



## ACC Minutes

Date: December 9, 2020  
Time: 6:30pm  
Location: Zoom Meeting

Call to Order:

Roll Call: Bud, Mark, David, George  
Guests lots 148, 40, 98, 37, 163,43 and Robyn Baker

Approve Agenda: Bud move, Mark 2nd, Mark 2nd, all approved

Approve Minutes: 11/04/2020 Bud move, Mark 2nd, all approved

Call for Public Comments: None

Old Business:

Discuss construction status list. George Reported. All agreed we need phone numbers of Contractor/Owner available , Mark said it should be posted with an easily read sign All agreed.

New Business:

1. discussion on request to install dish antenna tower on Lot 98, Doug Crane. Bud suggested a recommendation to BOD to increase height (above grade) of current Desert iNet's repeater dish on DWID water tank if Desert iNet is willing to raise. George reported that a new system going in next year that will remedy; George to get email confirming the timing of the upgrade. George suggested we request a temp suspension of tower rule be brought to the BOD to gain line of sight until a new system is erected.
2. 12/8 fire and next steps. Bud has spoken to Lot 40 Owner Kris Kiriazov and the foundation contractor. Work is done, no work scheduled for next few weeks. Will provide ACC with a construction schedule for house framing and remaining .Bud requested that we have fire prevention/mitigation measures in place, David and George will work on it together and report to the ACC members and, with ACC approval, send to the THIA members.

Adjourn 7:30 Move Bud, MARK 2nd all approved

See below

Notes: We need to schedule next meeting

David suggestions that he will supplement or correct

1. Water bib on site
2. One inch hose, no less than 3/4inch
3. Good Nozzle
4. At least double what you think you need so if it is 100 get 200ft
5. Clear zone at least 30 plus feet around construction site