ARCHITECTURAL CONROL COMMITTEE

Minutes of July 21, 2020

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

Present: Joe Martere, Ron Pecina, Jim Poe, Rich Gagliano, Bob Hartman

Absent: Jack Csernecky-Liaison to ACC, Eva Jensen, Joe Capone, and Randy Smart

Old Business: Approval of Minutes of previous meeting moved to next meeting.

New Business:

- Committee discussed the need for a change in the language of approval of trees during new construction. There is no specific distance stated in the Building package as it stands. Joe will draft a suggested description and send to all members for their input.
- A discussion was held on the interpretation of the guidelines for A/C & propane tank screens. It was determined that the language is clear in that "White Vinyl lattice" is acceptable. The allowance for free standing sections of White lattice is no longer acceptable per Board decision of 3/13/2019
- Approved the plans for addition at 4 Egret Ct. Waiting for the Town building permit to contact and meet with the owners to complete Building Addition paperwork.

Executive Session: None

Next Meeting: TBD as needed

Adjourned at: 10:05 a.m. on a motion by Jim Poe, seconded by Ron Pecina