

Architectural Control Committee – Meeting Minutes

Date: January 11, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:42 PM.

2. Roll call

- a. IN ATTENDANCE:
 - i. ACC: David Heitzman, Bill Hibbs, Charlie Guzman
 - ii. BOD: Marvin Jones
 - iii. Staff: Gary Klepperrich, Heather Cooley Coxe
- b. ABSENT:
 - i. ACC: Michael Hall, Josh Senecal

3. Approval of Meeting Minutes

- a. The November 18, 2020 meeting minutes were approved.

4. Member Comments

- a. Mr. Lynn Olson, 15026 Tesoro Drive, discussed his concerns with Steve's Homes and the engineered drainage/construction at 15022 Tesoro Drive. Mr. Olson expressed his appreciation of the ACC and Heather Cooley Coxe for their continued quick response and follow-up to the reported issues.

5. Review of Applications and Variances

- a. The committee reviewed applications. See attached ACC Application Report.

6. Old Business

- a. The ACC submitted changes to the ACC Guidelines to the Board of Directors on 12/15. The ACC requests the Board approve the changes at its February 2021 meeting. The ACC will be soon provide additional change recommendations for drainage, roof pitch and other modifications.
- b. Discussion was held regarding the engineered drainage/construction at 15806 Gypsy Street.

7. New Business

- a. Introduction of PIPOA Executive Director Gary Klepperrich.

8. Next Meeting Date

- a. The next ACC meeting is scheduled for February 8, 2021.

9. Adjourn

- a. Charlie Guzman made a motion to adjourn the meeting. Bill Hibbs seconded. The meeting was adjourned at 6:45 PM.