

Architectural Control Committee – Meeting Minutes

Date: November 18, 2020

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:31 PM.

2. Roll call

- a. IN ATTENDANCE:
 - i. ACC: David Heitzman, Bill Hibbs, Charlie Guzman, ACC Candidate: Josh Senecal
 - ii. BOD: Drew Diggins
 - iii. Staff: Heather Cooley Cox
- b. ABSENT:
 - i. ACC: Michael Hall

3. Approval of Meeting Minutes

- a. The October 12, 2020 meeting minutes were approved.

4. ACC Applications

- a. Josh Senecal, prospective ACC member, was in attendance. The ACC recommends the Board of Directors appoint Josh to the committee.

5. Member Comments

- a. Jeff Herbace, 13734 Three Fathoms, discussed a deck/dock repair project.
- b. Dr. Mario Martinez, 15934 Cozumel, discussed a fence project and meet/greet the ACC.
- c. Mike Baker, 14174 Palo Seco, discussed a deck/dock project.

6. Review of Applications and Variances

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

7. Old Business

- a. A discussion was held about changes to the ACC Guidelines to further streamline the application and review process. Draft changes will be submitted to the Board of Directors on 12/15.

8. New Business

- a. A discussion was held about the current ACC policy for drainage and possible additions/changes to enhance minimum requirements.

9. Next Meeting Date

- a. TBD.

10. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Charlie Guzman seconded. The meeting was adjourned at 8:00 PM.