ARCHITECTURAL CONTROL COMMITTEE Minutes of July 5, 2017

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

Present: Joe Martere - Chairman, Peter Kirkby - Liaison to ACC, Jim Poe, Ron Pecina and Bob Hartman.

Absent: Eva Jensen, Joe Capone, and Rich Gagliano

Minutes of previous meeting of June 7, 2017 meeting: Approved on a motion by Jim Poe, second by Ron Pecina.

Old Business: The properties at 89 C. S. Drive and 34 Swamp Fox Drive were discussed and Joe Martere will solicit a price to bring these locations up to standard. A letter will be sent to the owners and Peter will bring this to the Board at the next meeting for their attention.

Trees:

12 Sunrise Ct. 4 Approved, re-plant I Leland Cypress	12	Sunrise Ct.	4 Approved, re-plant 1 Leland Cypress
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1 Thicketwood Dr. Hold for further information JRM 6/13/2017

8 Golfcrest Ct. 2 Approved

45 Carolina Shores Dr. 5 Approved, 2 no permit required

10 Golfcrest Ct.20 Myrtlewood Dr.1 Approved5 Approved

1 Pinewood Dr. 3 Pines impacting drive, 11 removed for pool installation

Ct. 9 NW As described per plot plan
Ct.11 NW As described per plot plan
C.S. Pkwy. 1 approved - uprooted

11 C. S. Pkwy.1 approved78 Persimmon Rd.4 approved

29 Carolina Shores Pkwy 4 approved, re-plant 1

1 Niblick Ct. 4 approved. I diseased, 3 for thinning.

6 Sunfield dr. 6 Gum trees, 1 pine approved.

27 Brassie Dr. 1 Approved 7 existing stumps from previous tree removals

Sunfield Dr.
 Brassie Dr.
 approved, 1 denied. Owner to plant 5 trees.
 approved, additional stump to be removed.

Additions/Alterations:

3 Ct. 12 NW R/R roof shingles, color Black

29 C.S. Dr. Paint driveway Tan
 30 Swamp Fox Dr. Fence and propane tank
 17 NW Drive Paint shutters white

11 E. Pine Ct. House ext - Eco Green, Trim - Sand Pearl, Door- Colorado Dawn

7 Sand Dollar Dr. Paint siding, color Clay

19 Bayberry Cir. Windows and siding

12 Court 1 NW Dr Add border, large boulder and river rock. No permit required.

48 Sunfield Dr. AC unit

11 Calabash Dr. Renovate all season room, add windows

15 Lakeview Ct. Coat driveway

17 Lakeview Ct. Paint doors, color Beige

All approved pending completion

Inspections:

Pinewood Dr. ** Structure stored at side of building (temporary enclosure)

C.S. Dr. Trailer parked overnight

Gate 4 Illegal fence

Swamp Fox Unkempt and unsafe property - neighbors house

Gate 5 Unkempt yard Gate 5 Illegal fence

C.S. Dr. Step in van parked overnight in driveway with commercial lettering

Court 9 Small wire fence on side of fence

Court 9 Pickup truck parked on street overnight

E. Pine Ct. Van with commercial lettering parked overnight in driveway

E. Pine Ct. Utility trailer parked in driveway for several nights

Seagull Ct. Van parked on property overnight with commercial lettering

Letters sent to owners. ** no DoR violation

Sign Requests:

17	Gate 10	Real Estate sign
21	Calabash Dr.	Real Estate sign
9	Lakeview Ct.	Real Estate sign
56	C. S. Dr.	Real Estate sign

Follow-up:

Cleek Ct. Illegal parking of vehicles

Ct. 4 NW Lot unkempt
Lakeview Ct. Pool not erected

Pinewood Dr. Motor home overnight in driveway

E. Pine Ct. Paint exterior (Eco Green, Sand Pearl, Colorado Dawn)

Swamp Fox Dr.* Unkempt property Lakeview ct. Coat driveway

All owners complied, *pending Board action

Liaison Report: After some discussion it was decided that Joe Martere and Jim Poe would draft an expansion of the tree regulations in the Rules & Regulations to include stump removal options. Peter Kirkby will submit this at the Board meeting next week. A property owner brought the availability of a completed shed, built on attached runners, to the attention of the ACC. The necessity of a masonry pad as currently required seems overkill. Joe Martere and Jim Poe will submit a revision to Peter Kirkby pertaining to the Guidelines for Outbuildings and the current masonry pad requirements.

Other Business: The committee inspected the submitted plans for 72 Carolina Shores Drive addition. It was determined that the owner needs to submit a color and material chart for the proposed addition. Joe Martere will contact them. The blueprints for the new homes to be built at 15 Ct. 11 & 3 Ct. 4 NW were reviewed and approved as to design and site work. Joe Martere will contact the builders to submit the necessary checks and Town permits for the work to progress past this preliminary point. Requests were made for "protest of seismic drilling" signs from some property owners. It was decided that the Board needs to address this as to which type of sign category it will fall under. Peter will bring this up at the Board meeting next week.

Executive Session: N/A

Next Meeting: 8/2/2017 @ 9:30 a.m.

Adjourned at: 10:40 a.m. on a motion by Bob Hartman, second by Jim Poe.