

# ARCHITECTURAL CONTROL COMMITTEE

## Minutes of January 4, 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 and Bob Hartman.

**Absent:** Eva Jensen

**Minutes of December 7th, 2016 meeting:** Approved on a motion by Rich Gagliano, 2<sup>nd</sup> by Joe Capone.

**Old Business:** Proposed changes to the Guideline for Fences, DoR, R/R for Board consideration were postponed until the next Board meeting scheduled for January 11, 2017. Peter mentioned the restrictions on the size of “Yard Sale” signs. Peter was advised that the signs must meet the same requirements as any other sign. The signs should be no larger than 2’ by 2’ square.

### **New Business:**

#### **Trees:**

18	Brassie Dr.	Remove 3 trees impacting home. Owner will replant 3 palm trees.
13	Sand Dollar Ct.	Removal of 3 dead and/or leaning trees.
44	Calabash Dr.	Removal of 1 diseased tree.
26	Sunfield Dr.	Removal of 2 trees that are a danger to the house and power lines.
72	C. S. Dr.	Remove 3 pine trees impacting the driveway, 3 for addition.
13	Brassie Dr.	Remove 1 storm damaged tree
3	Ct. 4 NW	Remove trees to facilitate construction
	Pool Area	Remove 4 pines to facilitate construction of pump house

All approved as requested

#### **Additions/Alterations:**

Gate 7	Re-paint the fence to match the house. It has faded.
Gate 6	Paint house same color.
Gate 7	Power wash and re-stain the fence the same color.
Gate 5	New roof, same color.
C. S. Pkwy.	Install shed in back yard.
Gate 10	R/R Front window

#### **Inspections:**

C. S. Dr.	Trees damaged by storm are dangerous.
Petrel Ct.	Dangerous trees, one has already damaged neighbor’s home.

Calabash Dr.	Motor home parked overnight.
C. S. Dr.	Fallen trees, debris stored on property. Third offense for debris.
C. S. Dr.	Trailer parked overnight on property.
C. S. Dr.	Commercial vehicle parked overnight on property.

**Follow-ups:** Five issues have been satisfied/completed. Letters were sent from the Board requiring a hearing. Two owners have received notification of a 3<sup>rd</sup> occurrence of the same offense and require Board action.

**Sign Requests:**

2	E. Pine Ct.	al Estate for Sale
44	Swamp Fox Dr.	rd Sale
2	Gate 2	al Estate for Sale
1	Moss Ct.	al Estate for Sale
9	Niblick Ct.	al Estate for Sale

**Liaison Report:** Peter discussed the 2017 POA fees and the ongoing pool project. Rules and Regulations changes were discussed regarding emergency policy and were mailed out. The committee asked Peter to see that the debris of the old "practice board" at the tennis courts is removed. It has been laying on the ground outside the fence for several months.

**Other Business: N/A**

**Executive Session:** Convened at 11:10 a.m. and adjourned at 12:15 p.m.

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

**Adjourned at:** 12:15 p.m. on a motion by Bob Hartman, seconded by Ron Pecina.