of Directors to serve on the Committee, were in attendance:

Joyce Adams
Jared Berge
Terry Davis
Steve Powers
Allen Schubert (Chair)
Holly Svetz (Board Liaison and Secretary)
Courtney Thomas (Vice Chair)
Chuck Wagner

Absent were: Chris Bolz, Tom Garrett, Terry Nguyen, and Glen Templin.

Also present were Irene Vella of AMI, John Fitzpatrick, and Russ Paper.

Call to Order

It was noted by Chair Schubert that a quorum of the Committee was present, and the meeting was called to order.

Agenda Approved

The Agenda was reviewed and unanimously approved.

January Minutes

The January minutes were reviewed and unanimously approved.

Public Comment

Mr. Paper asked if the violations are typical, and Ms. Vella said yes, they are.

Mr. Fitzrandolph asked why his design request was approved with conditions that trees are 6 and 10 feet from the property line. Mr. Schubert explained that the distances depend on the size of the proposed tree at maturity to ensure they do not encroach on neighbor's property. The Committee will review his particular lot and

tree selection to determine if this restriction is necessary in his design request.

Board Report

Ms. Svetz explained that she gave the Board a heads up that the Committee is working on revised exterior lighting Guidelines.

She also noted that Mr. Bolz has likely reached the end of his three-year term and suggested that he submit an application to renew his membership on the committee if he chooses to continue to volunteer. Mr. Schubert agreed to discuss this matter with Mr. Bolz.

Compliance Report

Ms. Vella reported the numbers of design requests and progress made and covenant violations and progress made. She pointed out that the most common violations last month were holiday lighting, items stored, and trash bins.

Lighting Guidelines

The Committee reviewed photos taken by committee members during their nighttime exterior lighting drive arounds. The Committee then engaged in significant discussion regarding the draft revised exterior lighting Guidelines that Messrs. Schubert and Bolz had drafted. The Committee also discussed adding an attachment showing preferred exterior downward pointing lighting fixtures. The Committee unanimously agreed to send the proposed revised exterior lighting Guidelines to the Board for approval with example photos to be added in an Attachment by Mr. Schubert.

Adjournment

There being no further business before the Committee, the Committee determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

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Secretary Holly Emrick Svetz
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