SPECIAL MEETING – RULES DOCUMENT ARCHITECTURAL COMPLIANCE COMMITTEE JANUARY 21, 2025

Board Member/Chairperson, Maryann Sinerius present

<u>Committee Members present:</u> Mark Brauer, John Hawkey, Brian Haynie, Kathy Klotz, Jim Nelson, Marie Rinaldi-Sarro, and Deborah Sanders

Committee Members absent: Dick Bailey, Bob Torres

Staff present: Tom Catri/Security Patrol Manager, Steve Hibbard/Compliance Officer.

Staff absent: Joanne Barnes/ACA

<u>Call to Order:</u> Maryann Sinerius, Board Member/Chairperson, called the meeting to order at 8:30AM.

Guest/Homeowner Comments:

There were eight homeowners in attendance. Mike Swoverland, Kathy Clear, Janice Byers, Patricia and Al Hill, Kathleen Voves, Val Maibaum, Rena Othick, and Martin Stone.

Board Member/Chairperson Comments:

A detailed review of the proposed rules document:

Items covered 9.14 – 9.24

Tabled discussion of 9.20 – 9.24 until the end of review.

Old Business:

None

New Business:

- The committee agreed that we should make a project of identifying unapproved plants and that will be one of the Architectural Compliance Goals for 2025.
- The committee will add contact information for the county website in the appendix.
- The evaluation section will be removed from individual items and become its own disclaimer.
- The following items will be removed from the ACC Rules Document and reference will be made to HOA Rules.
 - 9.12.2.1 Flags shall reference HOA Rule 5.16
 - 9.19.3.3 Decorative Flags shall refer to HOA Rule 5.16
 - o 9.25.11 Maintenance is removed as it is HOA compliance issue not ACC issue
 - 9.26.8 Unapproved landscape features shall be removed as it is an HOA compliance Issue.

Next Meeting: Tuesday, February 4, 2025, in the CLC Lecture Hall from 8:30AM – 10:30AM

Respectfully Submitted,

Joanne Barnes, Architectural Compliance; Administrative Assistant Maryann Sinerius, Board Member/Chairperson