

BTPOA ACC Meeting Minutes Summary

December 6, 2017

ACC Attendee's at Rosie's Diner, 7:00PM:

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

Excused absences – Linda Hoyt

Non-Members – None

- 1) Approved November 1, 2017 ACC Meeting Minutes documented by ACC Secretary
- 2) Matt provided update on BTPOA Board hearing with owner present on the property for lot 13, 17745 Merryhill Ct. due to several CCC/ACC covenant violations that have not been resolved:
 - a. Remove everything from outside the fence: marble pieces, chairs, car parts, etc.
 - b. Take down satellite antenna and support pole. - ACC violation
 - c. Remove vehicles stored outside.
 - d. Install new deck where old deck fell down or install appropriate exterior covering where the ledger board for the old deck is, and block the door to prevent exit to where the deck used to be. Either option must be approved by the ACC.
 - e. Fix broken mail box. If a new one is installed that is different from the current one, ACC approval must be obtained.
 - f. Remove or fix split rail fence along road in front of house.
 - g. Fix damaged, broken, and missing parts of fence around back yard or remove fence.
 - h. Paint house to match garage.
 - i. Clean up landscaping, remove come-a-long holding tree to house.
 - j. When house roof is replaced, match the garage roof.
- 3) Matt indicated he has been unable as of yet to contact owner at 810 Scottswood Dr. regarding ACC Change Application submission for a 10'x20' "shed" and privacy fence along Hwy. 105 lot line. Post meeting update: Matt & Jimmy have met with owner twice and have reached an agreement as to fencing and shed locations. Will formally approve at January 3rd ACC meeting.
- 4) 17170 Colonial Park Drive – reviewed new home construction ACC submission of plans by Builder. Several outstanding questions/issues identified requiring further information from Builder/Owners. Decision postponed until January 3rd ACC Meeting.
- 5) 17925 Queensmere Drive – reviewed and approved/signed ACC Change Application submission for replacement of existing deck/stairs and to extend existing roof over deck.
- 6) Post meeting urgent requests: received two urgent ACC Change Application submission requests for immediate Administrative approval . . . all granted with formal approval/signing to occur at Jan. 3rd ACC Meeting:
 - a. 815 Scottswood Drive to add new split rail fence on north side of house.
 - b. 17730 Merryhill Court to replace two garage doors on main house attached garage.
Note: Administrative approval granted with "stipulation" that existing white garage and

walk-in doors on detached garage building be painted to match new brown attached garage doors within 6 months.

- 7) Future Meeting Schedule: First Wednesday of the month @ 7pm at Rosie's Diner or Village Inn:
January 3rd, February 7th, March 7th
- 8) Adjournment