

## **Architectural Control Committee – Meeting Minutes**

Wednesday, July 24, 2019 at 5:30 PM  
POA Office, 14015 Fortuna Bay Drive

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- 1. Call to order**
- 2. Roll call**
- 3. Approval of Meeting Minutes**
  - a. Minutes Approved
- 4. Member Comments**
  - a. No comments
- 5. Review of Applications and Variances**
  - a. Robert Johnson came in to request info on pool he submitted. Application has been signed off of by three members
  - b. Property owner at 13817 wanted a fence around the front of their yard. Discussed options with them.
- 6. General Discussions**
  - a. Old Business
    - i. Engineering certification/verification requirements
    - ii. "Texas Thrones" stabilization – would like cans tied down to withstand 50mph
    - iii. Construction signage process – still working on this.
    - iv. Deposits and permit fees - Robert will get fees to board prior to next meeting
    - v. ACC will now require city permit prior to releasing POA permit for construction of new homes and decks/docks
    - vi. Grading / Drainage plan will now be required prior to the release of the permit for all new homes. This is to ensure positive drainage to the street and away from neighbors.
- 7. Next Meeting Date**
  - a. August 14<sup>th</sup> at 5:30
- 8. Adjourn**