

ACC Committee Meeting January 14, 2016

Members Present: Marlene Stephenson, Jerry Bryant, Warren Brooks, John Frech, Jack Petersen

Absent: Bill Judson and Gary Blanchette

Board Liaison Present: Jeff Carter, President

Marlene presented the committee members with a binder containing the following:

1. Contact Information for each member of the committee
2. ACC Form
3. Reference paper indicating everywhere the ACC Committee is mentioned in our CC&R's (33 Times)
4. Administrative Copy of Policy Resolution #13, Architectural Control Committee
5. Copy of two ACC Form letters indicating recommendations from the Committee.

The committee was asked to review the form and resolution and decide when a meeting can be set to discuss any changes we think needs to be updated or changed.

Marlene asked Jeff Carter to discuss with the board appointment of all the members of the committee at their next meeting. Marlene also discussed there needs to be a minimum of at least 5 members on the ACC Committee and 1 Board Member. Marlene asked Jeff to appoint one member of the board to our committee at their next meeting.

The committee will meet to review ACC projects that are in progress and to check on projects that have been completed.

The Committee will meet on Thursday, January 21, 2016 and review all the existing ACC forms for completion.

Meeting was adjourned.

Minutes Submitted by Marlene Stephenson, Chair Person