

ARCHITECTURAL CONTROL COMMITTEE

**Minutes of December 1, 2021**

**Meeting convened:** 9:30 am by Bill Rose

**Present:** Bill Rose, Jack Csernecky-Board Liaison, Jim Poe, Guest: John Keleigh

**Absent:** Ron Pecina, Bob Hartman, Rich Gagliano, Randy Smart

**Minutes of previous meeting:** November 3, 2021 minutes approved on a motion by Jim Poe, seconded by Jack Csernecky.

**Old Business:** Reviewed revised plan from reject plan of prior meeting, excepted. Discussed the discontinued use of Builders package form for alterations and develop additional support page for existing Alterations form.

**New Business:**

Jim Poe brought up a point: were there any plants listed as excludable. Case in point were the Bamboo plants, one was migrating other was stationery. Requested Jack to check upon.

Work performed in November

- 40 tree requests, 37 trees approved, 3 denied
- 2 Inspections 1 complied, 1 pending
- 3 Roofs approved
- 2 Fence requests approved
- 1 paint requests approved
- 2 signs approved
- 9 Work/Other requests approved

**Executive session:** N/A

**Other Business:** N/A

**Next meeting:** January 5, 2022, 9:30 a.m.

**Adjourned:** on a motion by Jack Csernecky , seconded by Jim Poe

Respectfully submitted,

Bill Rose Chairman