Architectural Control Committee

Minutes (Approved)

Date: Tuesday, March 22, 2022

Time: 9:30 am

Location: Recreation Center

1. Call to Order: Chairman, Ron Foote

- 2. Pledge of Allegiance
- 3. Roll Call: Ron Foote, Dave Curtis, Mike Johnson, Howard Weigle and Harry Turcotte. Terry Steimer represented the Board of Trustees, Sheree Morris, present
- 4. New Business
 - a. Applications for Review (see below)
 - b. Suggestions, Problems, Issues or Concerns: Mike Johnson is scheduled for surgery at the end of April and will take leave to recover up north.
- 5. Old Business
 - a. Proposed fine system: Discussed at length, Mike Johnson presented a white paper outlining a starting point.
 - b. Pending actions
 - i. 357 Holiday Park: Awaiting final approval
 - ii. 340 Holiday Park: Demo completed awaiting grass seed on empty lot.
 - iii. 220 Blossom: Awaiting stairs to be moved out front and installation of car port and shed prior to occupancy.
 - iv. 171 Holiday Park: Awaiting city approval for install
 - v. 487 Neighborly Ct: Installed awaiting permits for carport and shed.
- 6. Public Comments
- 7. ACC Board Member Comments: Discussion of A/C installation and that approval is needed by the City of Palm Bay prior to installation.
- 8. Adjournment: Motion made by Harry and seconded by Howard, the next meeting is April 5th

Applicant: James Ryder

Address: 115 Holiday Park Blvd Application: Replacing Roof Panels

Contractor: Owner

Action: Dave made motion, seconded by Howard, all in favor

Applicant: James Adamson Address: 143 Holiday Park Blvd Application: Re-roof with Membrane

Contractor: All Florida

Action: Mike made motion, seconded by Dave, all in favor

Applicant: William Green
Address: 375 Holiday Park Blvd

Application: Make driveway and walkway bigger

Contractor: Creative Pavers

Action: approved, left side driveway ONLY

Dave made motion to approve, left side driveway ONLY, Harry seconded, all in

favor

Mr. Green (not in attendance)

Applicant: Robert Souza

Address: 462 Holiday Park Blvd

Application: Concrete pavers replacing broken concrete

Contractor: Creative Pavers

Action: Dave made motion, seconded by Ron, all in favor

Applicant: Robert Upton Address: 1040 Little Ct

Application: Cut down and remove trees

Contractor: Alpine Tree Service

Action: Harry made motion, seconded by Dave, all in favor

Applicant: Gregory Hampson Address: 1115 Keystone

Application: Re-roof with membrane

Contractor: All Florida Roofing

Action: Howard made motion, seconded by Ron, all in favor

Applicant: Geoffrey Wells Address: 150 Holiday Park

Application: Take Oak Tree Down Contractor: Kevin's Tree Service

Action: Dave made motion, seconded by Howard, all in favor

Applicant: Bruce A. Croly Address: 1079 Sunflower

Application: New Aluminum Shed Contractor: DBA Shed Movers

Action: Dave made motion, seconded by Howard, all in favor

Sign in for Meeting:

Bruce Croly James and Doris Ryder James Adamson Robert Souza

Mark Bodoh Creative Paver Employees, Carlos and Jaime