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

**3/21/2023**

**Attendance:** Nick King, Chris Steffens, Kurt Locke, David Getty, James Wallis, Desiree Rodriguez, Kent Jarus, and Wendi Rose.

**Called meeting to order:**
Nick King called the meeting to order at 6:02 pm and the Pledge of Allegiance was recited.

**Approval of the Agenda:**
Nick King made a **Motion**, seconded by Chris Steffens, to approve the 3/21/23 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 2/21/2023 ACC Meeting. The **Motion** passed unanimously.

**Unfinished Business:** n/a

**New Business:**

Victoria Quint 9603 E. Vista (12/23) **Concrete Path (INFO ONLY)**
Ms. Quint was present for the meeting. The Committee discussed this project. Ms. Quint wants to have a concrete path, the width of a golf cart, put on Raintree POA common ground that is used as a utility easement. Nick will be taking a look at this after tonight's meeting. This project is tabled.

Marco Gonzalez 9543 Easy St. (16-92R) **Gravel/Secondary Parking (INFO ONLY)**
Mr. Gonzalez was present for the meeting. The Committee discussed this project and determined that a culvert is not needed. Chris Steffens is the inspector.

John Lang 10406 Lake Crest Dr. (24, 40-41) **Gravel Driveway (INFO ONLY)**
Mr. Lang was not present. Nick King called him and the Committee discussed his project with him over the phone. The Committee was concerned about the size (24' wide x 50' long). Mr. Lang stated that nothing will be parked on it. He has an excavator coming to clean the lot. Dave Getty is the inspector.

Kelly & Jason Bell 9642 W. Vista (3, 31-32) **Boat House**
The Committee did not approve this project at this time. A diagram of the exterior dimensions, overhangs, length and width are needed.

**Miscellaneous Business:**

Road Cut Issues:
Around Autumn Lake, the road cuts aren't holding up over time. They need to be replaced. Should Raintree take the $3,500 deposit and have a Raintree contractor do the road cut? Should Raintree have the original contractor re-do the road cut?
The road cut should be scheduled with the ACC inspector present to make sure it's at least 6" deep, using ¾" clean rock, per guidelines.

**Miscellaneous Business:** (Continued)

In order for the deposit to be refunded, a photo needs to be on file. Guidelines need to be followed in order to receive road cut deposit refunds.

**Project Overview:** Dave Getty signed off on one of his projects.

**Adjournment:** Nick King made a **Motion**, seconded by Chris Steffens, to adjourn the meeting at 7:19 pm. The **Motion** passed unanimously.

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