

ARCHITECTURAL CONTROL COMMITTEE MEETING

Tuesday, January 7, 2025 at 10:00 a.m.

Meeting was Conducted Virtually

MINUTES

1. Call to Order

Thomas called the meeting to order at 10:01 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. Comments were:

- Hard surface flooring in upper units
- Firewalls in ceilings

4. Topic

- a. Alt. #51556 – 1216 Fairlawn Ct #8 – Total Remodel: Kitchen cabinets, countertops, appliances. Bathroom remodel, 2nd bathroom addition, deck enclosure, flooring, windows. The board approved the alteration subject to attendance at a hearing for violations and red-tagged the unit until all of the required approvals are obtained.
- b. Alteration Department Monthly Reports
In Progress and Completed projects were review by the Board.

5. Adjourned

There being no further business the Architectural Control Committee Meeting adjourned at 11:21 a.m.

Board Assistant Secretary's Certificate

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

Victoria Thomas