

**ACC Meeting April 5th 2023**

**I. Call to Order**

The ACC meeting was called to order at 6:31 PM on April 5th 2023. Mark Laliberte called the meeting to order. Committee members present; Gil Stedman; Rick Nelson, Robyn Baker, Jim Gibbs, Dave DiSanto, and Mark Laliberte. Present via ZOOM; Frank Boxberger (Lot 076) and BORK.

**II. Opening Comments**

Mark had no opening comments and asked if any members wish to address the Committee. There were none.

**III. Approval of Consent Agenda**

Robyn Baker moved to accept the meeting agenda, Gil Stedman 2nd, the motion passed 6-0-0.

Robyn Baker move to accept the meeting minutes of 23 February, 2023, Jim Gibbs 2nd, the motion passed 6-0-0.

**IV 2023 ACC Organization**

Robyn Baker nominated Rick Nelson for the position of Secretary, Mark Laliberte 2nd, motion passed 5-0-1.

Rick Nelson nominated Mark Laliberte to Chair tonight's meeting, Robyn Baker 2nd, motion passed 5-0-1.

NOTE: Mark Laliberte stated he will serve as Committee Chairman for this year. All members of the Committee agreed to follow the THIA Code of Conduct.

**V Old Business**

**Lot 212B, Raven's View - Remodel Design Plan (Revision) Review** - Kym Westhoff was unable to attend the meeting and communicated that the design revision was not ready. She will submit to the Committee when available.

**Status Review of 212B D of R Violation** - The Committee acknowledges all the difficulties the owners of Lot 212B have encountered, many are out of their control. However, these issues do not mitigate the requirement for owners to comply with the DofRs. The container was originally approved for on-site for 3 month use during construction. That period has expired and the owners are in violation of the DofRs. After discussion, the Committee recommends the following to the THIA Board:

The THIA Board of Directors requires the owners for Lot 212B to;

1. Provide a set of revised remodel plans to the ACC by 30 April 2023
2. Provide an estimated start date of construction.
3. Provide an end date when the container will be removed.

## **VI. New Business**

**Lot 076 New Residence Pre-design Meeting** - The Committee reviewed Mr. Frank Boxberger's concept images and initial site plan of the proposed new residence on Lot #076. The ACC process was explained and questions pertaining to the DofRs were answered. The Committee will schedule the next meeting when a preliminary design is ready for review. Mr. Boxberger was informed by the ACC as a courtesy to the water district, that the THDWID will require a pool cover for the negative edge pool as a condition of service. A letter summarizing the meeting will be sent to Mr. Boxberger.

## **VI. Adjourn**

Rick Nelson moved to adjourn at 7:25 PM, Gil Stedman 2nd, motion passed 6-0-0.

## **VII. Executive Session (If necessary)**

- None