

**RAINTREE PROPERTY OWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE**

Minutes

7/19/2022

Attendance: Nick King, Keith Bohnenkamper, Kurt Locke, David Getty, Desiree Rodriguez, Kent Jarus and Wendi Rose.

Called meeting to order:

Nick King called the meeting to order at 6:03 pm and the Pledge of Allegiance was recited.

Approval of the Agenda:

Nick King made a **Motion**, seconded by Keith Bohnenkamper, to approve the 7/19/22 Agenda. The **Motion** passed unanimously.

Approval of the Minutes:

Nick King made a **Motion**, seconded by Desiree Rodriguez, to approve the ACC Minutes from the 7/5/2022 ACC Meeting. The **Motion** passed unanimously.

Unfinished Business:

Review of Playhouse Guidelines: Playhouse Guidelines were discussed and adjusted. Updated Playhouse Guidelines will be presented at the next ACC meeting.

New Business:

Crews (Sec. 7, Lot 141A) Retaining Wall **Approved**

Nick King made a **Motion**, seconded by Dave Getty to approve this project. The **Motion** was approved unanimously. Dave Getty is the inspector.

Sweet (Sec. 3, Lot 53R) Fence **Approved**

Nick King made a **Motion**, seconded by Keith Bohnenkamper to approve this project. The **Motion** was approved unanimously. Chris Steffens is the inspector.

Nieters (Sec. 4, Lot 62) Fence **Approved, pending a Board approved variance**

This project is a 6' privacy fence where their yard and the pavilion parking lot meet, with 4' regulation picket fence on the other sides. A variance will go to the Board for height and non-regulation fencing. Nick King made a **Motion**, seconded by Dave Getty to approve this project pending a variance approval from the Board. The **Motion** passed unanimously.

Capri (Sec. 21, Lot 114) Retaining Wall Replacement **Tabled at this time**

This project is maintenance. More information is needed and can be approved through email.

Roeckle (Sec. 21, Lot 144) Four Seasons Room Addition on Existing Deck **Approved**

This project requires a Jefferson County Permit. Nick King made a **Motion**, seconded by Dave Getty to approved this project pending a Jefferson County Permit. The **Motion** was approved unanimously. Kent Jarus is the inspector.

Carte (Sec. 5, Lot 107) Concrete **INFO ONLY**

This project is concrete flatwork to correct a drainage issue. Keith Bohnenkamper is the inspector.

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Project Overview: Inspectors discussed the progress of their current projects.

Miscellaneous Business:

Concrete Guidelines: Concrete Guidelines were discussed. Nick King made a **Motion**, seconded by Kent Jarus to add to the Sea Wall/Boat Cover Guidelines after the first paragraph: *“Any concrete release, additive, or stain to concrete must be approved by ACC prior to installation.”* The **Motion** was approved unanimously. This will be discussed further at the next ACC meeting.

Adjournment: Nick King made a **Motion**, seconded by Kent Jarus, to adjourn the meeting at 7:49 pm. The **Motion** passed unanimously.