Meeting Minutes – Siena Valley Club DRB
March 5th, 2024 @ 9:00 a.m.
Via Zoom

Donald Jennings - DRB Chairman
Curtis Amburn - DRB Member
Aaron Kaplan – DRB Member
Mark Noel – DRB Architectural Advisor
Ariel Mellon - DRB Administrator
Matt Hayden – Project Manager
John Warnock and Carolyn Israel – Landowner's
Sylvain Cote – Landowner
Larry Rogers – Representative

Board
Having established that a quorum was present, Don Jennings called the meeting to order at 9:15 a.m.

Advisory Committee

1) Mark Noel presented the first project on the agenda for review and open discussion; F4 Lot 011 - 0316 Tallgrass – Warnock Residence. Mark summarized the situation in which the Warnock's Plans are in keeping with the former Brightwater DRB Guidelines that are Mountain Rustic and not in keeping with the new Siena Valley Club DRB Guidelines, that are transitioning the vision of the development into a Modern look. Mark also expressed the frustrations from John Warnock and Carolyn Israel, regarding the change in the vision of the Siena Valley Club and the monetary investment they already have into their current Plans. John and Carolyn asked if they could update the windows and exterior finishes to promote a more modern look. The DRB Board spoke to their stance. Don Jennings explained, "The Siena Valley Club DRB really wants to promote the New Design Guidelines and vision of Siena Valley Club DRB." Mark and The DRB made recommendations on what would need to be updated to align with new vision and potentially get Approval in the future; Roof Lines, Windows, Exterior Materials, Elevations, Roof Over Hangs and update the overall look of the Rusticated Log Home feel. John stated, "He will look into things myself." and expressed frustration, "I had Plans in the works before everything changed." Mark replied, "You may have had the Plans, but they were not reviewed nor did the Plans receive any kind of Approval. Mark also told John and Carolyn to keep us informed on what they'd like to do to move forward.

2) Mark presented the second project on the agenda for review and open discussion; F2 Lot 037 – 0020 Hares Ear – Cote Residence. Mark also summarized this project to the DRB. This project was reviewed twice for Sketch Plan Review by the former Brightwater DRB. Larry Rogers, Architect for this project, mentioned there were only a few conditions to be met before submitting for Final Approval to the Brightwater DRB. Before it was submitted to

Brightwater DRB, Siena Valley Club took over the development. This project is also more in keeping with the former Brightwater DRB Guidelines and Siena Valley Club DRB would like to see something more modern in alignment with the new vision for the development. The DRB also requested that the drive entrance and address marker be moved from Foxprowl to Hares Ear to reflect the proper address. Larry and Sylvain Cote were open to getting with the Town of Gypsum to ask if there are any Municipality issues with having a Hares Ear address with a Foxprowl driveway entrance. Larry asked the DRB if they were open to more of a transitional style home. Don and the DRB are willing to look at other examples, where the driveway entrance is not on the property address. The DRB is also willing to collaborate on a more modern feel on a transitional style home. Larry agreed to look at appearance, finishes of materials and fenestration that could be handled differently.

3) Mark presented the third project on agenda for review and open discussion; F1 Lot 078 - 0211 Herons Way – Cote Residence. Mark explained that this project did receive Final Approval from the former Brightwater DRB and the Siena Valley Club would honor that Final Approval because of the supporting historical documents. Sylvain is willing to change exterior materials for a modern feel on a transitional home.

Main Topics Discussed

1) Review of the three projects submitted.

Action Items

1) Keep in close communication with John Warnock and Carolyn Israel on how they would like to move forward.
2) Keep in close communication with Larry Rogers and Sylvain Cote on how they would like to move forward.
3) Larry and Sylvain check with Town of Gypsum regarding entrance.
4) Mark and Don look at examples in Siena Valley Club on other property entrances.
5) Reach out to John and Carolyn and present the idea of a transitional home.
6) Find other properties that have previous plans that haven't been submitted to Siena Valley DRB.

Announcements

1) Upcoming Submittal Deadline date – Tuesday, March 19th by 4:00 p.m.
2) Upcoming DRB Meeting date – Tuesday, April 2nd @ 9:00 a.m.

Meeting End

March 5th, 2024 Via Zoom
Motion to adjourn was made at 10:07 a.m. by Don.

Respectfully submitted,
Ariel Mellon, Administrator to the Siena Valley Club Design Review Board