

ARCHITECTURAL CONTROL COMMITTEE

Minutes of March 7, 2018

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

Present: Joe Martere - Chairman, Jack Csernecky – Liaison to ACC, Jim Poe, Ron Pecina, Bob Hartman, Eva Jensen, Rich Gagliano, and Randy Smart.

Absent: Joe Capone

Minutes of February 7, 2018 meeting: Approved on a motion by Rich Gagliano, second by Eva Jensen.

Old Business:

- Discussion on wording for lots to define "well maintained". The committee drafted a proposed expansion of language to address this issue.
- Two (2) styles of fences were agreed upon by the ACC. Joe will present the committee's recommendations in Jack Csernecky's absence at the upcoming meeting.

New Business:

Trees:

49	Pinewood Dr.	Trees too close to house	7 Approved, 2denied
32	Bayberry Circle	Hardwood & Pine trees	2 Denied
96	Persimmon Rd.	Remove trees to construct berm	7 Approved
16	Sunfield Dr.	Trees diseased, dead	1 Approved
12	Oakbark Ct.	Trees lifting driveway, impacting house	3 Approved
27	Calabash Dr.	Trees impacting house	6 Approved
30	C.S. Pkwy.	1 Tree diseased, 5 Pines impacting home	6 Approved
68	Calabash Dr.	Tree impacting driveway and walk	2 Approved
22	Gate 8	Remove trees from close to home	3 Approved
77	Calabash Dr.	1 tree impacting driveway, 1 tree dead	2 Approved
67	C.S. Dr.	Remove tress and plant 2 Palm trees.	2 Approved
3	Landfall Ct.	Remove 1 dead tree	No approval required.
2	Sea Gull Ct.	Tree close to house	1 Approved
8	Sand Dollar Ct.	Tree is leaning towards adjacent house	1 Approved
1	Gumwood Dr.	tree is damaged	1 Approved, 1 denied
31	C.S. Dr.	Trees are leaning towards house. thinning, diseased.	8 Approved, 2 denied

Alterations/Additions:

7	Swamp Fox Dr.	R/R front & garage door, paint siding Beige, shutters Burgundy
4	Sunrise Ct.	R/R roof shingles, color Grey Pewter
11	Sunrise Ct.	R/R roof shingles, color Oyster Grey
15	Ct. 10 NW	Install trellis at rear patio
23	Calabash Dr.	Install and construct outdoor shower.

5	Sunrise Ct.	R/R roof shingles, color Black
12	Carolina Shores Dr.	Construct roof over existing concrete patio
5	Sand Dollar Ct.	Paint exterior, R/R gutters, enlarge front porch.
4	Gate 7	R/R roof shingles Color Harvest Wheat
67	C.S Dr.	R/R roof shingles, color Black. R/R existing deck
10	Gate 5	Install landscape fencing for dog enclosure
11	Oakbark Ct.	Paint trim Brown (Cinnamon Scone)

Sign Requests:

7	Swamp Fox Dr.	Contractors sign
6	Pineridge Ct.	Real Estate sign

Follow-ups: 9 follow ups done, 8 completed, inspected, and approved and 1 in process of doing work. 1 an issue between 2 property owners, no DoR violation, and 1 owner responded will comply.

Inspections: 13 Requests responded to by committee. 12 letters were sent to owners. 1 request in process of complying.

Liaison Report: Jack Csernecky discussed the proposed guidelines the Board is considering concerning rentals within the community. A discussion followed with some good input for Jack to bring to the Board.

It was also brought up that a previous incident in which a committee member was a witness to alleged mischief at the tennis courts and he was unable to give the telephone number to the responding Deputy Sheriff as it was unlisted. Jack recommended that if this occurs in the future, call any of the other Board members who are listed in the community phone directory and they will contact the necessary person.

Executive Session: N/A

Other Business:

- Schedule of volunteers for March & April:
 Joe Capone and Bob Hartman - Weeks of March 26 and April 2
 Rich Gagliano and Eva Jensen - Weeks of April 9 and April 16
 Ron Pecina and Jim Poe - Weeks of April 23 and April 30

Wording change for permit of action signs (No NC Coastal Drilling).

This was discussed at length and the following language was decided upon.

A 90-day permit will be issued with a one-time renewal for an additional 90 days. This shall be limited to one original permit and one renewal per home owner.

Next Meeting: April 4, 2018 at 9:30 a.m. at the ACC office.

Adjourned at: 10:45 a.m. on a motion by Bob Hartman, second by Ron Pecina.