ACC MEETING MINUTES FOR WEDNESDAY APRIL 24, 2019

Application approvals – The ACC may want to spend some time on the 3 Fathoms Bank garden lot super deck matter. The ACC has my current opinion and decision by email. (Copies on hand) The ACC may want to involve the Board members.

- I. CALL TO ORDER
- II. ACC MEMBER ATTENDANCE (Tom Cable is absent due to work with prior notification)
- III. BOARD AND ADMINISTRATION ATTENDANCE
- IV. GENERAL MEMBERSHIP ATTENDANCE 13737 fathoms bank -
 - V. APPROVAL OF MEETING MINUTES FOR APRIL 10th MEETING Minutes approved
 - VI. ADDITIONAL AGENDA ITEMS IF ANY
 - VII. BUSINESS
 - A. Adoption of ACC membership request document and publicizing ASAP
 - Board will review this Saturday
 - B. Review of proposed cost of yard signs do indicate houses and projects under construction that have an ACC permit. Signs were approved. Fastsigns need to make a proof of these signs so the board can look at.
 - C. Discussion with Board Members about 13737 Three Fathoms Bank at the chair's discretion. Contractor came in to discuss this house. Robert and David approve of the application, needs a 3rd approver. Ray will double check the documentation and verify there is not

anything against this deck, if so he will approve. Looked

- through the covenants and didn't find anything against the deck
- D. Status of the Rules Revision Board Packet Will that be introduced to the Board on Saturday or deferred?

 There is nothing in the packet, nothing will be voted on this Saturday.
- E. Portable Toilet Standard is deferred to next meeting. I (Tom Cable) need more time to compose it.Tom working on this.
- VIII. MEETING DATES FOR MAY May 8th
- IX. ADJOURNMENT