

ARCHITECTURAL CONTROL COMMITTEE

Minutes of September 1, 2021

Call to order: 9:35 a.m. by Bill Rose

Present: Bill Rose, Jack Csernecky-Board Liaison, Randy Smart,

Absent: Rich Gagliano, Bob Hartman, Joe Martere, Jim Poe, Ron Pecina, Guest-Sheila Meade

Minutes of previous meeting: Minutes of August 4, 2021, were approved on a motion by Randy Smart and seconded by Jack Csernecky.

Old Business: None

New Business:

Reviewed a proposal by Joe Matere to Jack Csernecky to increase the \$50.00 Inspection fee to \$250.00. Reason being that five (5) separate onsite inspections are needed prior to issuing a Certificate of Completion. The POA is incurring costs in excess of \$50 each time the ACC committee inspects the site and should be reimbursed accordingly.

Work performed during August:

- 11 Inspections completed, 4 complied, 7 pending, 4 letters to owners
- 9 Painting and Roofs, others approved pending completion
- 3 signs approved
- 14 tree requests, 12 trees approved, 2 pending
- 2 Fence Requests received, 1 approved, 1 approved pending

Other Business: None

Executive Session: None

Next Meeting: October 5, 2021

Adjourned at: 10:00 a.m. on a motion by Jack Csernecky, seconded by Randy Smart

Respectfully submitted,

Bill Rose, Chairman