

Architectural Control Committee – Meeting Minutes – FINAL

Date: February 9, 2022

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:31 PM.

2. Roll call

- a. In attendance:
 - i. ACC: David Heitzman, Bill Hibbs, Charlie Guzman
 - ii. BOD: Marvin Jones; Staff: Gary Klepperich, Heather Cooley Coxe
- b. Not in attendance:
 - i. ACC: Michael Hall, Josh Senecal

3. Approval of Meeting Minutes

- a. Bill Hibbs made a motion to approve the January 2022 meeting minutes. Charlie Guzman seconded. The January 2022 meeting minutes were approved.

4. Member Comments

- a. Derwood Anderson, 13858 Gunwale Drive, inquired about a floating boat lift for his property that would extend beyond the mooring limit.
- b. Richard Taylor, 13602 Moro Lane, shared his concerns about a neighbor's shade coverings.
- c. Gary Graham, 13921 Mingo Cay Court, reviewed his plans for a shade structure and land deck.

5. Old Business

- a. ACC Guidelines
 - i. The Board of Directors approved and adopted the ACC Guidelines at the 02/03 Board meeting. Heather Cooley Coxe is working on updating the ACC application forms.

6. New Business

- a. The ACC discussed the delays in receiving bulkhead/tieback inspection reports for new construction. The committee requests a service level agreement for no more than 3 days turnaround time.
- b. Bill Hibbs again raised concerns about the floating raft across from the Encatada boat lift.

7. Review of Applications and Variances

- a. The ACC reviewed application requests.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for March 9, 2022 at 5:30 PM at the POA office.

9. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Charlie Guzman seconded. The meeting was adjourned at 6:30 PM.