

**MONTAGE at MISSION HILLS HOMEOWNERS ASSOCIATION
ARCHITECTURAL REVIEW COMMITTEE MINUTES
Friday, January 5, 2024**

Location: 36272 Chagall Court (Norm Giere's home)

Attendees: Chair: Norm Giere, Committee members: George Dobosh, John Geary, Brian Holt, David Leytus, Ed Schnaars, Sue Johnson (Board Liaison), Homeowner: Scott Reese

Minutes taken by: Sue Johnson

CALL TO ORDER: 1:33PM

Approve Minutes from December 1, 2023 Meeting –approved w/o objection

OLD BUSINESS:

ARCHITECTURAL IMPROVEMENT REQUEST (AIR)

- 69904 Matisse – Pergola: 12' x 8' x 8' high color is Slate (Sonny Mazarella) - AIR OK
- 69792 Matisse – Plants: Replace with agave & cactus (Gary Bennett) - AIR OK
- 69702 Matisse – Sunshade: Gray fabric triangular shade 7' x 7' x 7' (Brian Holt) – AIR OK
- 36108 Chagall – Windows: Replace 10 windows, 3 in front (George Dobosh) – AIR OK

NEW BUSINESS:

ARCHITECTURAL IMPROVEMENT REQUEST (AIR)

- 36229 Artisan – Door: Replace front door (Jeff Smith) – approved w/out objection
- 36229 Artisan – Gate: Replace front gate (Jeff Smith) – approved w/out objection
- 36282 Dali – Gutters: Add to 3 sides of house with downspouts (Ed Schnaars) – approved w/out objection
- 69834 Van Gogh – Gate: Replace front gate (Allen Lechtman) – approved w/out objection
- 69834 Van Gogh – Paint: Shutters, gate, front door – Vista Ranch House (Allen Lechtman) – approved w/out objection
- 69xxx Picasso – Wall: Extend backyard wall (David Javens) – approved w/out objection

COMMITTEE OPERATIONS:

• Report on January perimeter walk with Conserve —

Conserve began to provide a monthly report providing information gathered during the walk, which provides a basis for review at the next month's meeting. The January walk identified a number of cleanup tasks for Conserve to address during the month.

• Conserve layouts for corner and Gerald Ford / Da Vall entries

Conserve provided concept drawings, which were discussed by the committee. It was determined a sub-committee will be formed to develop an approach and process for this effort. Considerations include the ongoing palm refresh, the reserve budget for 2024 and 2025, and new California legislation requiring HOA's to replace "non-functional" turf by 2029.

OPEN FORUM:

N/A

NEXT MEETING SCHEDULED: Friday, February 2, 2024, 1:30 PM,

Location: Norm Giere's home, 36272 Chagall Court, Cathedral City

ADJOURNMENT: 3:10 PM