

Architectural Control Committee – Meeting Minutes

Date: May 10, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:45 PM.

2. Roll call

- a. IN ATTENDANCE:
 - i. ACC: David Heitzman, Michael Hall, Bill Hibbs, Josh Senecal
 - ii. Staff: Heather Cooley Coxé
- b. ABSENT:
 - i. ACC: Charlie Guzman

3. Approval of Meeting Minutes

- a. The April 12, 2021 meeting minutes were approved. The March 2021 meeting minutes were amended to notate Marvin Jones in attendance.

4. Member Comments

- a. Chris of Lone Star Construction discussed options for a boat lift at 13857 Doubloon.

5. Review of Applications and Variances

- a. The ACC reviewed applications. See attached ACC Application Report.

6. Old Business

- a. The ACC submitted redlined changes to the ACC Guidelines to the Board of Directors on 12/15/2020. The Committee continues to request the Board decision those changes. The Board has now been presented with a proposed copy of the ACC Guidelines document. The ACC requests a decision from the Board.

7. New Business

- a. As part of its review process, the ACC ensures accounts are current with CAM fees before final processing a request. For 2021 YTD, the ACC has helped collection \$11,500 in past due CAMs.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for June 9, 2021.

9. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Josh Senecal seconded. The meeting was adjourned at 7:30 PM.