

Architectural Control Committee – Meeting Minutes

Wednesday, June 26, 2019 at 5:00 PM – 7:00 PM
POA Office, 14015 Fortuna Bay Drive

- 1. Call to order**
 - a. Robert called to order**
- 2. Roll call**
- 3. Approval of Meeting Minutes**
- 4. Member Comments**
- 5. Review of Applications and Variances**
- 6. General Discussions**
 - a. Hank came to visit – He has concerns – he wants the applications to be turned around much faster. He turned in his application a few weeks ago and hasn't received his application back. Application was approved while he was here.**
 - b. Engineering Certifications
 - i. Update from ACC/Ray Morais, Jr. regarding the ACC's concerns for engineering inspections and discussions with Voss Engineering - Voss engineering is using standard details when designing boat lifts and decks. There are not any inspections taken after the work is complete. You cant have a list of disapproved engineers but is there a way verify the lifts and docks are designed for the proper weight limits and boat sizes. A couple of solutions are to require a letter from an engineer after the project is complete stating the project was built properly. Another option is to require the weight limit on the drawings. Jim brought up the statement that we are a volunteer committee looking at the architectural aspects of designs. The ACC to require a rule stating the POA will require a copy of the city permit and final inspections prior to releasing deposit.
 - c. "Texas Thrones"
 - i. Update from ACC following discussions with City Inspection/DS regarding stabilizing portable facilities
 - d. Construction signage – ACC to write this up go over with POA office.
 - e. ACC review turn times
 - f. Discussed raising deposits and permit fees. ACC to send something to the board.
- 7. Next Meeting Date**
 - a. July 10, 2019 @ 5:30**
- 8. Adjourn**