ARCHITECTURAL CONROL COMMITTEE Minutes of April 4, 2018 Meeting

Call to order: By Joe Martere, Chairman, called the meeting to order at 9:25 a.m.

Present: Joe Martere-Chairman, Jack Csernecky-Board liaison, Jim Poe, Bob Hartman, and Randy Smart.

Absent: Joe Capone, Rich Gagliano and Ron Pecina

Minutes from March 7th, 2018 meeting: approved on a motion by Jim Poe, second by Eva Jensen.

Old Business: Wording change for permit of action signs (No NC Coastal Drilling) was discussed at length and the following language was decided upon.

"A 90-day permit will be issued with a one-time renewal for an additional 90 days. This shall be limited to one original permit and one renewal per home owner per calendar year". Jack Csernecky will present this change request to the Board at the meeting on April 11, 2018.

New Business:

7	E. Pine Ct.	Trees impact & sewer system	3 Approved
4	Arden Pl.	Dead tree	2 Approved
11	Calabash Dr.	Dead tree	1 Approved
12	Gate 4	Remove to construct a garage	6 Approved
3	W. Pine Ct.	Dead tree	1 approved
44	C.S.Dr.	Trees diseased and close to home, re-plant 1 tree	3 Approved
5	Gate 12	Trees impacting house	8 Approved
3	Gate 12	Trees close to house	3 Approved
47	Calabash Dr.	Tree dead/dying close to house	1 Approved

Alterations/Additions:

2	Egret Ct.	Add carport behind house
7	Ct. 5 NW	R/R roof shingles, color Charcoal
54	Sunfield Dr.	R/R windows on house. Color Bronze
4	Gate 7	Paint house Siding Grass, trim Dill green
44	C. S. Dr.	R/R A/C screen
141/2	Sunrise Ct.	Add wood deck and increase area of deck
4	Moss Ct.	Install new windows & door, color White.
81	C. S. Dr.	Paint siding Grey, trim White
17	Calabash Ct.	Install shed on property
78	C. S. Dr.	Construct shed on property
12	Gate 4	Construct garage
32	Arden Pl.	R/R roof shingles, color Grey/Black

47	C. S. Dr.	Paint house color Lt. Blue, trim White
12	Brassie Dr.	Install privacy fence around A/C unit
5	Gate 12	R/R roof shingles color Weatherwood
1	Ct. 3 NW	R/R roof shingles color Weatherwood
6	Pineridge Ct.	Install White gutters on house. R/R roof shingles, color Slate
5	Sage Ct.	Install shed on property
3	Putter Pl.	R/R roof shingles, color Weatherwood Brown

Sign Requests:

Pinewood Dr.	Real Estate sign	
Persimmon rd.	Real Estate sign	
Gate 6	Real Estate sign	
Pinewood Dr.	No Trespassing sign	
Pinewood Dr.	Real Estate sign	
Brassie Dr.	Yard sale	4/6/2018
C. S Dr.	Real Estate sign	
Canal Way Ct.	Real Estate sign	
W. Pine Ct.	Political Sign	4/8/2018
Sunrise Ct.	Political Sign	4/12/2018
C.S. Dr.	Yard Sale sign	3/15/2018
Calabash Ct.	Yard Sale sign	3/25/2018
Calabash Ct.	Yard Sale sign	3/25/2018
Calabash Dr.	Yard sale	3/24/2018
Pinewood dr.	Political Sign	4/19/2018
Gate 11	Real Estate sign	
Swamp Fox Dr.	Political Sign	4/30/2018
	Persimmon rd. Gate 6 Pinewood Dr. Pinewood Dr. Brassie Dr. C. S Dr. Canal Way Ct. W. Pine Ct. Sunrise Ct. C.S. Dr. Calabash Ct. Calabash Ct. Calabash Dr. Pinewood dr. Gate 11	Persimmon rd.Real Estate signGate 6Real Estate signPinewood Dr.No Trespassing signPinewood Dr.Real Estate signBrassie Dr.Yard saleC. S Dr.Real Estate signCanal Way Ct.Real Estate signW. Pine Ct.Political SignSunrise Ct.Political SignCalabash Ct.Yard Sale signCalabash Dr.Yard Sale signCalabash Dr.Yard Sale signGate 11Real Estate sign

Follow-ups: 12 Follow-ups completed. 2 requests in process of completing, 3 moved to Board for action, 7 owners inspected and approved.

Inspections:	
Gate 4	Red commercial truck parked on common area over 2/24 & 2/25
Gate 6	Vehicles parked on common area over period of days.
Persimmon Rd.	Created a retention on property, in violation of DoR
Sage Ct.	Unscreened propane tank
Lakeview Ct.	Unscreened A/C heat pump unit
C. S. Dr.	Vehicle parked on right of way.
Swamp Fox Dr.	Trailer parked overnight 3/21-22,2018
Lakeview Ct.	Dogs loose, second occurrence

Liaison Report: Jack thanked the committee for its cooperation with the Advisory Committee in revising the Fence Guidelines.

Executive Session: N/A

Other Business:

- It was brought up that the entrances to the Parkway were not completed. Jack will ask Committee member Joe Watts about the status of this work.
- It was discussed that the ACC addresses many requests regarding the violation of the overnight storage of boats and/or motor homes. It was suggested that the POA could possibly set aside a secure parking area for those residents who have these vehicles. Joe stated that the POA does not own a large enough parcel to accommodate this use.

Next Meeting: May 2, 2018 at 9:30 a.m.

Adjourned: 9:54 a.m. on a motion by Eva Jensen, second by Randy Smart.