ARCHITECTURAL CONROL COMMITTEE Minutes of April 3, 2019

Call to order: By Joe at 9:30 a.m.

Present: Joe Martere, Jack Csernecky-Liaison to ACC, Bob Hartman, Rich Gagliano, Randy Smart, Jim Poe, Ron Pecina and Eva Jensen

Absent: Joe Capone

Minutes of March 6, 2019: accepted and approved on a motion by Rich Gagliano, seconded by Eva Jensen.

Old Business:

- Trailer permits were discussed at length. The Board requested changes, which were made by the Board. It was agreed that Joe would request a longer period for the placement of the construction debris receptables.
- Flag pole guidelines (Jack's submission) also discussed at length. Joe will write up a proposed "Guideline for Flagpoles" and submit at next month's meeting for the Boards consideration.

New Business:

Trees:

17	Lakeview Ct.	Tree diseased / dying at front corner of property	1 Approved	
17	Inlet Pl.	Trees impacting house	5 Approved	
20	Sunfish Ct.	Trees impacting house	2 Approved	
3	Yellow Jacket Ct.	5 Trees impacting home	5 Approved	2 Denied
12	Swamp Fox Dr.	6 Trees impacting house, 1 impacting driveway	7 Approved	
15	Pinewood Dr.	Tree impacting adjacent property.	1 Approved	
82	Calabash Dr.	Remove 2 trees for thinning, 1` damaged by storm.	2Approved	
6	Fairway Ct.	2 trees dead, 2 dying, 2 impacting houses.	5 Approved	1 Denied*
65	Calabash Dr.	Trees impacting house	4 Approved	2 Denied
6	W. Pine Ct.	Trees leaning, impacting sprinkler lines	4 Approved	2 Denied
19	Gate 10	Tree leaning, roots impacting house and sidewalk		
9	W. Pine Ct.	Tree damaged/diseased	1 Approved	
12	Gate 4	Remove trees to construct garage.		
1	Gate 6	Oak tree appears to be dying	1 Approved	
73	Calabash Dr.	Dead tree in rear yard	1 Approved	
9	Sage Ct.	Tree is dying	1 Approved	

Alterations/Additions:

26	Gate 3	Paint door shutters, privacy fence& shutters. Color
26	Gate 3	R/R existing chimney and adjacent affect area of roof
1	Pelican Ct.	Replace gravel driveway with concrete
1	Pelican Ct.	Paint front door & shutters Black. R/R storm door color White
12	Swamp Fox Dr.	Paint house Sage Green, trim Cream
88	Calabash Dr.	Paint house Grey, front door White
34	Swamp Fox Dr.	Install privacy panels alongside patio
29	C.S. Dr.	Install windows on screened in porch. Specifications enclosed.

Install windows on screened in porch. Specifications enclosed.

1	Landing Ct.	Paint shutters Green
65	C.S. Dr.	Stain concrete driveway, color Brown
11	Oakbark ct.	paint shutters and garage door Blue. Extension from 3/1/18
1	Gate 10	Paint privacy wall and shutters color Olive Drab Green
25	Brassie Dr.	Paint front door and shutters color Coral
70	C.S. Pkwy.	Install vinyl siding, color Clay w/ White trim
12	C.S. Dr.	Install shutters on house, color Brown
4	Sun Ct.	Install shingles on storage shed
65	Calabash Dr.	Enlarge A/C screening
58	C.S. Dr.	Paint trim color White, Shutters Med. Green
4	Sunfish Ct.	Paint trim & door Gray, gutters, garage door & driveway Dk. Gray
4	Calabash Ct.	Construct Screen porch
67	C.S. Dr.	R/R roof shingles and gutters
1	C.S. Dr.	Construct decking at rear of home
8	Ct. 1 NW	Replace privacy wall
12	Gate 4	Construct garage addition

Sign Requests:

10	Calabash Ct.	Yard Sale	3/7 - 3/9, 2019
15	Brassie Dr.	Open House	3/9 & 3/10, 2019
98	C.S. Dr.	Yard Sale	3/16/2019
46	C.S. Pkwy.	Yard Sale	3/29-3/30
10	Sunrise Ct.	Yard Sale	3/22-23,2019
12	E. Pine Ct.	For Sale Real Estate sign	
9	Swamp Fox Dr.	Yard Sale	3/30/2019
10	Sunrise Ct.	Yard Sale	3/29 & 3/30/ 2019
48	C.S. Pkwy.	Yard Sale	3/29 & 3/30/ 2019
13	Pinewood Dr.	For Sale Real Estate sign	
17	Pinewood Dr.	For Sale Real Estate sign	
5	Sea Gull Ct.	For Sale Real Estate sign	

Follow-ups: twenty-one (21) follow-ups completed, seventeen (17) owners completed or complied with requests, two (2) owners moved to Board for action, and two (2) requests for work not completed at this time.

Inspections: twenty-two (22) inspections completed at members requests: twenty (20) owners were sent letters and two (2) requests were found to be no DoR violation.

Liaison Report: Discussed under old business.

Executive Session: N/A

Other Business: The committee approved plans for the construction of a new home at 55 Calabash Dr. The proper CSPOA paperwork and deposit bonds/checks have been received.

Next Meeting is May 1, 2019 at 9:30 a.m.

Adjourned at: 11:12 a.m.on a motion by Randy Smart, seconded by Ron Pecina