

**RAINTREE PROPERTY OWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE
Minutes**

1/04/2022 6:00 pm

Attendance:

Dave Getty, Kurt Locke, Jim Wallis, Keith Bohnenkamper, Barbara Murrill, Tammy Ponzar, Denny Schwantner, Nick King, Joe Hettel, Kent Jarus, Dave Wooldridge and Wendi Rose. Steve Ponzar attended via Facetime and Chris Waller, Rick Dains and Dave Heaton attended via Zoom.

Called meeting to order:

Dave Getty called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

Approval of the Minutes:

Tammy Ponzar made a **Motion**, seconded by Barb Murrill, to approve the ACC Minutes from the 10/05/2021 ACC Meeting. The **Motion** passed unanimously.

Unfinished Business:

Greg Kasten (14-206)	Needs a Variance	Fence
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Greg Kasten is asking for a variance for a 51" fence due to lack of availability of materials. Dave Getty made a **Motion**, seconded by Kent Jarus, to approve a variance for a 51" fence granting board variance approval. The **Motion** passed with Joe Hettel abstaining due to attending the meeting after discussion was started.

Dave & Annette Heaton (14-22)	Not approved	Seawall
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Discussion regarding railroad ties and concrete wall. The Albrechts are the neighbors to the right and they are upset that the demolition work for the Heaton's seawall has damaged their seawall and patio. The contractor, Jay Voisey with Checkered Flag Excavating, has stated he will repair any and all damages. Chris Waller suggested we get a letter from the Albrechts and Linnemanns agreeing to the construction of the seawall before starting. Dave Getty called Jay Voisey for an explanation of how he will build the seawall. A meeting will be set up with all three property owners and Jay Voisey to make decisions about taking out a section of the tie wall. Dave Getty made a **Motion**, seconded by Tammy Ponzar, to approve cofferdam construction immediately contingent on final approval of the seawall. The **Motion** passed unanimously.

New Business: New Business will be sent through email. Current New Business is as follows:

Keith Zerwig (RTF-32/33)	Approved (Info Only)	Driveway
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Miscellaneous Business: n/a

Adjournment:

David Getty made a **Motion**, seconded by Barb Murrill, to adjourn the ACC meeting at 7:55 pm. The **Motion** passed unanimously.