

Approved July 16, 2024
WESTBROOK VILLAGE ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE MINUTES
June 18, 2024

PRESENT: Marcy Reneau, Ron Laumann, Jo Ann Greene, Robert Freiberg, Bob Carneiro, Kurt Kimmerling, Ed Hartman (Members)
Karen Jones (General Manager)

ABSENT:

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

Ms. Reneau called the June 18, 2024, meeting to order at 9:00 a.m. There is a quorum represented with all members in attendance.

NEW BUSINESS

Homeowner Applications

Edgewater Park Sub-Association – 426: Roofing Project with Tile Replacement

MOTION by Mr. Carneiro, second by Ms. Greene, to approve the application for the Roofing Project with Tile Replacement and painting of the drip edge for Edgewater Park Sub Association. Carried unanimously.

Pinehurst Place (BOD & ACC Members) – 4350078: Tile Roof Underlayment Replacement; Sunscreens Replacement

MOTION by Mr. Hartman, second by Mr. Kimmerling, to approve the application for Tile Roof Underlayment Replacement as submitted. Carried with Ms. Greene abstaining.

MOTION by Mr. Carneiro, second by Mr. Kimmerling, to approve the application for Sunscreen Replacement as submitted. Carried with Ms. Greene abstaining.

Country Club Estates Sub-Association – 454: Landscape Plantings Between Driveways

MOTION by Ms. Greene, second by Mr. Hartman, to approve the application for Landscape Plantings Between Driveways, to be completed by June 30, 2025, for Country Club Estates. Carried unanimously.

Homeowner Appeal – None

UNFINISHED BUSINESS

Draft Permanent Generator Systems Standard: Included in the Committee Packet for review and discussion. Revisions discussed at last month's meeting have been incorporated into the document. Additional revisions pertaining to testing the system suggested and discussed.

MOTION by Mr. Freiberg, second by Mr. Kimmerling, to include the language as discussed at this meeting and to forward the Standard to the Board of Directors for their approval. Carried unanimously.

REVIEW, CORRECTION AND APPROVAL OF PREVIOUS MINUTES – April 16, 2024, May 21, 2024
If corrections are needed, Minutes will be amended and resubmitted for file.

MOTION by Ms. Greene, second by Mr. Hartman, to approve the April 16, 2024, Minutes as presented. Carried with Mr. Carneiro, Mr. Kimmerling, and Mr. Freiberg abstaining as they were not on the Committee at that time.

MOTION by Mr. Freiberg, second by Ms. Greene, to approve the May 21, 2024, Minutes as amended. Carried with Mr. Hartman and Mr. Kimmerling abstaining as they were not in attendance at the meeting.

Architectural Applications Report

Report included in Committee Packet for review and discussion.

FOR THE GOOD OF THE ORDER

Committee Members are requested to verify their contact information on the Committee List.

Next Meeting – Tuesday, July 16, 2024

ADJOURN

Meeting adjourned at 9:30 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE