

# Architectural Control Committee – Meeting Agenda

Thursday, December 7, 2023

5:30 PM – 6:30 PM

POA Office, 14015 Fortuna Bay Drive

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1. **Call to order**
  - a. Rick McGinley called the meeting to order at 5:30 PM
2. **Roll call**
  - a. ACC: Rick McGinley (ACC Chair), Steve Brown. Tom Stull, Mark Dragoo, and Jordan Ledford (ACC Coordinator).
  - b. Contractor/Builder: Taylor Floyd
3. **Approval of Meeting Minutes**
  - a. Rick McGinley approved November's meeting minutes via email.
4. **Member Comments**
  - a. Rick McGinley, ACC Chair, discussed the current review process and asked for a report on any applications that have been approved, disapproved, and auto approved.
  - b. Tom Stull, ACC Committee Member, would like to have conference calls on ACC applications sent via email that may request variances, projects being over build lines, or outside mooring area.
5. **Review of Applications**
  - a. 11 applications were approved via email for the month of November.
  - b. 3 pending applications.
  - c. 3 applications were reviewed in December's meeting.
6. **Old Business**
  - a. Revision of Guidelines: November 28, 2023 revisions are currently being worked on. Pending on distance structures should be from the bulkhead to ensure enough space for bulkhead maintenance if needed.
7. **New Business**
  - a. Taylor Floyd (Decks and Docks) attended ACC meeting regarding a property on Eaglesnest Bay Dr with 2 pilings that were set outside of a mooring area that are currently failing and causing the deck/ dock to sink. Mr. Floyd asked if variance would still be granted. Preliminary approval given by McGinley, Brown, and Stull.
8. **Next Meeting Date**
  - a. Next ACC meeting has been set for January 11, 2024.
9. **Adjourn**

- a. **Rick McGinley adjourned the meeting at 6:30 PM.**

**Architectural Control Applications - 2023**

| ACC Applications - Disposition Status                            |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |            |             |
|--|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|------------|-------------|
|  | January   |             | February  |             | March     |             | April     |             | May       |             | June      |             | July      |             | August    |             | September |             | October   |             | November  |             | December  |             | TOTAL      |             |
|  | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #          | %           |
| Approved   | 10        | 67%         | 36        | 80%         | 24        | 71%         | 17        | 65%         | 12        | 41%         | 15        | 75%         | 24        | 89%         | 8         | 80%         | 34        | 92%         | 24        | 100%        | 11        | 85%         | 7         | 78%         | 222        | 77%         |
| Approved with conditions   | 0         | 0%          | 1         | 2%          | 1         | 3%          | 1         | 4%          | 2         | 7%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 5          | 2%          |
| Disapproved  | 0         | 0%          | 0         | 0%          | 0         | 0%          | 2         | 8%          | 11        | 38%         | 1         | 5%          | 1         | 4%          | 2         | 20%         | 3         | 8%          | 0         | 0%          | 0         | 0%          | 2         | 22%         | 22         | 8%          |
| Additional info required   | 0         | 0%          | 0         | 0%          | 3         | 9%          | 2         | 8%          | 1         | 3%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 6          | 2%          |
| Incomplete   | 5         | 33%         | 8         | 18%         | 6         | 18%         | 4         | 15%         | 3         | 10%         | 4         | 20%         | 2         | 7%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 2         | 15%         | 0         | 0%          | 34         | 12%         |
| <b>Total Applications - DECISIONED<sup>1</sup></b>               | <b>15</b> | <b>100%</b> | <b>45</b> | <b>100%</b> | <b>34</b> | <b>100%</b> | <b>26</b> | <b>100%</b> | <b>29</b> | <b>100%</b> | <b>20</b> | <b>100%</b> | <b>27</b> | <b>100%</b> | <b>10</b> | <b>100%</b> | <b>37</b> | <b>100%</b> | <b>24</b> | <b>100%</b> | <b>13</b> | <b>100%</b> | <b>9</b>  | <b>100%</b> | <b>289</b> | <b>100%</b> |
| Pending <sup>2</sup>   |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             | 1         |             | 1         |             | 0          |             |
| <b>Total Applications - PENDING &amp; DECISIONED<sup>3</sup></b> |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             |           |             | <b>14</b> |             | <b>10</b> |             | <b>289</b> |             |

