

BTPOA ACC Meeting Minutes Summary

October 5, 2017

ACC Attendee's at Jimmy's house, 6:30PM (postponed from October 4):

Existing Members – Matt Dunston, Chairman; Linda Hoyt; Jimmy Myers, Secretary

Excused absences – None

Non-Members – Mr. Hoyt (new CCC member)

- 1) Approved August 2, 2017 ACC Meeting Minutes documented by ACC Secretary
- 2) Reviewed Pre Meeting expedited Administrative Approval (by Jimmy & Matt):
 - i. Owner at 1325 Scottswood Drive submitted Change Request Form and plans for a 42' x 30' detached 2-story RV garage. Approved and signed ACC Change Form submission with stipulation that two windows be added to east side of garage.
- 3) BTPOA will be having a hearing with owner present at their November board meeting on the property for lot 13, 17745 Merryhill Ct. due to some CCC covenant violations that have not been resolved despite multiple requests. There are also a couple of ACC related issues, which the ACC has to take action on, not the board. There is a large satellite antenna, one of the big ones, not a DirecTV or Dish Network size antenna. As far as we know, this was never approved by the ACC, and it's clearly visible from the adjacent lot, and is pretty ugly. It is obviously not working and is in clear violation of the covenants. Also, a second story deck/balcony has fallen down, and all that's left is the ledger board. This again is an ACC violation that needs to be resolved. And if a replacement upper deck is not planned, then siding needs to replace the ledger board and some sort of railing needs to be installed across the door for safety reasons. Finally, the house needs to be painted/stained to match the newer detached garage.
- 4) Discussed request by new owner at 810 Scottswood Dr. for a 10'x20' "shed" and privacy fence along 105 lot line. We did receive the ACC Change Application submission form in time for tonight's meeting. Matt volunteered to go by this property and review issues and options with property owner prior to review at November's ACC meeting.
- 5) 17930 Queensmere Dr. - Tree house under construction in front yard without ACC Change Request filed. Owner has subsequently removed.
- 6) 18055 Bankhurst Ct. - some sort of construction planned off of driveway at front of house/garage as staked forms and pvc pipe are present. No ACC Change Request submitted. Matt to attempt to contact owners.
- 7) 1330 Boldmere Ct. - new home still not completed . . . under construction for well over a year now. (A new-build was approved at July 6, 2016 ACC Meeting at 1330 Boldmere Court for All In Investments LLC.) The ACC approved extending the time for completion by 90 days starting on

October 1. Matt agreed to put the extension in writing on a BTPOA letterhead per our covenant requirements.

- 8) Future Meeting Schedule: First Wednesday of the month @ 7pm at Rosie's Diner or Village Inn:
November 1st, December 4th, January 3rd
- 9) Adjournment