

Minutes of the ACC Meeting
April 20, 2017

The ACC committee met at the BH Pool & Tennis Facility. The meeting was called to order at 7:08 pm by Chairman Olin Barnett. Present were the following members: Ilene, Jeff Roth, Peter Thibodeau & Charles Leo. Guests included: Tom Leavitt & residents: Todd, Sharon & Dan. It was established that there was a quorum of the committee present.

Olin welcomed Jeff Roth to the ACC Committee.

Olin advised that the new meeting date would follow the Board of Directors meeting on the 3rd Monday of each month. All agreed that this would be a more favorable date because it would only tie up one week per month instead of multiple dates.

Peter made a motion to waive the reading of the last meeting minutes; seconded by Jeff. All voted to waive such.

Olin advised of work being done between the meetings. Guidelines include overview of the history of efforts and needs of the community. The guidelines were presented to each committee member in entirety and members were able to ask questions regarding the document. The question came up as to whether all reviews were taken into consideration and the answer was "Yes". Motion was made by Jeff to accept the guidelines as written; Peter seconded. Vote was 4-0 in favor with 1 abstention.

Olin discussed the need to take applications to McNeil on a regular basis and if he is not available, to designate someone else. They should be taken to the Management Company at least 2x per week. Jeff volunteered to pickup the applications from the pool office and take them to McNeil this coming week as Olin will be out of town. Olin confirmed that such would be okay.

Olin took comments/questions from ACC Committee members and from the residents in attendance.

Next meeting will take place on Thursday, May 18th at 7:00 pm.

Meeting was adjourned at 8:26 pm.

 5/18/17