

**Approved April 19, 2022
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
March 15, 2022**

PRESENT: Amy Miller, Ron Laumann, Jerry Johnson, Ed Hartman, Jerry Heschel, Marcy Reneau, Jo Ann Greene (Members)
Susan Fabian (Assistant General Manager)

ABSENT:
HOMEOWNERS
IN ATTENDANCE:

HOMEOWNER AND MEMBER COMMENTS – Non-Agenda Issues - None

Ms. Miller called the March meeting to order at 1:00 p.m.

There is a quorum represented with all members in attendance.

NEW BUSINESS
HOMEOWNER APPEALS - None

HOMEOWNER APPLICATIONS
Quail Ridge – 4170597 – Pool

MOTION by Ms. Greene, second by Mr. Laumann, to approve the pool request for 4170597. Carried unanimously.

Fairway Spring – 4210047 – Rear Solid Elitewood Patio Cover

MOTION by Mr. Hartman, second by Mr. Laumann, to approve the patio cover request for 4210047. Carried unanimously.

Cypress Point Estates II – 4400479 – Pool

MOTION by Mr. Heschel, second by Ms. Reneau, to approve the pool request for 4400479. Carried unanimously.

Pinehurst Place (BOD/ACC Members) – 4350078 – Front and Rear Yard Landscaping

MOTION by Mr. Johnson, second by Mr. Hartman, to approve the front and rear yard landscaping request for 4350078. Carried with Ms. Greene abstaining.

Cypress Point Estates II (BOD Member) – 4400500 – Tile Roof Underlayment Replacement

MOTION by Ms. Reneau, second by Ms. Greene, to approve the tile roof underlayment replacement request for 4400500. Carried unanimously.

Decorative Bronze Iron and Glass Doors Standard Review – Re: Sidelight/Transom Windows with Decorative Iron: Sherry Moore-Adams from First Impression Ironworks made a presentation to the Committee on the various styles of entry doors with ironwork along with transom and sidelight windows with ironwork. The ironwork provides added security as well as being decorative.

Ms. Miller and Ms. Fabian will draft a Standard for review, discussion and approval at the next meeting. This will be a separate Standard under the doors section.

Security Doors Standard Review – Re: Color Palette: No revision to be done at this time.

UNFINISHED BUSINESS – None

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – February 15, 2022

Corrections will be made as requested, and the Minutes will be resubmitted for file.

MOTION by Mr. Heschel, second by Mr. Laumann, to approve the Minutes of the February 2022 Meeting as amended. Carried unanimously.

REPORTS

Architectural Applications Report: Report included in Committee Packet for review and discussion.

FOR THE GOOD OF THE ORDER

- ACC Committee Seats – 3 incumbents applied for 3 open seats: Ms. Miller will prepare a summary to be sent to the Board with the recommendation that all three incumbents be re-appointed.

ADJOURN

The next meeting will be Tuesday, April 19, 2022, 1:00 p.m., at the FALC

Meeting adjourned at 2:12 p.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE