

Architectural Control Committee – Meeting Minutes – FINAL

Date: January 12, 2022

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:35 PM.

2. Roll call

- a. In attendance:
 - i. ACC: David Heitzman, Bill Hibbs, Josh Senecal, Charlie Guzman
 - ii. BOD: None; Staff: Gary Klepperich
- b. Not in attendance:
 - i. ACC: Michael Hall

3. Approval of Meeting Minutes

- a. The December 2021 meeting minutes were approved.

4. Member Comments

- a. None.

5. Old Business

- a. ACC Guidelines
 - i. No update. As noted in the 12/2021 ACC meeting minutes, the ACC approved the revised ACC Guideline document. The file was sent to Marvin Jones for counsel & Board review, with an anticipated January go-live date.

6. New Business

- a. Josh made a motion to recommend David Heitzman as ACC Chair. Bill seconded. Unanimous vote to approve.

7. Review of Applications and Variances

- a. The ACC reviewed application requests.

8. Next Meeting Date

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

9. Adjourn

- a. Bill made a motion to adjourn the meeting. Josh seconded. 6:30 PM.