

Architectural Control Committee – Meeting Minutes

Date: February 8, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. **Call to order**
 - a. ACC Chair David Heitzman called the meeting to order at 5:30 PM.
2. **Roll call**
 - a. IN ATTENDANCE:
 - i. ACC: David Heitzman, Bill Hibbs, Josh Senecal
 - ii. BOD: Marvin Jones
 - iii. Staff: Gary Klepperrich, Heather Cooley Cox
 - b. ABSENT:
 - i. ACC: Charlie Guzman, Michael Hall
3. **Approval of Meeting Minutes**
 - a. The January 11, 2021 meeting minutes were approved.
4. **Member Comments**
 - a. Sandy Graves, 15802 Gypsy Street, discussed the ongoing issues with Steve's Homes, 15806 Gypsy Street, and the lack of general drainage compliance on the new residential construction at 15806 Gypsy Street.
 - b. Kip Jones, 15622 Dyna, discussed a new garage structure design.
5. **Review of Applications and Variances**
 - a. The committee reviewed applications. See attached ACC Application Report.
6. **Old Business**
 - a. The ACC submitted changes to the ACC Guidelines to the Board of Directors on 12/15. The ACC requests the Board approve the changes at its February 2021 meeting. The ACC will be soon provide additional change recommendations for drainage, roof pitch and other modifications.
7. **New Business**
 - a. Based on a legal opinion (from 08/17/2020 from Cagle) about solar panel installations, it was recommended that the Board adopt statutory permitted regulations so the ACC can enforce some limited regulations regarding the appearance and location of solar panels. A formal recommendation from the ACC will be forthcoming.
8. **Next Meeting Date**
 - a. The next ACC meeting is scheduled for March 8, 2021.
9. **Adjourn**
 - a. Bill Hibbs made a motion to adjourn the meeting. Josh Senecal seconded. The meeting was adjourned at 7:15 PM.