

Architectural Control Committee – Meeting Minutes

Wednesday, July 24, 2019 at 5:30 PM
POA Office, 14015 Fortuna Bay Drive

1. Call to order

2. Roll call

3. Approval of Meeting Minutes

- a. Minutes Approved

4. Member Comments

- a. No comments

5. Review of Applications and Variances

- a. Robert Johnson came in to request info on pool he submitted. Application has been signed off of by three members
- b. Property owner at 13817 wanted a fence around the front of their yard. Discussed options with them.

6. General Discussions

- a. Old Business
 - i. Engineering certification/verification requirements
 - ii. "Texas Thrones" stabilization – would like cans tied down to withstand 50mph
 - iii. Construction signage process – still working on this.
 - iv. Deposits and permit fees - Robert will get fees to board prior to next meeting
 - v. ACC will now require city permit prior to releasing POA permit for construction of new homes and decks/docks
 - vi. Grading / Drainage plan will now be required prior to the release of the permit for all new homes. This is to ensure positive drainage to the street and away from neighbors.

7. Next Meeting Date

- a. August 14th at 5:30

8. Adjourn