

# Architectural Control Committee – Meeting Minutes

Wednesday, October 9, 2019 at 5:30 PM – 7:00 PM  
POA Office, 14015 Fortuna Bay Drive

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## 1. Call to order

## 2. Roll call

- a. Robert Pruski, David Hoffman, Paul Braly, and Bill Hibbs in attendance

## 3. Approval of Meeting Minutes

- a. Meeting minutes approved

## 4. Member Comments

- a. 15214 cruiser – Linda would like to put a fence on the side of her lot between her property and her neighbors' empty lot.
- b. 13761 Tajamar – Needs to rebuild deck, is wondering if engineering is required. Any time additional structural members are required engineering is required. If only cosmetic work is being done engineering is not required.
- c. Sean Lindel – 14158 Atascadera – wants to put a lift further out into the water than the 10' allows. Other option is to install pilings on inside of bulkhead. ACC recommended going second route since variance cannot be granted. He will get engineering and submit for permit.
- d. 14434 south cabana street – captain tommy would like to build lift out to 35' – his covenants allow this, he is going to have drawings done and talk to his hoa.
- e. Five pool contractors attended meeting to discuss drainage plan when pool contractor builds a new pool on an existing lot – Discussed option of requiring an updated drainage plan on any new pool going in existing lot if the house was built after August 1, 2019:  
Josh – Docks and deck, Bruce – Artic pools, David Barret Pools, B.A.M, Jeff islander pools

## 5. Review of Applications and Variances

- a. All open applications were reviewed

## 6. General Discussions

- a. Allan Richardson and Tom Ansaira would like to join the ACC. ACC is going to recommend Tom to the board.
- b. ACC is proposing new policies. Item one and four are approved, two and three will be reworded. Policies have to deal with not issuing a permit for construction if money is owed to HOA, multiple violations have been noticed, or property is in violation of the covenants
- c. Discussed floating docks – there are not any rules for these items.

**7. Next Meeting Date**

Wednesday October 23<sup>rd</sup> at 5:30 at POA office

**8. Adjourn**