ARCHITECTURAL CONROL COMMITTEE Minutes of January 6, 2020

Call to order: by Joe at 8:30 a.m.

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

Absent: Joe Capone, Eva Jensen, Ron Pecina and Jim Montanaro

Minutes of December 4, 2019: after a correction of "next meeting" from 1/8/20 at 9:30 to 1/6/20 at 8:30 a.m., the minutes were accepted and approved on a motion by Jim Poe, seconded by Rich Gagliano

Old Business:

- Home/Improved lots conditions guidelines. After a discussion it was agreed that the existing definitions and requirements are spelled out in the Declaration of Restrictions and Rules & Regulations documents and need no further clarification.
- Additional language to Certificate of Completion/New Construction was approved by the Board at its December 11, 2019 meeting to include "Privacy walls as required".

N

C.S.Dr.

Calabash Dr.

Bayberry Circle

72

31

6

New Business:			
Tree	s:		
		3 Pine impacting drive, 1 thinning &3 hardwood	
7	Golfview Ct.	impacting house	7 Approved
6	Calabash Dr.	Pine tree leaning, impacting adjacent home	Trim only
5	Buoy Ct.	3 trees impacting house	3 Approved
17	Topsail Ct.	3 Pines approved; 1 Oak denied	3 Approved
8	C.S. Pkwy.	Pine trees impacting house, Maple tree dying.	4 Approved
10	C.S. Pkwy.	Dead Pine tree	1 Approved
Alter	rations/Additions:		
9	Sunrise Ct.	Remove and replace concrete driveway with gravel	
7	Golfview Ct.	Enclose existing screened porch	
40	Gate 3	Paint front door Brown and areas of house Tan	
31	Calabash Dr.	Pour 14'X14' concreate patio and construct pergola	
14	C.S. Pkwy	Paint gables Antique White, shutters Tan, door Taupe	
27	C.S.Dr.	Remove and replace front door, White. Remove side windo	w,
5	Ct. 7 NW	Install 2 Skylights	
10	Sand Dollar Dr.	Remove and replace existing wood deck with concrete patie)
1	Moss Ct.	Replace front door color White, paint front shutters Black	
Sign	n Requests:		
17	Oakbark Ct.	For Sale Real Estate sign	
34	Gate 8	Yard Sale	12/14/2019
Fen	ce Requests:		
70	C.S.Dr.	Remove & Replace existing privacy fence	

Remove & Replace existing privacy fence

Install concrete patio & wood pergola, color White

Install Berkshire style wrought iron fence in rear

Follow-ups: thirty-five (35) were completed; thirty-four (34) owners complied/completed approved; one (1) granted an extension until March 30, 2020

Inspections: Six (6) completed, five (5) letters sent to owners. One (1) no DoR violation.

Liaison Report: None

Executive Session: Convened at 8:51 a.m., adjourned at 8:53 a.m.

Other Business:

The committee asked jack to address the issue of a fallen tree at the common area adjacent to the tennis courts. Jack will pass this on to the appropriate board member.

Next Meeting: February 5, 2020 at 9:30 a.m.

Adjourned at: 8 59 am on a motion by Randy, seconded by Bob