

## ACC MEETING AGENDA FOR WEDNESDAY, DECEMBER 19, 2018

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERSHIP
- III. VARIANCE REQUESTS AND MEMBER COMMENTARY
- IV. APPLICATION APPROVALS AS NECESSARY
- V. APPROVAL OF NOVEMBER 28, 2018 MINUTES
- VI. ADDITIONS TO AGENDA
- VII. OLD BUSINESS: Jackfish/Incongruence/1993 ACC
- VIII. NEW BUSINESS:
  - A. Bring all ACC members up to speed regarding new Covenant, Board Policy, and rule discoveries.
  - B. Discussion of the December 11, 2018 Board Meeting including:
    1. Lack of representation in Executive Session
    2. Inappropriate use of Executive Session
    3. Authority of a Board that violated 6 Covenants
  - C. The implications of Board not approving proposed rules:
    1. Basic rules such as requiring three signatures for application approvals.
    2. Unapproved concrete fiber siding rule
    3. Do the Covenants even require Board approval?
  - D. Rules that oppose the Covenants. What to do?
  - E. Future role of the ACC in regard to variances.
  - F. The “peculiar hardship” dilemma

G. ACC process to obtain Covenant and other legal opinions?

H. Problems caused by lack of ACC authority.

1. Importance of three signatures
2. Assigned field work – Board, Director, Administrator
3. Violations reported to Executive Director
4. Access to information
5. Inability to remove incorrect info from Website
6. Website posting of all ACC document versions

I. Comment on Covenant requiring the perimeter of the foundation to be surrounded.

IX. ACC response and action for each of the Items B-H.

X. Rule Revision Workshop - Postponed until there is clarity and direction for Items A-H and similar issues.

XI. ADJOURNMENT