

ACC MEETING MINUTES FOR MARCH 20, 2019

Members met at 4:30 for application approvals. The Committee was unable to accomplish the task in the hour prior to the meeting. The task was completed after the meeting.

- I. Call to Order – The meeting was call to order by Co-chair Tom Cable.
- II. Attendance
 - A. ACC member attendance
 1. Present - Tom Cable, Bill Pope, Ray Morais, David Hoffman
 2. Not Present - Robert Pruski
 - B. Board Member attendance
 1. Present - Carter Tate
 - C. Administration Attendance
 1. Present – Jim Smock, Heather Cooley
 - D. Member attendance - Tradewind’s member interested in garden lot sun structures
- III. General Member Comments - Member wanted to observe and ACC meeting and expressed some concerns regarding Garden Lot sun structures. The member has not submitted an application.
- IV. Approval of Minutes – The minutes of the March 6, 2010 meeting were reviewed and approved
- V. New Business/Old Business – Due to the unresolved Board election, only one agenda issue was discussed. This issue was expedient.
 - A. Sun Structure Engineering Certification

1. A number of member/contractors have recently commented that Voss engineering does not/cannot do engineering certification for 50% or more open roofed Sun Structures of under 200 square feet. The Committee also discussed the possibility of defining thatched structures as 50% open if the only underlying support structures were poles or rafters. A problem is some thatch is supported by solid plywood. The overhanging thatch "eaves" will not be included in the square footage. Tom Cable will write a proposed standard revision for the next ACC meeting.

B. Resignation of Bill Pope

1. Bill resigned for the following reasons:
 - a. Was often in Austin during ACC meetings.
 - b. Was no longer intending to reside on the Island
 - c. Perceived conflicts of interest as his son is an Island homebuilder
2. Tom Cable will compose an ACC member application to be approved by the Committee.

VI. Meeting Dates for Next Month

1. At the meeting, it was agreed that the dates should be the normal 1st and 3rd Wednesday. However, the Board did not meet for a normal monthly meeting in March. Therefore, Tom Cable is proposing at the time of this writing that the first meeting be Wednesday, April 10th and the second, Wednesday April 24th. The times will be 4:30 for application reviews and 5:30 for the actual meetings.

VII. Adjournment – 7:30 PM