

**RAINTREE PROPERTY OWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE**

Minutes

8/16/2022

Attendance: Nick King, Keith Bohnenkamper, Kurt Locke, David Getty, Jim Wallis, Mike Jordan, and Wendi Rose.

Called meeting to order:

Nick King called the meeting to order at 6:01 pm and the Pledge of Allegiance was recited.

Approval of the Agenda:

Nick King made a **Motion**, seconded by Dave Getty, to approve the 8/16/22 Agenda. The **Motion** passed unanimously.

Approval of the Minutes:

Nick King made a **Motion**, seconded by Chris Steffens, to approve the ACC Minutes from the 8/2/2022 ACC Meeting. The **Motion** passed unanimously.

Unfinished Business: n/a

New Business:

Jeff & Kathleen Luksza (Sec. 3, Lot 30) Replace existing deck/rails **Info Only**

Nick called Mr. Luksza to ask if he is changing the joists. Mr. Luksza will be changing the joints, so he will need to contact Jefferson County for a permit. This project is Info Only, so a vote isn't needed. Nick King will be the inspector.

Mark & Tillie Winchester (Sec. 22, Lot 23A) Sea Wall & Boat Slip **Approved**

The Committee discussed this project and location with the home owners. Nick King made a **Motion**, seconded by Dave Getty to approve this project. The **Motion** passed unanimously. Dave Getty is the inspector.

William & Rachael Roach (Sec. 2, Lot 3) Sea Wall/Retaining Wall/Patio **Approved**

The Committee discussed the project with the home owners. Nick King made a **Motion**, seconded by Mike Jordan. The **Motion** passed unanimously. Mike Jordan and Nick King are inspectors.

Miscellaneous Business:

Michael Sacca (Sec. 16, Lot 55R) Propane tank discussion

The Committee discussed the Sacca's propane tank. Currently it is underground. They want it brought above ground. This is a 500-gallon tank. There will be landscaping around it and it will be 10'-15' away from the house. Nick King made a **Motion**, seconded by Mike Jordan to approve moving the tank above ground. The **Motion** passed unanimously pending a Jefferson County and Raintree permit. This will need a circumstantial variance from the Board.

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Swimming Pool Guidelines were discussed. Matthew Siems, on Acorn Drive, put up an above ground pool. Above ground pools aren't allowed in Raintree. Our attorney has been informed of this and we are waiting for a response. If the pool is found to be a violation, the Siems will have to take the pool down by September 15, 2022 or they will be censured. The Pool Guidelines will be re-worded.

Project Overview: Some projects were signed off on.

Adjournment: Nick King made a **Motion**, seconded by Mike Jordan, to adjourn the meeting at 7:23 pm. The **Motion** passed unanimously.