

ARCHITECTURAL CONTROL COMMITTEE

Minutes of July 5, 2023

Call to order: by Joe Martere at 9:22 a.m.

Present: Jack Csernecky-VP Board Liaison, Joe Martere-Acting Chairperson, Bob DuBois, Rose Hawkins, and John Keleigh

Absent: Joe Rochel-Chairperson, Charlotte Csernecky, Bob Lazarczyk, Chuck Karnolt, Billy Gunner,

Minutes of previous meeting: Minutes of June 7, 2023, approved on a motion by Bob Dubois, seconded by John Keleigh.

Old Business: Joe Martere will follow up on 13 Court 11 and 47 Bayberry.

New Business: 65 Pinewood, New Build, approved pending receipt of checks and signature by owner on the noted changes to the blueprints. (Note 7/7/2023: checks have already been received and owner came in and signed blueprints.)

Work performed in June 2023

Fence: 2 open, 2 pending

Inspection: 8 open, 1 closed, 7 pending, 5 letters

Paint: 8 open, 6 closed, 2 pending

RE Sign: 3 open, 3 closed

Roof: 5 open, 5 closed, 1 letter

Tree: 21 open, 16 closed, 5 pending, total trees requested 196 (73 new build), 68 approved

Work Other: 10 open, 3 closed, 7 pending

ACC Open discussion items: It was agreed that the suggestions made by Chuck would be implemented. Joe Martere will pick up some rolls of high visibility tape to be used by ACC members to identify the approved trees to be cut.

It was agreed upon after some discussion that the re-planting of replacement trees criteria should be modified to include the following language: “such trees should have a diameter of 4 inches at top of the root ball and be at least 8 feet high from top of the root ball to the crown of the tree”. Replanting and follow-up guidelines and owner's liability/responsibility once a permit is issued.

Next Meeting: August 2, 2023, at 9:30 a.m.

Adjourned at: 10:03 a.m. on a motion by John Keleigh, seconded by Bob Dubois

Respectfully submitted,
Joe Martere, Acting Chairperson