

BTPOA ACC Meeting Minutes Summary

August 2, 2017

ACC Attendee's at Village Inn, 6:30PM:

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

Excused absences – Jim Rios

Non-Members – Owners of Lot 251 and their Builder

- 1) Approval of July 5, 2017 ACC Meeting Minutes documented by ACC Secretary
- 2) Matt discussed new construction process/requirements with non-member guests present. Committee members reviewed architectural and plot plans for new construction on Lot 251 at 1305 Boldmere Ct. Check for BTPOA fees given to Chairman. Plans approved as submitted with stipulation that a new water meter would be required. Matt recommended to builder that well be drilled to approximately 300 – 350 feet into Dawson aquifer to ensure good water supply/quality.
- 3) Reviewed Pre Meeting Administrative Approval (by Jimmy):
 - i. Owners at 17430 Charter Pines Drive requested ACC Administrative Approval to immediately proceed with a <2,000 sq. ft. underground sprinkler system at the front of their house. Jimmy went by property to review work plans and location and gave verbal administrative approval to proceed. Also, they plan to replace existing sparse grass on the slope next to the driveway, regrade and seed . . . this will be watered temporarily/manually with garden hose sprinklers until the grass grows. Change Form submission was approved as submitted.
- 4) Reviewed submission by owners at 1455 Royal Crest Court for Stucco repair around windows and trim/soffits that is cracked and falling off . . . plus painting of the entire house trim including gutters and downspouts and garage doors same color as front door. Change Form submission was approved as submitted.
- 5) Reviewed submission by owners at 17150 Colonial Park Drive for repair and new landscaping. Change Form submission was approved as submitted.
- 6) September 6th ACC monthly meeting cancelled due to lack of submissions.
- 7) Future Meeting Schedule: First Wednesday of the month @ 7pm at Rosie's Diner or Village Inn (tbd prior to meeting): October 4th, November 1st, December 6th
- 8) Adjournment