

ARCHITECTURAL CONTROL COMMITTEE MEETING

Tuesday, December 6, 2024 at 10:00 a.m.

Meeting was Conducted Virtually

MINUTES

1. Call to Order

Thomas called the meeting to order at 10:00 a.m.

2. Roll Call of Directors

Young Chung – President – District 3
Peter Catalano – 1st Vice President – District 4
Kevin Dowling – 2nd Vice President – District 2
Jean Autrey – Secretary – District 1
Peggy Kaiser – Treasurer – District 5

Mutual Operations Staff

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

3. Members' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. San Francisco manor at 1736 Golden Rain Road #2 opened ceiling to install fire breaks. A neighbor next to #2 is requesting work be done on his manor while the ceiling is open. Parsons will discuss with Dave Peakes.

4. Topic

- a. Alt. #51434 John Gallo -3209 Golden Rain #3 – Yosemite model – Total Remodel: Kitchen remodel w/new cabinets, countertops, appliances. Remodel primary bathroom; remodel guest bathroom: W/D installation, electric fireplace in the Living room, upgrade electrical panel, new windows throughout, new entry door move door out 6”, reduce courtyard fence height to 36”, and add gate to back fence.

Motion made by Chung, seconded by Autrey, to approve the alteration to except the gate to the back fence and pathway. The contractor has provided appropriate copies of the plans. Approved by vote. (3-2 Catalano and Kaiser voted No)

- b. Alt. #51404 Andrew McCraith – 1209 Oakmont #1 – Golden Gate model – Total Remodel: kitchen cabinets, countertops, appliances, bathroom remodel, add a bathroom, W/D addition, new windows.

Motion made by Chung, seconded by Autrey, to approve the alteration request. Approved by unanimous vote. (5-1)

FIRST WALNUT CREEK MUTUAL

- c. Alt. #51377 Lee Scher - 2101 Pine Knoll #10 – Sonoma model – Encapsulate ceilings, crown molding, and full bath addition.

Board requested plans that are readable. A motion was made by Chung, seconded by Dowling, to approve the alteration request unless the majority do not agree with the plans. Approved by unanimous vote. (5-1)

- d. Alt. #51385 David Schubb – 2601 Pine Knoll #4 – Sonoma model – Total Remodel: kitchen countertops, cabinets, appliances, bathroom remodel, add a bathroom, deck enclosure, new windows.

Motion made by Chung, seconded by Dowling, to approve the alteration request. Approved by unanimous vote. (5-1)

- e. Alteration Department Monthly Reports
– The Board reviewed the In Progress and Completed Alteration reports.

5. Adjourned

There being no further business the Architectural Control Committee Meeting adjourned at 11:40 a.m.

Board Assistant Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas