

Architectural Control Committee – Meeting Minutes

Date: January 11, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

- 1. Call to order**
 - a. ACC Chair David Heitzman called the meeting to order at 5:42 PM.

- 2. Roll call**
 - a. IN ATTENDANCE:
 - i. ACC: David Heitzman, Bill Hibbs, Charlie Guzman
 - ii. BOD: Marvin Jones
 - iii. Staff: Gary Klepperrich, Heather Cooley Cox

 - b. ABSENT:
 - i. ACC: Michael Hall, Josh Senecal

- 3. Approval of Meeting Minutes**
 - a. The November 18, 2020 meeting minutes were approved.

- 4. Member Comments**
 - a. Mr. Lynn Olson, 15026 Tesoro Drive, discussed his concerns with Steve's Homes and the engineered drainage/construction at 15022 Tesoro Drive. Mr. Olson expressed his appreciation of the ACC and Heather Cooley Cox for their continued quick response and follow-up to the reported issues.

- 5. Review of Applications and Variances**
 - a. The committee reviewed applications. See attached ACC Application Report.

- 6. Old Business**
 - a. The ACC submitted changes to the ACC Guidelines to the Board of Directors on 12/15. The ACC requests the Board approve the changes at its February 2021 meeting. The ACC will be soon provide additional change recommendations for drainage, roof pitch and other modifications.
 - b. Discussion was held regarding the engineered drainage/construction at 15806 Gypsy Street.

- 7. New Business**
 - a. Introduction of PIPOA Executive Director Gary Klepperrich.

- 8. Next Meeting Date**
 - a. The next ACC meeting is scheduled for February 8, 2021.

- 9. Adjourn**
 - a. Charlie Guzman made a motion to adjourn the meeting. Bill Hibbs seconded. The meeting was adjourned at 6:45 PM.