

ENFORCEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF STERLING RANCH COMMUNITY
AUTHORITY BOARD "CAB"
Meeting Minutes

Date:	Time:	Location for Public and Attendees:
November 2, 2020	5:00pm – 7:00pm	GoTo Meeting – VIRTUAL MEETING LOGIN: https://global.gotomeeting.com/join/745137413 You can also dial in using your phone. United States: +1 (408) 650-3123 Access Code: 745-137-413 New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/745137413 <u>E</u>
Committee Members:	Staff:	Resources/Attendees:
Chris Binkley, Chair	Sue Santos, Director of Community Experience and Resident Support	
Gina Brady, Vice-Chair	Heather Calme, Architectural and Community Standards Director	
Karlie Ray, Secretary	Patty Harrison, Compliance Officer	
Dan Block, Member		

1. CALL TO ORDER – 5:09 pm
2. APPROVE AGENDA – Approved 4-0.
3. APPROVE MEETING MINUTES FROM OCTOBER 6, 2020 - Approved 4-0. Changes to spelling of resident's name and one seconded motion.

4. RECAP OF VIOLATIONS – Discussion held on the need to clarify structures for trash containers. Heather has examples and images of the three standard types of structures to be included in the resident guidebook.
 - A. Resident Account 464981 – Screen amended to completely conceal trash containers.
 - B. Resident Account 464972 and 465142 – Received First Notice of Violation fine and issued Second Notice of Violation. Ongoing contact for mitigation measures to yard maintenance.

5. REVIEW
 - A. EXTERIOR LIGHTS – Heather presented on the Sterling Ranch Dark Sky initiative, including residential lighting guidelines, county zoning ordinances, and reasons to reduce light pollution.
 - B. RULES – Discussion held on potential grievances regarding holiday lighting. Suggestion made to go before RAC to request earlier holiday lighting for the community to boost seasonal spirits.
 - 11/13 – Chris attended RAC meeting, they agreed with the recommendation to turn holiday lights on early.
 - 11/18 – CAB Board meeting for one-time approval of lightings and waiver of enforcement.
 - 11/19 - Holiday displays can be installed/illuminated effective immediately and displays must be removed 30 days after the holiday.
 - Scheduled Holiday Light Parade for the weekend of December 11.

6. RESIDENT EDUCATION - Discussion held on educational seminars and notice distribution regarding bistro lighting ahead of next spring. Discussed the possibility of bringing members of the Dark Sky Initiative to present for the community with examples of lights color temperatures and different lumens. Further discussion on Jellyfish lighting and proposed trip to visit backcountry to see communities with low light designs.

NEXT SCHEDULED MEETING – DECEMBER 1, 2020 AT 5:00 PM