

Architectural Control Committee – Meeting Minutes

Monday, August 10, 2020 (Rescheduled from August 3rd)

1. Call to order

- a. Robert Pruski called the meeting to order at 5:39 PM.

2. Roll call

- a. IN ATTENDANCE:
 - i. ACC: Robert Pruski, chair; David Heitzman; Bill Hibbs; Michael Hall (by phone)
 - ii. BOD: Marvin Jones
 - iii. Staff: Heather Cooley, Jim Smock
- b. ABSENT:
 - i. ACC BOD Liaison: Nick Colosi

3. Approval of Meeting Minutes

- a. No minutes to approve from the last meeting.

4. ACC Applicants

- a. In attendance to be considered for ACC positions were Jo Allsopp, Charlie Guzman and Ernest Nuckols. All three candidates were interviewed regarding their interest in being part of the ACC:
 - i. Jo Allsopp – It was disclosed that Peter Allsopp, Mrs. Allsopp’s husband, is a compliance officer for the PIPOA. The ACC questioned whether that could be seen as a conflict of interest given the crossover with construction site quality standards. The ACC tabled for further discussion and review of Mrs. Allsopp’s qualifications.
 - ii. Charlie Guzman – Mr. Guzman has extensive construction experience, going back to 1986, including new home and renovation construction. He understands hurricane wind requirements and regulations and is familiar with requirements and issues with construction in the PIPOA. There was a concern that, while married to property owner Kim Erwin, Mr. Guzman does not own property on the Island. This was tabled for later discussion. UPDATE: Mr. Guzman stated he owns property on the Island – 102 Mystic Harbor (14428 Compass Street), under CLG & Associations, LLC. The question was raised whether a condo owner within an HOA, while part of the PIPOA, can serve on the ACC or other boards within the PIPOA. The discussion has been pushed to the PIPOA BODs for review.
 - iii. Ernest Nuckols – Dr. Nuckols has lived on the island for 30 years. He wants to be on the ACC to have influence on things that happen and provide input. He believes that the ACC should mitigate decisions based on how it affects others, calling it “it’s a dance”. UPDATE: On Tuesday, August 11th, Dr. Nucklos rescinded his application and willingness to be on the ACC. He forwarded an email to Heather Cooley withdrawing his name from consideration.

5. Member Comments

- a. There were no member comments.

6. Executive Session

- a. The ACC went into Executive Session at 6:15 PM and returned to regular session at 6:45 PM.

7. Review of Applications and Variances

- a. The ACC reviewed numerous requests. See attached.

8. Old Business

- a. The ACC reviewed multiple requests for approval since 06/25/2020.

9. New Business

- a. There was no new business to discuss.

10. Next Meeting Date

- a. The next meeting is scheduled for Monday, August 17, 2020 at 5:30 PM.

11. Adjourn

- a. Robert Pruski motioned to adjourn, and Bill Hibbs seconded. Meeting adjourned.