Architectural Control Committee – Meeting Minutes

Wednesday, October 30, 2019 at 5:30 PM – 7:00 PM POA Office, 14015 Fortuna Bay Drive

1. Call to order

- 2. Roll call
 - a. Robert Pruski, David Hoffman, Paul Braly, Bill Hibbs, and Tom Ansara in attendance

3. Approval of Meeting Minutes

a. Meeting minutes approved

4. Member Comments

a. 15713 Escapade Street – Jose Nunez – Visited to discuss the pool on his property. He is requesting an updated letter stating he can build pool on property.

5. Review of Applications and Variances

a. All open applications were reviewed – three applications on hold waiting to be updated.

6. General Discussions

- a. Tom Ansara was approved by the board, he is now a member of the ACC.
- b. ACC is proposing new policies items were reviewed by board only one approved, refer to board meeting minutes for wording.
- c. Robert would like to do site inspection on a few properties to look at the grading once they are complete.

7. Next Meeting Date

Wednesday November 13th at 5:30 at POA office

8. Adjourn