

**Huntington Forest Homeowner's Association  
Architectural Review Committee  
Regular Meeting– February 6, 2017  
Montessori School of Alexandria  
6300 Florence Lane**

Committee Attendees: Dave Kolo, Nina McDonald, Kim Wilson, Maureen Devine-Ahl, Jedd Sorenson, Gretchen Regehr

Community Attendees: Kevin Kilcoyne, Kathy Spitzer, Steve Piper, Janet Roberson, Heidi Gaines

- I. Meeting called to Order at 7:02 pm
- II. Affirm Approved Applications via Email from 2016 ARC
  - a. 3316 Fallen Tree Court – Windows
    - i. Initial request received on December 27, 2016
    - ii. All members voted via email to approve contingent on receipt of final two neighbor awareness signatures
    - iii. Completed request bearing all five signatures received on February 2, 2017
    - iv. Homeowner was notified of approval on February 2, 2017
- III. Review/Vote on Current ARC Requests
  - a. 3316 Fallen Tree Court – Rear Window
    - i. Dave Kolo made a motion to approve the application as submitted
    - ii. Second by Kim Wilson and approved unanimously
  - b. 6230 Gentle Lane – Siding, Storm Door, Paint Shutters
    - i. Dave Kolo made a motion to approve the application as submitted
    - ii. Second by Kim Wilson and approved unanimously
- IV. ARC Guidelines Discussion Re: FCC Over the Air Reception Device Rule (OTARD)
  - a. Review of proposed change to ARC Guidelines
  - b. Maureen Devine-Ahl suggested adding language to the beginning of the rule that refers to the FCC's ruling regarding OTARD.
  - c. Community members gave input. Some was incorporated into revision.
  - d. Dave Kolo made a motion to submit the ARC's revision (see below) of Guideline 2 regarding antennas—with edits as discussed—to the Board for consideration at their February 9, 2017 meeting.
    - i. Second by Nina McDonald and approved unanimously
    - ii. ARC-approved revision of Rule 2 reads:

## Guideline 2 - ANTENNAS

2.1 In accordance with the Federal Communications Commission's ruling on Over the Air Reception Devices (OTARD), the following guidelines exist concerning antennas. Customer-end antennas (including circular dishes) designed to receive video programming or transmit/receive fixed wireless signals are:

- a. prohibited if measuring more than one meter (39.39 inches) diagonally or in diameter.
- b. permitted if they measure one meter (39.39 inches) or less. To the greatest extent possible, permitted antennas must be installed in a location shielded from view when standing on the street and on other lots provided this placement does not unreasonably increase expense to the homeowner or result in unacceptable signal strength. (See FCC Over-the-Air-Reception Devices—"OTARD" Rule—47 C.F.R. Section 1.4000)

2.2 Freestanding elevated antenna structures (towers, poles, trees, etc.) and elevated antenna wire detached from the house may be permitted only if acceptable signal strength is unattainable by means of an inconspicuously house-mounted antenna.

2.3 All other types of antennas (C.B., HAM radio, etc.) will be considered on a case-by-case basis by the ACC. The homeowner bears all responsibilities in conforming to government regulation regarding structure requirements and usage.

2.4 Installation of antennas in common areas is prohibited.

- V. No old business, new business or open forum discussion items
- VI. Dave Kolo made a motion to adjourn at 7:55pm
  - a. Second by Nina McDonald and approved unanimously