|  | January   |             | February  |             | March     |             | April     |             | May       |             | June      |             | July      |             | August    |             | September |             | October   |             | November  |             | December |             | TOTAL      |             |
|--|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|-----------|-------------|----------|-------------|------------|-------------|
|  | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #         | %           | #        | %           | #          | %           |
| Addition/Rebuild/Remodel   | 0         | 0%          | 0         | 0%          | 0         | 0%          | 3         | 15%         | 0         | 0%          | 2         | 20%         | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 2         | 15%         | 1        | 13%         | 8          | 3%          |
| Boat Lift  | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 2         | 20%         | 2         | 5%          | 0         | 0%          | 2         | 15%         | 0        | 0%          | 6          | 3%          |
| Commercial   | 0         | 0%          | 3         | 8%          | 2         | 8%          | 0         | 0%          | 0         | 0%          | 3         | 22%         | 0         | 0%          | 0         | 0%          | 5         | 14%         | 4         | 17%         | 0         | 0%          | 0        | 0%          | 17         | 7%          |
| Deck/Dock/Lift   | 4         | 40%         | 13        | 35%         | 6         | 24%         | 3         | 15%         | 4         | 29%         | 3         | 22%         | 7         | 26%         | 3         | 30%         | 10        | 27%         | 5         | 21%         | 4         | 31%         | 2        | 25%         | 64         | 27%         |
| Duplex - Water Access (Land)   | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 0          | 0%          |
| Duplex - Water Front (Canal)   | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 3         | 21%         | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 3          | 1%          |
| Fence/Wall   | 1         | 10%         | 6         | 16%         | 3         | 12%         | 5         | 25%         | 4         | 29%         | 1         | 6%          | 9         | 33%         | 3         | 30%         | 5         | 14%         | 5         | 21%         | 2         | 15%         | 4        | 50%         | 48         | 20%         |
| Inground Pool  | 2         | 20%         | 2         | 5%          | 8         | 32%         | 4         | 20%         | 3         | 21%         | 1         | 6%          | 4         | 15%         | 0         | 0%          | 6         | 16%         | 8         | 33%         | 1         | 8%          | 1        | 13%         | 40         | 17%         |
| License to Encroach  | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 0          | 0%          |
| Modification   | 0         | 0%          | 2         | 5%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 2          | 1%          |
| Multi-family - Water Access (Land)   | 0         | 0%          | 1         | 3%          | 1         | 4%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 2          | 1%          |
| Multi-family - Water Front (Canal)   | 0         | 0%          | 1         | 3%          | 1         | 4%          | 0         | 0%          | 0         | 0%          | 1         | 6%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 3          | 1%          |
| Pre review/Exception/Mooring/Other   | 1         | 10%         | 2         | 5%          | 1         | 4%          | 1         | 5%          | 0         | 0%          | 1         | 6%          | 1         | 4%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 7          | 3%          |
| Shade Structure  | 1         | 10%         | 3         | 8%          | 3         | 12%         | 1         | 5%          | 0         | 0%          | 1         | 6%          | 1         | 4%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 2         | 15%         | 0        | 0%          | 12         | 5%          |
| Single family - Water Access (Land)  | 1         | 10%         | 1         | 3%          | 0         | 0%          | 2         | 10%         | 0         | 0%          | 1         | 6%          | 2         | 7%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0        | 0%          | 7          | 3%          |
| Single family - Water Front (Canal)  | 0         | 0%          | 1         | 3%          | 0         | 0%          | 1         | 5%          | 0         | 0%          | 0         | 0%          | 2         | 7%          | 0         | 0%          | 0         | 0%          | 1         | 4%          | 0         | 0%          | 0        | 0%          | 5          | 2%          |
| Solar Panels   | 0         | 0%          | 2         | 5%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 1         | 4%          | 2         | 20%         | 8         | 22%         | 0         | 0%          | 0         | 0%          | 0        | 0%          | 13         | 5%          |
| Storage Shed   | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 0         | 0%          | 1         | 3%          | 1         | 4%          | 0         | 0%          | 0        | 0%          | 2          | 1%          |
| <b>Total DECISIONED</b><br><i>(excludes ADD'L INFO, INCOM &amp; PENDING)</i> | <b>10</b> | <b>100%</b> | <b>37</b> | <b>100%</b> | <b>25</b> | <b>100%</b> | <b>20</b> | <b>100%</b> | <b>14</b> | <b>100%</b> | <b>14</b> | <b>100%</b> | <b>27</b> | <b>100%</b> | <b>10</b> | <b>100%</b> | <b>37</b> | <b>100%</b> | <b>24</b> | <b>100%</b> | <b>13</b> | <b>100%</b> | <b>8</b> | <b>100%</b> | <b>239</b> | <b>100%</b> |

<sup>1</sup> All applications are **decisioned** by at least three (3) members of the ACC.  
<sup>2</sup> **Pending** applications have been processed by coordinator but not yet decisioned by the ACC.  
<sup>3</sup> Sum of all **decisioned** and **pending** applications at specific time.

