

Architectural Control Committee – Meeting Minutes – FINAL

Date: June 8, 2022

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:33 PM.

2. Roll call

a. In attendance:

- i. ACC: David Heitzman, Bill Hibbs, Michael Hall, Josh Senecal
- ii. BOD/STAFF: Marvin Jones, Heather Cooley Coxé

b. Not in attendance:

- i. ACC: Charlie Guzman, excused

3. Approval of Meeting Minutes

- a. The May 2022 meeting minutes were approved, with one minor change of adding the last name of an attendee.

4. Member Comments

- a. Lisa and Kirk Anderson, 14010 & 14014 Fortuna Bay Drive and 14009 & 14013 Ports O' Call Drive, regarding the replat of the properties.
- b. Justin Waldrop, Lots 30, 31 & 32, Block 1 on Granada Drive, regarding proposed docks for the properties and concept/design for homes.
- c. Jarrett Ledger, 15214 Cartagena Court, regarding a proposed dock.

5. Old Business

- a. Raft at Encatada: PIPOA Compliance inspected and determined the raft is in mooring limit.
- b. Washout on Dorsal: PIPOA Bulkhead Contractor inspected and identified washouts. PIPOA is waiting for the owner to remove the concrete walkway adjacent to bulkhead to repair.
- c. Per Board President Marvin Jones, the owners of the townhomes under construction on Fortuna Bay will be converting the lots back to four lots. The townhomes will be grouped under a condo regime.

6. New Business

- a. Marvin Jones provided an update about the structure built at 14205 Jackfish, Unit D.

7. Review of Applications and Variances

- a. The ACC reviewed application requests.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for July 11, 2022 at 5:30 PM at the POA office.

9. Adjourn

- a. Bill Hibbs made a motion to adjourn the meeting. Michael Hall seconded. The meeting was adjourned at 7:15 PM.