

ACC MEETING MINUTES FOR DECEMBER 18, 2018

Tom Cable

- I. Call to Order - The meeting was called to order by chair, Robert Pruski, at 5:30 PM.
- II. Attendance
 - A. ACC Members – Robert Pruski, David Hoffman, Tom Cable, Bill Pope, Ray Morais
 - B. Board Members- Marta Sprout, Nick Colosi, Marvin Jones
 - C. Staff - Jim Smock
 - D. Regular Member - Pool Contractor
- III. Member Comments and Variance Requests
 - A. A pool project application was presented having non-water extensions that were not directly supported by pillars in the restricted building area. However, the engineering report implied that the pillars supporting the pool would also support these “cantilevered” extensions. The application was approved
 - B. There were no variance requests
- IV. Business
 - A. A general discussion of the various agenda items (See Agenda) took place. The main purpose was informational. No actions were taken. The primary concerns were:
 1. How to deal with variances involving Subdivision Covenants
 2. Proceeding with the ACC rules revisions given the differences in Subdivision Covenants and other similar issues.
- V. Next ACC Meeting Date
 - A. The general consensus was to postpone the meeting date toward the end of January to allow time to consider the “Business” discussion content and how to proceed in the future.

VI. Adjournment - Approximately 6:30 PM