

Architectural Control Committee Minutes

Date: Tuesday, April 5, 2022

Time: 9:30am in the Clubhouse

- 1)Call to Order
- 2)Pledge of Allegiance
- 3)Roll Call: Bob Burns, Michael Johnson, Howard Weigle and Harry Turcotte, Terry Steimer Trustee and Sheree Morris DM
- 4)Applications for Review
- 5)Suggestions, Problems, Issues or Concerns
- 6)Public Comments
- 7)ACC Board Member Comments
- 8)Adjournment

We received resignation letters from: Ron Foote, Chairman of the ACC, Bill Linhares, Vice Chairman of the ACC and David Curtis, we also received one from Howard Weigle today. Ron turned in his binder and shirt to Sheree.

Applicant: Brenda Miskow
Address: 357 Holiday Park Blvd, NE
Application: Extra Parking Driveway on HPB
Contractor: Creative Pavers
Action: We did receive the Tax Certificate from Creative Pavers, This application is denied, per ACC rules and City of Palm Bay rules you can not put a paver driveway in front of your mobile.

Applicant: Anthony Kusky-Sky Equities, LLC (owner)
Address: 244 Holiday Park Blvd NE
Application: Roof removal and replacement
Contractor: Intercoastal Roofing and Construction
Action: Bob made motion to approve, Howard seconded it all in favor.

Applicant: Denise Tourville
Address: 1241 Shell Court
Application: New steps installed
Contractor: Owner
Action: Bob made a motion to approve Harry seconded, all in favor

Applicant: Teresa Linton
Address: 1042 Moonlight Court
Application: Remove tree and bushes
Contractor: Alpine Tree
Action: Bob made a motion approve Howard seconded it, all in favor

Applicant: Paul Mach
Address: 1090 Moonlight Ct
Application: Removal of trees
Contractor: Alpine Tree
Action: Bob made a motion to approve Howard seconded it, all in favor

Applicant: Paul Diamond
Address: 291 Cheswick Circle
Application: Removal of tree
Contractor: Alpine Tree
Action: Bob made a motion to approve Howard seconded all in favor

Applicant: Arlene Hulse
Address: 220 Blossom Lane
Application: Install carport and shed
Contractor: Shull Construction
Action: Tabled till contractor and owner can come to the ACC meeting driveway and shed measurements need to be 12 ft.

Additions: Received a letter from Brenda and Mike Miskow of 357 HPB asking for a 90-day extension for their new carport and shed, the contractor John Vernon is still working on the permits and materials are still weeks out of being delivered per his email dated 4/1/22. Per our ACC rules, all new homes must have a new carport and a shed attached to complete the installation. Brenda and Mike also asked if they could move into their home before this is completed. Howard made a motion to let them move in and the board gave them 90 days to have the carport and shed completed by then, Harry seconded it, all in favor.

We the ACC Board and the residents had a long discussion about how we no longer have a fine system. Mike Johnson wrote up a proposed Fine System and Ron Foote made his suggestions before the meeting. After a very long discussion the current ACC Board will have a proposed draft for the next Trustee meeting, Karen Foote, Patti Peck and Sherry Moore will type up the draft and present it to Terry Steimer. We suggest that when this gets presented to the Board that there should be at a special meeting during the day for the residents to voice their opinions.

Sign in for Meeting:

Karen Foote, Allen White, Sherry Moore, Brenda and Mike Miskow, Teresa Linton, Mark Bodoh, Gregory and Ursula Breunig, Gary Vincent, Bill and Connie Linhares, David and Patti Peck, Jaime Rivera from Creative Pavers, Anthony Kusky and Bob Adey.

Adjourned: Howard made a motion, Harry seconded all in favor. Next meeting is Tuesday, April 19, 2022 at 9:30am