

Architectural Control Committee – Meeting Minutes

Wednesday, July 10, 2019 at 5:30 PM
POA Office, 14015 Fortuna Bay Drive

1. **Call to order**
2. **Roll call**
3. **Approval of Meeting Minutes**
 - a. Meeting Minutes Approved
4. **Member Comments**
 - a. None
5. **Review of Applications and Variances**
 - a. Applications Reviewed
6. **General Discussions**
 - a. New Business
 - i. Sam came into meeting and mentioned that people in the neighborhood are stating applications need to be turned around quickly.
 - ii. Pruski mentioned that new houses are raising the elevation of the foundations. One issue that may come about with this is water draining onto neighbors property, which is not allowed. ACC thinks board action is required to make home builders require a grading plan when submitting a new home in order to verify there isn't any draining onto neighbors
 - b. Old Business
 - i. Engineering certification/verification requirements
 1. Discussion about that whether we should require city permit or letter from an engineer stating building meets engineers design prior to the refund being released.
 - ii. "Texas Thrones" stabilization
 - iii. Construction signage process
 1. This is still in discussion
 - iv. Deposits and permit fees
 1. Current fees \$50 any project other a new home and \$100 for any new home. Proposing to raise the permit fees to cover cost. ACC would like the Board to look at the proposed fees. ACC will rework and get the information on the agenda for the next Board meeting

Next Meeting Date

- a. July 24th@5:30 PM