

Architectural Control Committee – Meeting Minutes – FINAL

Date: September 21, 2022

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:40 PM.

2. Roll call

- a. In attendance:
 - i. ACC: David Heitzman, Bill Hibbs, Josh Senecal
 - ii. BOD/STAFF: Marvin Jones, Drew Diggins, Ray Singleton, Heather Cooley Cox
- b. Not in attendance:
 - i. ACC: Charlie Guzman, Michael Hall

3. Approval of Meeting Minutes

- a. The August 2022 meeting minutes were approved.

4. Member Comments

- a. Tom Cable, 13750 Three Fathoms Bank Drive, shared his opinions about FEMA's and the City's building codes and requirements.

5. Old Business

- a. Construction beyond mooring and water building lines and mooring permits – waiting for the Board to provide the ACC with a policy.
- b. Bulkhead inspections – the ACC will continue to track turn times for inspection reports.

6. New Business

- a. Bill Hibbs reached the end of his first term. The ACC recommends the Board approve his continued membership.

7. Executive Session

- a. Discussed legal opinions.

8. Review of Applications

- a. The ACC reviewed application.

9. Next Meeting Date

- a. The next ACC meeting is scheduled for October 19, 2022 at 5:30 PM at the POA office.

10. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Josh Senecal seconded. The meeting was adjourned at 8:45 PM.