

Architectural Control Committee - Meeting Report

Monday, September 14th, 2020

5:30 PM

POA OFFICE, 14015 Fortuna Bay Drive

1. **Call to Order** – meeting was called to order by David Heitzman, Chair of the committee

2. **Roll Call** –

- ACC Committee Members in Attendance
 - David Heitzman
 - Robert Pruski
 - Bill Hibbs
 - Michael Hall – Absent

- HOA Board Members in Attendance
 - Marvin Jones
 - Ray Singleton

- HOA Office Staff
 - Heather Cooley
 - Jim Smock

- HOA Members in Attendance
 - James & Cindy Molnar

3. **Member Comments:**

- Mr. & Mrs. Molnar attended the meeting and discussed their application for a fence repair. After discussion, the fence repair was approved.

4. **Approval of Minutes:** The August 10th meeting minutes were approved as written

5. **ACC Applicants:** It was noted the Committee has been unsuccessful with ACC Committee Applicants. Jim Smock stated that he would put an ad in the Island Moon paper soliciting members

6. **Executive Session:** The Committee went into executive session at 6:00 pm and ended at 6:30 pm

7. **Review of Applications and Variances:** The Committee reviewed applications as well as pre-applications

8. **Old Business** – The Committee reviewed ACC violations and discussed options for addressing them. No decision was made.

9. **New Business** – Engineering inspections – The ACC recommended projects requiring engineered drawings upon submission, should require an engineering inspection upon completion with a notice to the PIPOA confirming the project was built to the specifications in the original drawings.

10. **New meeting date** – No date was confirmed

11. **Adjourn** - The meeting adjourned at 8:00 pm