ARCHITECTURAL CONTROL COMMITTEE Minutes of March 1, 2017 Meeting

Call to Order: Joe Martere, Chairman, called the meeting to order at 9:37 a.m.

Present: Joe Martere – Chairperson; Peter Kirkby, Liaison to ACC; Jim Poe, Joe Capone, Rich

Gagliano and Bob Hartman.

Absent: Ron Pecina and Eva Jensen

Minutes of February 1, 2017 meeting: Approved on a motion by Joe Capone, 2nd by Jim Poe.

Old Business: "No Solicitation" signs were installed on all gate signposts. The wording change requested for the Guidelines for Outbuildings section was approved by the Board at the February meeting and is now part of the guidelines.

New Business:

Trees:		
2	Pineridge Ct.	Three (3) trees damaged in storm/2 impacting home/2 for thinning
10	Sage Ct.	Tree leaning towards home
9	Ct. 4 NW	Dead tree
38	Calabash Dr.	Trees leaning and impacting home
53	Swamp Fox Dr.	Dying tree and another tree impacting home
8	Fairway Ct.	Trees impacting house and walkways
9	Myrtlewood Dr.	Tree is leaning, will impact home if it falls
17	NW Dr.	Pine trees leaning
20	Calabash Dr.	Two (2) trees in close proximity to house
5	Gate 12	Tree impacting home
50	C. S. Dr.	Tree leaning
46	C. S. Pkwy.	Trees too close to home
9	Ct. 8 NW	One (1) tree dying, 4 trees impacting house
18	Canal Way Ct.	Three (3) trees impacting home and driveway

Remove for alteration

All approved as requested

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Additions/Alterations:

Bayberry Cir.

C. S. Dr.	R/R roof shingles, color Brown
Lakeview Ct.	R/R roof shingles, color Black
C. S. Pkwy.	Paint shutters blue
Sea Gull Ct.	Re-side house Grey vinyl, R/R roof shingles, color Grey/Blue
NW Dr.	Attach storage building to house
C. S. Dr.	R/R roof shingles, color Pewter Grey

Swamp Fox Dr. Paint trim and garage door Tobacco Brown

Persimmon Rd. Install shed at rear of home

Fairway Ct. R/R decking boards

C. S. Dr. Paint trim install screens for tank and garbage cans

Inspections:

C. S. Pkwy. Mailbox down

Gate 5 Boat/trailer overnight

Persimmon Rd. Commercial vehicle overnight and trees cut without a permit*

*Owner moving in and tree permit approved.

Follow-ups: N/A

Ct. 3 NW Unkempt lot, leaning trees

Calabash Dr. Removal of kayaks stored on side of home

Gate 6 Paint house

Gate 2 Garbage cans and debris in driveway
Gate 2 Debris stored along outside of house

Gate 3 Debris stored outside of home

Pinewood Dr. Storing logs and building materials on driveway

C. S. Dr. Propane tank unscreened

Gate 2 R/R roof shingles

Seagull Ct. Illegal burning of debris

Gate 5 Boat/trailer parked overnight

E. Pine Ct. A/C screen
Gate 2 New roof

C. S. Dr. Damaged driveway headwalls

Sign Requests:

18 Gate 3 al Estate Sign
3 Swamp Fox Dr. al Estate Sign
4 Lakeview Ct. al Estate Sign
82 Persimmon Rd. rd Sale Sign
4 Fairway Ct. al Estate Sign

Liaison Report: Peter Kirkby discussed the procedures of violation letters, first and second letters, and requirements for implementing fines. He also informed the committee members that the pool furniture being replaced at the pool will be available for sale at the annual yard sale put on by the Garden Club.

Other Business: Weekly schedule for volunteers was set for the month of March. A canvas of the community regarding Real Estate (For Sale" signs was assigned to the teams of volunteers. This is something the ACC does bi-annually. The canvas of the neighborhoods will be completed by the next scheduled meeting of the ACC.

Executive Session: Convened at 10:00 a.m. and adjourned at 10:10 a.m.

Next Meeting: April 5, 2017 @ 9:30 a.m. in the ACC office.

Adjourned at: 10:12 a.m. on a motion by Rich Gagliano, seconded by Bob Hartman.