

# Architectural Control Committee – Meeting Minutes

Wednesday, September 25, 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, Paul Braly, and Bill Hibbs in attendance

## 3. Approval of Meeting Minutes

- a. Meeting minutes approved

## 4. Member Comments

- a. Tom Ansara visited meeting. Would like to join ACC, he turned in an application.

## 5. Review of Applications and Variances

- a. Blue's construction built a dock that was not approved but called back for his deposit back. Robert went and looked at dock, it does meet all rules and regulations per the location. He will be charged double permit fees and be refunded the rest of the money instead of keeping his entire deposit.

## 6. General Discussions

- a. There was a discussion of conflict of interest with Ray; Ray resigned from the ACC.
- b. Existing houses that are installing pools are show drainage going to neighbor's property. The question was proposed if a drainage plan needs to be required prior to approval of permits of new pools. ACC will bring in pool builders next meeting to discuss the drainage of property after pools go in.
- c. Bill will start looking into the parking rules.

## 7. Next Meeting Date

Wednesday October 9<sup>th</sup> at 5:30 at POA office

## 8. Adjourn