

ARCHITECTURAL CONTROL COMMITTEE MEETING

Tuesday, October 15, 2024 at 11:00 a.m.

Meeting was Conducted Virtually

MINUTES

1. Call to Order

President Chung called the meeting to order at 11:27 a.m.

2. Roll Call of Directors

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

Mutual Operations Staff

Bill Parsons – Resales/Alterations Supervisor

3. Members' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board.

- Judith Foley spoke during Members' Forum

4. Topic

a. Permit Application

- Alt. # 5098 – 2300 Pine Knoll #4

Jean made a motion to approve Alteration 5098 – 2300 Pine Knoll #4. 2nd by Young. After discussion and recommendations:(Allow MOD access to install attic fire breaks; allow MOD access to inspect/evaluate infrastructure after the demolition phase (i.e. following jack-hammering of the kitchen & bath floors). Since the plans show modifications of the ductwork, the owner shall be responsible for future maintenance of the ductwork. The board voted 3 – 0 to approve the application.

- Monthly Alteration Department Reports were reviewed. A request was made for 6 month reports to be provided in the future.

5. Adjourned

There being no further business the Architectural Control Committee Meeting adjourned at 11:57 a.m.

Board Assistant Secretary's Certificate

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

Victoria Thomas