

Architectural Control Committee – Meeting Minutes

Date: April 12, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:50 PM.

2. Roll call

- a. IN ATTENDANCE:
 - i. ACC: David Heitzman, Charlie Guzman, Bill Hibbs, Josh Senecal
 - ii. Staff: Heather Cooley Coxo
- b. ABSENT:
 - i. ACC: Michael Hall

3. Approval of Meeting Minutes

- a. The March 8, 2021 meeting minutes were approved.

4. Member Comments

- a. Debbie Green, 13857 Doubloon, with Chris of Lone Star Construction discussed a request for a deck/dock/boat lift structure, based on the limited bulkhead area to construct a lift that will accommodate Debbie's boat. Chris will review options for an elevator lift with a rail-type system and follow-up with the ACC.
- b. Lynn Olson, 15026 Tesoro Drive, expressed his concerns with the modified engineered drainage plan for the property at 15022 Tesoro Drive. Lynn emailed seven questions about the plan to provide to the engineer of record.
- c. Steve with Steve's Homes discussed the engineered drainage plans for 15022 Tesoro Drive and 15806 Gypsy Street.

5. Review of Applications and Variances

- a. The ACC 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 12/15/2020. The Committee continues to request the Board decision the changes.

7. New Business

- a. Heather Cooley Coxo discussed using Monday.com for the ACC to review/decision requests for construction. An ACC workshop will be scheduled to review the workflow.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for May 10, 2021.

9. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Josh Senecal seconded. The meeting was adjourned at 7:15 PM.