

Architectural Control Committee – Meeting Minutes – FINAL

Date: November 10, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

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

2. Roll call

- a. In attendance:
 - i. ACC: David Heitzman, Michael Hall, Josh Senecal, Charlie Guzman
 - ii. BOD: Marvin Jones; Staff: Heather Cooley Cox
- b. Not in attendance:
 - i. ACC: Bill Hibbs (excused)

3. Approval of Meeting Minutes

- a. The October 2021 meeting minutes were approved.

4. Member Comments

- a. William Davenport, 13949 Man O' War, discussed repairs to an existing and previously approved deck. The ACC reviewed the archived plans; no new docs are required.
- b. Andrew Neysel, Patrick Moore and Bob McGinnis reviewed general designs and options for floating boat lifts.
- c. Bob McGinnis, on behalf of owner of 13857 Doubloon, further discussed boat lift options. The ACC will review the designs and follow-up with recommendations.

5. Old Business

- a. ACC Guidelines
 - i. There was continued discussion about changes to the ACC Guidelines so to ensure the document is in sync with recent legislation and the covenants.
 - ii. Marvin Jones reviewed an opinion from PIPOA Attorney Greg Cagle.
- b. E & O Policy
 - i. The ACC requested to review the PIPOA's Directors E & O Policy.
 - ii. The ACC reviewed the PIPOA's E & O Policy and is satisfied the policy covers the ACC as committee members as defined in the policy. Marvin Jones provided an overview of Texas Civil Practice and Remedies Code, Title 4, Chapter 84.

6. New Business

- a. The ACC requested to review elevation datums. Heather will pull a random sample.

7. Review of Applications and Variances

- a. The ACC reviewed application requests.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for December 8, 2021 at 5:30 PM at the POA office.

9. Adjourn

- a. Michael made a motion to adjourn the meeting. Josh seconded. 7:45 PM.