

# Architectural Control Committee – Meeting Minutes – **DRAFT**

Wednesday, September 11, 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, Ray Morais Jr., and David Hoffman in attendance

## 3. Approval of Meeting Minutes

- a. Meeting minutes approved

## 4. Member Comments

- a. Justin – 13730 Captain Kidd – New owner. Wants to build a vinyl fence close to white cap but needs a fence so he can access the back yard. ACC cannot grant a variance for this, but he will fill out an application and Robert will go to the board with him to get a variance
- b. Richard – 14225 Allamanda drive – Wants to build a detached pergulla, this is an open roof so it will not require engineering. He will draw it up on a site plan and will submit it to heather for approval.

## 5. Review of Applications and Variances

## 6. General Discussions

- a. Heather has a lot of applications that are missing items. She is holding them and working with the home owners to get them complete
- b. Discussed parking rules. Section K discussed parking rules, but they are not on the website. Ray is recommending section K being put back into the guidelines since it was never voted to be removed from the website. Robert will recommend to the board that section K be put back into practice since it disappeared at some point.
- c. Some covenants don't have a height restriction on fence, going up to seven feet could be beneficial for home owners. Looking at the possibility of going through covenants to see which areas this is true in.
- d. Mooring permits – The rule states their should be a \$100 fee per year. Discussion on if this should be enforced starting in 2020.

## 7. Next Meeting Date

Wednesday September 25<sup>th</sup> at 5:30 at POA office

## 8. Adjourn