

Architectural Control Committee

Minutes

Date: Tuesday, December 6th, 2022

Time: 9:30a.m. in the Clubhouse

1. Call to Order – 9:30 AM
2. Pledge of Allegiance
3. Roll Call, Ron Foote, Bob Burns, Bill Linhares. Gary Valentine (Absent) and Trustee- Dave Curtis, Mike Johnson
4. Applications for Review
5. Suggestions, Problems, Issues or Concerns
6. Public Comments
7. ACC Board Member Comments
8. Adjournment

Applications	
Applicant:	Anne Marie Ashley (Resident not present)
Address:	387 Holiday Park Blvd NE
Application:	Updating carport, remove lattice
Contractor:	Andy's Rescreen LLC (Called for new copy of license and/ or tax certificate) – No license included as the contractor is a handyman.
Action:	Bob made motion; Bill seconded. All in favor, motion passed.

Applications Approved Before ACC Meeting	
Applicant:	Gaylene Mitchell (Resident not present)
Address:	204 Holiday Park
Application:	Re-roof with like material & GAF shingles
Contractor:	J & M Roofing & Construction (License and insurance attached)
Action:	Ron and Bill approved

Updates	
1285 Dove	Still waiting on demolition. Will be sending letter about 90-day notice that the demolition needs to be completed. Also, an exterminator needs to come in before demolition.
146 HPB	Still waiting on demolition. Will be sending letter about 90-day notice that the demolition needs to be completed. Also, an exterminator needs to come in before demolition.
194 HPB	Call from owner, hired a new contractor. Was sent a new ACC install application
254 HPB	Still waiting on demolition. Will be sending letter about 90-day notice that the demolition needs to be completed. Also, an exterminator needs to come in before demolition.
334 HPB	Miguel will send letter to owner per trustee meeting 11/28/22.
1042 Moonlight	Still waiting for completion, waiting on final inspect. 90-day notice will be sent.

Discussion:

Discussion was had about the want for more board members, also another member to be secretary, as Mike Johnson has resigned as secretary. Gary Vincent asked for manager home inspections. Response: inspections are already being handled by Ron and Miguel.

Sign In for Meeting: Toni-Ane Garland, Karen Foote, Gary Vincent, Ken Brody, Allen White

Adjournment at 9:38 AM made by Bill, seconded by Bob.

- Meeting minutes typed by Toni-Ane