

**FIRST WALNUT CREEK MUTUAL
ARCHITECTURAL CONTROL COMMITTEE MEETING****Friday, October 6, 2023 at 1:00 p.m.****MOD – Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595**

MINUTES**Call to Order**

President England called the meeting to order at 1:00 p.m.

Roll Call of Directors Present

Mary A. England – President
Barry Hirsch – 2nd Vice President
Jean Autrey – Treasurer
Jen Moreau – Secretary

Director Absent

Pat Donahue – 1st Vice President

Personnel Attending

Victoria Thomas – Board Services Coordinator
Bill Parsons – Resales/Alterations Supervisor

Members' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. Comments included: transparency in the minutes, remodels are not discussed at recent ACC meetings, aging of the buildings may bring increase in work and suggested increasing the size of the Board.

Review of Alterations**Application for an Electric Car Charger (1)**

A member submitted a request for a car charger to be installed in their carport. Fees were paid to the City of Walnut Creek and Rossmoor. Contractor was misdirected to install a non-dedicated circuit. Parsons explained that the policy states the circuit must be dedicated and informed the contractor to install a dedicated circuit. Mary will inform the member that no permit fees will be charged.

Application for Solar Installation (3)**Application 1**

Parsons said the application was complete, liability coverage is \$1M, and neighbors signed off approving the installation.

A motion was made by Hirsch, seconded by England, to approve the application. Approved by unanimous vote. (4-0)

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Application 2

Parsons said the application was complete, liability coverage is \$1M, and neighbors signed off approving the installation.

A motion was made by Autrey, seconded by England, to approve the application. Approved by unanimous vote. (4-0)

Application 3

Parsons said the application was complete, liability coverage is \$1M, and neighbors signed off approving the installation.

A motion was made by Moreau, seconded by England, to approve the application. Approved by unanimous vote. (4-0)

Adjournment

The meeting was adjourned at 1:31 p.m.

DRAFT