

Architectural Control Committee – Meeting Minutes – FINAL

Date: March 9, 2022

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:30 PM.

2. Roll call

- a. In attendance:
 - i. ACC: David Heitzman, Bill Hibbs, Charlie Guzman, Michael Hall
 - ii. BOD: Marvin Jones
- b. Not in attendance:
 - i. ACC: Josh Senecal

3. Approval of Meeting Minutes

- a. The February 2022 meeting minutes were approved.

4. Member Comments

- a. Henry Dornak, Jr., 14334 Bluefish, submitted his application for a 32' boat lift. The lift extends out 22' into the navigable waterway. Inspect bulkhead for washout previously repaired by owner.

5. Old Business

- a. Raft at Encatada – was this addressed?

6. New Business

- a. None

7. Review of Applications and Variances

- a. The ACC reviewed application requests.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for April 6, 2022 at 5:30 PM at the POA office.

9. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Michael Hall seconded. The meeting was adjourned at 7:10 PM.