**Padre Isles Property Owners Association**

Architectural Control Committee – Meeting Agenda

Date:   Wednesday, August 22, 2018

Time:   5:30 p.m.

Location: POA Office

1. Call to order
2. Roll call
3. Approve meeting minutes from last meeting
4. Comments from homeowners
5. Review of ACC pre-approval discussions, plan submissions and requests for variances
6. Additions to agenda from ACC members
7. Administrative responsibilities of the committee
8. Open ACC position

9.     Discussion and possible ACC action to approve the following rule revisions for recommendation to the Board of Directors. (ACC will receive revised copies to study.)

a.     I. Architectural Control Committee

b.     II. Applications and Fees

c.     III. Application Review and Variance Request Procedures

d.     IV. Definitions

e.     V. Notifications of Changes to ACC Rulings

f.      VI. Updating and Availability of this Guide

10.  Discussion and possible ACC action to approve the following single rule revisions for recommendation to the Board of Directors. (The A-D rule changes for board recommendation are included as stop and desist actions. Therefore, they are prioritized above other needed changes.) (Rule E is needed for many pressing reasons including safety.)

a.     A. Rule for Patio Lot Canal End Fencing

b.     B. Repeal of Garden Lot Super Decks

c.     C. Partially Improved Lots – “Empty Lots” “Replatted Lots” – V. ACC Construction Standards

d.     D. “The Wall Problem” – V. ACC Construction Standards – 8. Fencing Standards – Item 6

e.     Street Address Rule for Waterfront Decks

11.  Adjourn meeting