

ACC Meeting 7 April, 2026

I. Call to Order

The ACC meeting was held on April 7th, 2026. Mark Laliberte called the meeting to order at 6:30 PM. Committee members present; Gil Stedman, Rick Nelson, Robyn Baker, Mike Kolb, Steve Rensel and via ZOOM Mark Laliberte. Community members present or via ZOOM; David Tappe, Nancy Nelson, Steve and Suzy Myers, Joe Harrison, Kris & Nina Kiriazov, Tara Laman, Bork.

II. Opening Comments

Mark Laliberte stated this was the first meeting of the newly elected Committee. He had no other comments and asked if the community members present had comments. There were none.

III. Approval of Consent Agenda

Gil Stedman moved to approve the agenda as published, Robyn Baker 2nd, motion passed 6-0.

Rick Nelson moved to approve the ACC's 11 March, 2026 meeting minutes, Gil Stedman 2nd motion passed 6-0.

IV. Old Business

Committee Organization Selection of Officers;

- **Chairman:** Mark Laliberte nominated Mike Kolb for Committee Chairman, Rick Nelson 2nd. There were no other nominations. Mike Kolb was elected 6-0.

- **Secretary:** Mark Laliberte nominated Rick Nelson for Committee Secretary, Robyn Baker 2nd. There were no other nominations. Rick Nelson was elected 6-0.

- **Commitment to Adhere to the THIA Code of Conduct:** Paragraph 14.0 of the THIA Policies and Procedures, calls for all Committee members to pledge to adhere to the THIA Code of Conduct. Robyn Baker, Mike Kolb, Mark Laliberte, Rick Nelson, and Gil Stedman stated they would adhere to the THIA Code of Conduct. Steve Rensel stated that his personal code of conduct was higher than the THIA Code of Conduct, and he follows his personal code.

Update on Complaint by Lot 230A owner against Lot 186 owner, unapproved wall - The owner of lot 186 via email provided copies of the County approved site plan and permit for the wall. A letter will be sent by the ACC asking when the wall will be moved and stating it should be done in a timely manner. Mr. Rensel stated the wall was clearly on his property referencing a nearby survey marker. Gil Stedman and Steve Rensel were to walk the property line to see the relationship between survey marker and wall.

Record Retention and Storage

The Committee discussed a change to record retention. THIA policies do not specify what building design documentation should be retained nor for how long. Over time, previously held design plans have been lost. It was suggested that an electronic copy of the County approved permit, grading and drainage plan, and site plan would be retained. The Committee will consider draft revisions to the THIA Bylaws, Policies and Procedures and Addendum A to the Bylaws. Rick Nelson will draft initial language for the next ACC meeting.

V. New Business

At the end of the meeting, the Myers (Lot 100) asked if a member of the ACC could meet privately for a discussion. Steve Rensel agreed to meet with them at a future date.

VII. Adjourn - Rick Nelson moved to adjourn the meeting, Gil Stedman 2nd, motion passed 6-0.

Next meeting 12 May, 2026.