

ARCHITECTURAL CONTROL COMMITTEE

Minutes of February 1, 2017 Meeting

Call to Order: Joe Martere, Chairman, called the meeting to order at 9:30 a.m.

Present: Joe Martere – Chairperson; Peter Kirkby, Liaison to ACC; Jim Poe, Ron Pecina, Joe Capone, Rich Gagliano, Bob Hartman and Eva Jensen.

Absent: N/A

Minutes of January 4th, 2017 meeting: Approved on a motion by Rich Gagliano, 2nd by Joe Capone.

Old Business: Discuss language regarding “concrete pad” and wall height maximum for sheds. It was decided that the ACC Liaison will present to the POA Board a recommended wording change for the existing Guidelines for Outbuildings. This will clarify the required masonry pad requirement and insert the word “wall” after maximum height. The new signs “No Solicitation” for the Gates are ordered and should be in next week.

New Business:

Trees:

82	Persimmon Rd.	Remove trees to build detached pole building.
8	Niblick Ct.	Two (2) trees in close proximity to the house.
7	Ct. 9 NW	Trees leaning towards home.
23	Pinewood Dr.	Storm damaged tree.
6	Buoy Ct.	Tree impacting water line.
32	Sunfield Dr.	Trees impacting home and shed.
3	Pinewood Dr.	Arborist report recommending removal.
9	Pineridge Ct.	Trees impacting home.
34	C. S. Dr.	Trees leaning, and dead.
19	Brassie Dr.	Tree impacting driveway.
5	Calabash Dr.	Tree impacting driveway.
45	Calabash Dr.	Tree dead, tree impacting house.
8	Landing Ct.	Tree leaning and impacting adjacent home.
6	C. S. Pkwy.	Tree leaning toward adjacent home.
12	Topsail Ct.	Tree leaning, impacting adjacent property.
11	Calabash Ct.	Impacting home and patio.
15	Calabash Dr.	Trees impacting home.
44	Pinewood Dr.	Tree leaning, root ball lifting.
57	Calabash Dr.	Three (3) trees, 1 impacting driveway, 2 dead
9	Calabash Ct.	Holly tree diseased and rotten.
5	Sunfield Dr.	Three (3) storm damaged, 2 close to home, 1 dying.
4	Egret Ct.	Dead tree.

All approved as requested

Additions/Alterations:

8	Sunfish Ct.	R/R roof shingles, color Weatherwood
1	Gate 3	Enclose patio
10	Sunfish Ct.	R/R Roof shingles
5	Putter Place	Build attached shed onto house.
24	Pinewood Dr.	Concrete slab
14	Topsail Ct.	Install 10' x 12' shed
19	Brassie Dr.	Install storm door on front door, color white
12	Topsail Ct.	Install 10 'x 12' shed
6	Pinebark Ct.	R/R roof shingles, color Brickwood
16	Pinewood Dr.	R/R roof shingles, color Weatherwood
17	Sand Dollar Ct.	Install shed, attach to rear of house.
57	Calabash Dr.	Paint house Taupe and trim white, Blue shutters
18	Calabash Dr.	Install gutters, color White
33	Calabash Dr.	Pour concrete patio
5	Sand Dollar Ct.	Relocate privacy panel, install shed

Inspections:

Arden Ct.	Debris from recent fire of 12/24/15 present on property
Gate 6	Unkempt POA property
Egret Ct.	Un-authorized fence/privacy panels
Putter Pl.	Shed
Seagull Ct.	Reported illegal burning 1/14 & 1/15, 2017
Oakbark Ct.	Un-approved storage shed
Brassie Dr.	Overgrown lot
Gate 3	Debris present at side of house
Gate 2	Garbage cans stored in driveway
Gate 2	Debris and cardboard boxes stored outside of home
Pinewood Dr.	Logs & lumber stored in driveway
C. S. Dr.	Propane tank violation
C. S. Dr.	Unscreened propane tank

Follow-ups: Thirteen (13) follow-ups were completed, with two (2) issues moved to the Board for action, two (2) with no DoR violations noted, two (2) resolved within time frame to comply, and seven (7) owners complied and corrected the violations.

Sign Requests:

12	Sunfield Dr.	tate Sale
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4	Gate 7	al Estate Sign
8	Golfview Ct.	rd Sale
93	C. S. Dr.	al Estate Sign

Liaison Report: The issue of the ongoing Pool project was discussed and ACC Member Jim Poe volunteered to serve on that committee. Peter Kirkby will present this at the next Board meeting on February 8, 2017.

Other Business: Schedule of volunteers for remainder of February and March was set. Joe will e-mail the schedule to the ACC members. It was discussed that if a conflict arises, the members will switch among themselves and or go out with the chairman to complete any homeowner requests.

Executive Session: N/A

Next Meeting: March 1, 2017 @ 9:30 a.m. in the ACC office.

Adjourned at: 10:15 a.m. on a motion by Eva Jensen, seconded by Jim Poe.