Approved June 18, 2024 WESTBROOK VILLAGE ASSOCIATION ARCHITECTURAL CONTROL COMMITTEE MINUTES May 21, 2024

 PRESENT:
 Marcy Reneau, Ron Laumann, Jo Ann Greene, Robert Freiberg, Bob Carneiro (Members)

 Susan Craig (Assistant General Manager)

 ABSENT:
 Kurt Kimmerling, Ed Hartman

HOMEOWNER AND MEMBER COMMENTS – Non-Agenda Issues – These comments and Discussions are not included as a part of the Minutes.

Ms. Reneau called the May 21, 2024, meeting to order at 9:00 a.m. There is a quorum represented with five members in attendance.

NEW BUSINESS

ACC Committee – Announcement of three new Members and selection of terms:

- Term 2024 2026: Bob Carneiro
- Term 2024 2027: Robert Freiberg, Kurt Kimmerling

ACC Committee – Selection of Vice Chair:

NOMINATION by Mr. Laumann, second by Mr. Freiberg, for Jo Ann Greene as Vice Chair of the Committee. Carried by unanimous vote of the members in attendance.

Homeowner Applications

Edgewater Park Sub-Association – 426: Pool Renovation

MOTION by Ms. Greene, second by Mr. Laumann, to accept the application for the pool renovation for Edgewater Park Sub-Association. Carried by unanimous vote of the members in attendance.

Homeowner Appeals Meadow Park Casitas II Sub-Association – 438: Violation for non-compliant Paint Project. PowerPoint presentation given.

MOTION by Mr. Laumann, second by Ms. Greene, to deny the appeal from Meadow Park Casitas II Sub-Association for non-compliance with the Paint Standards. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

Draft Permanent Generator Systems Standard: Included in the Committee Packet for review and discussion. Additional revisions were suggested and discussed. A final draft will be prepared for review at the next meeting.

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – April 16, 2024 – *Tabled to next meeting because there is not a quorum of members who are able to vote on this issue.*

Architectural Applications Report

Report included in Committee Packet for review and discussion.

FOR THE GOOD OF THE ORDER

Next Meeting – Tuesday, June 18, 2024

ADJOURN

Meeting adjourned at 9:58 a.m.

Respectfully submitted, Jody Brown, Recording Secretary MINUTES & MORE