ARCHITECTURAL CONROL COMMITTEE

Minutes of September 6, 2023

Call to order: by Tom Wright at 9:30 a.m.

Present: Tom Wright-Chairperson, Jack Csernecky-VP Board Liaison, Charlotte Csernecky, Bob Lazarczyk, Billy Gunner, Bob DuBois

Absent: Mike Krick, Chuck Karnolt, John Keleigh.

Minutes of previous meeting: Minutes of August 2, 2023, approved by Tom Wright, seconded by Billy Gunner.

Old Business: Continuation of Picture ID process.

New Business:

(1) Fire Pit regulations discussion and clarification

No wood fires, must be concrete base with screen cover or free standing on ground with screen cover.

- (2) Builders permit package changes on Front drainage pipe to include the HDPE pipes.
- (3) Violation discussion-please advise Chairman of observed violations so that he can review with detail and address.
- (4) Political signs -should be removed, only valid 45 (11/11/2020) days before election day.

Work performed in July 2023

Fence: 3 opened, 3 pending

Inspections: 4 opened, 1, closed, 3 pending

Paint: 8 opened, 3 closed, 5 pending

RE Sign: 4 opened, 4 closed

Roof: 4 opened, 3 closed, 1 pending

Tree: 10 opened, 10 closed, 3 pending, 28 trees requested, 30 approved

Work Other: 15 opened, 6 closed, 9 pending

ACC Open discussion items:

- (1) Rose Hawkins has resigned.
- (2) Letter to 51 Pinewood on shed set back, fined of \$100(paid). Letter to ask him to attend the October 2023 Board meeting. (Linda)

Next Meeting: October 4, 2023, at 9:30 a.m.

Adjourned at: 10:30 a.m. on a motion by Tom Wright, seconded by Billy Gunner

Respectfully submitted, Tom Wright, Chairman