

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

3/01/2022 6:00 pm

Attendance:

Dave Getty, Kurt Locke, Denny Schwantner, Nick King, Joe Hettel, Chris Waller, Adam Crites and Wendi Rose.

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:

Dave Getty made a **Motion**, seconded by Denny Schwantner, to approve the ACC Minutes from the 1/04/2022 ACC Meeting. The **Motion** passed unanimously.

Previously approved projects were finalized.

Unfinished Business:

O'Connor (Sec. 10, Lot 3)	Approved	Sea Wall
---------------------------	----------	-----------------

Kurt Locke made a **Motion**, seconded by Chris Waller, to approve the sea wall. The **Motion** passed unanimously.

Eirvin (Sec. 16, Lot 9)	Approved	Renovation of 3-Season Room
-------------------------	----------	------------------------------------

This project was approved by Jefferson County. Dave Getty made a **Motion**, seconded by Denny Schwantner, to approve the renovation of the 3-season room. The **Motion** passed unanimously.

Koch (Sec. 7, Lot 178A)	Not approved yet	10 x 10 Shed
-------------------------	------------------	---------------------

Mr. Koch will be submitting a certified plot plan and plans for the shed.

Lonergan (Sec. 24, Lot 105A)	Not approved yet	House
------------------------------	------------------	--------------

The ACC Committee are still voting on this project.

Menke (Sec. 4, Lot 18)	Not approved yet	Boat Slip Renovation
------------------------	------------------	-----------------------------

Dave Getty and Kurt Locke will be looking at her concrete pad before approving.

New Business: New Business will be sent through email. The following were discussion only. No plans have been submitted at this time.

Retaining Wall for driveway (Briese): The retaining wall can not come out to the street any further than it is. It can be made longer on the sides. It has to be approved by Jefferson County. Laura thinks the existing retaining wall is sinking and wants a wall extended to support a secondary driveway. They will need a variance if it is higher than 4'.

Culvert (Gaertner): The culvert needs to be cleaned out. Not sure if this is an ACC issue. Roads and Maintenance will look into it. It's on private property.

Miscellaneous Business: n/a

Adjournment:

Chris Waller made a **Motion**, seconded by Denny Schwantner, to adjourn the ACC meeting at 7:57 pm. The **Motion** passed unanimously.