

ARCHITECTURAL CONTROL COMMITTEE

Minutes of September 2, 2020

Call to order: by Joe at 9:30 a.m.

Present: Joe Martere, Jack Csernecky, Randy Smart, Ron Pecina Jim Poe, Rich Gagliano, and guest Bill Rose

Absent: Eva Jensen, Bob Hartman, Joe Capone

Minutes of previous meeting: Minutes of the March meeting was accepted by Ron and seconded by Randy. There was no previous meeting minutes for the July meeting to approve. Joe and several members held a workshop on July 8 to address various issues regarding violation response procedures.

Old Business:

- Language addition to Rules/Regulations pertaining to expanding parking area were discussed and the new wording approved was to be added after “adjoining the driveway *and defined by a fixed border*”.
- Language to be added to the Builders Package regarding the initial clearing of trees to facilitate construction. The proposed change is “*Any tree within fifteen feet (15) of the proposed dripline of the home may be removed. Any tree outside of the above dimension at the discretion of the ACC*”.

New Business:

Introduction of new proposed Alternate, Bill Rose, a member in good standing, who wishes to fill the slot of alternate vacated by the resignation of Jim Montanaro. Jack will present the request at next week's Board meeting.

- Work performed during August:
 - 9 trees requests approved
 - 11 Signs requests approved
 - 3 Fence requests approved
 - 11 Requests for Inspection completed
 - 11 Follow up on approved requests completed

Executive Session: None

Next Meeting: October 7, 2020 at the Pavilion at 9:30 a.m.

Adjourned at: 10:25 a.m. on a motion by Rich Gagliano, seconded by Jim Poe

Respectfully submitted,

Joe Martere, Chairman