# ARCHITECTURAL CONROL COMMITTEE

## Minutes of March 1, 2023

Call to order: by Joseph Rochel at 9:30 a.m.

**Present:** Joe Rochel-Chairperson, Jack Csernecky-VP Board Liaison, Charlotte Csernecky, John Keleigh, Mike Krick, Bob Lazarczyk, and Billy Gunner

#### Absent: None

**Minutes of previous meeting:** Minutes of the February 1, 2023, meeting approved on a motion by John Keleigh, seconded by Bob Lazarczyk.

**Old Business:** Commercial work not allowed on Sundays. New Volunteers' questionnaire being developed. Two (2) New Build plans were in process awaiting approval as submitted to ACC.

### New Business: March 1, 2023

- 1. Review NEW Volunteers' questionnaire.
- 2. New additions sheet to the builders' package.
- 3. Updated NEW Volunteers' package is available to all existing Committee members. Please turn in your old existing packets.
- 4. A new folder of GUIDELINES is available also.
- 5. There is a question about enclosures around the units: HVAC, PROPANE TANKS, GENERATORS, ETC. are shrubs allowed on new units? **YES.** The DOR and guidelines allow EVERGREEN shrubbery and must meet the height and width concealment requirements listed for trim fences.

Work performed in the month February 2023:

Fence: NONE
Inspection: 22 opened, 6 closed, 16 pending, 16 letters sent
Paint: 3 opened, 3 closed
RE sign: NONE.
Roof: 1 opened, 1 closed
Sign (Political): NONE.
Trees: 3 opened, 3 closed, 4 trees requested, 4 approved.
Work Other: 1 opened, 0 closed, 30 pending.
Totals Items: 40 opened, 56 closed, 51 pending, 39 letters, 25 trees, 25 approved.

#### ACC Open discussion items:

Metal fire pits raised above ground. Unresolved. New Volunteer questions form. Approved.

**Executive Session:** Convened 10:10 a.m., adjourned at 10:20 a.m. There are three (3) items moved to the Board for action.

Next Meeting: April 5, 2023, at 9:30 a.m.

Adjourned at: 10:49 a.m. on a motion by John Keleigh, seconded by Bob Lazarczyk

Respectfully submitted,

Joe Rochel, Chairman