

ACC Meeting 27 December 2023

I. Call to Order

The ACC meeting was held on December 27th 2023. Robyn Baker called the meeting to order at 6:30 PM. Committee members present; Dave DiSanto, Robyn Baker, Jim Gibbs, Rick Nelson. Gil Stedman, and Mark Laliberte were absent. Members present were: Stan & Kaivel Zdeb, Tom & Samantha Miedema, present via ZOOM: Kym Westhoff, Sam Brandt, Steve & Susan Myers, Nancy Nelson, and Louis Lantz.

II. Opening Comments

Robyn had no opening comments and asked if members wished to address the Committee. There were none.

III. Approval of Consent Agenda

Rick Nelson moved to accept the meeting agenda and November minutes as published, Dave DiSanto 2nd, the motion passed 4-0-2.

IV. Old Business

Lot 76 2nd Final Review - The lot 76 owner provided updated site sections identifying building heights in relation to the existing and proposed grades. The new design reduced the elevation of the pad and lowered retaining walls to less than 6 feet as required by the DofRs. As requested by the Committee, the owners looked at relocation of the sports court but was unable to accommodate it on the east side of the property. The Committee suggested the use of the sports court be limited to daylight hours. After review, all plans complied with DofR requirements, Rick Nelson moved and Robyn Baker 2nd that the ACC approved the final design and authorized construction. 4-0-2.

Lot 200 Final Review - The owners of lot 200 presented the final design plans, previously approved by the County. After review that all plans complied with DofR requirements, the ACC approved the final design and authorized construction. Rick Nelson moved and Robyn Baker 2nd that the ACC approve the final design and authorized construction. 4-0-2.

Lot 130 Preliminary Design Auxiliary Building - Tabled, the design plans were not ready.

Lot 212B Final Design Review - The owners of Lot212B revised the plans originally presented to the ACC. The revision eliminated all new exterior construction. Kym Westhoff provided the design for the placement of a walk-in refrigeration unit to be enclosed in the existing space at the rear of the building. Once the unit was operational, the temporary container unit will be removed. The Committee ask that she expedite the installation so as to resolve the existing DofR violation. Dave DiSanto moved and Rick Nelson2nd that the ACC approve the final design and authorized construction. 4-0-2.

VII Adjourn

Robyn Baker moved to adjourn, Rick Nelson 2nd, motion passed 4-0-2. Next meeting is scheduled for 13 February 2024

VIII Executive Session (If necessary)