

Minutes of the ACC Meeting  
April 13, 2017

The ACC committee met at the BH Pool & Tennis Facility. The meeting was called to order at 7:02 pm by Dove Swinsky (acting chairperson). Present were the following members: Ilene, Olin Barnett, Peter Thibodeau & Charles Leo. Guests included: Jeff Roth, Tom Leavitt and Dave Hodges as well as 3 other residents. It was established that there was a quorum of the committee present.

The reading of the minutes were waived by the committee.

Dove announced that it is anticipated that the guidelines be completed by the May BOD meeting.

Several guidelines were reviewed: Trash cans may be screened by plants or PVC lattice fencing (available at any of the local stores).

The ACC needed to elect a chairperson. Olin Barnett was nominated by Peter Thibodeau and seconded by Charles Leo. Olin was elected 3 in favor & 1 opposed.

That concluded the items on the agenda.

Olin made a proposal and motion to change the meetings to the 3rd Thursday of each month so that it would coincide with the BOD meetings. Reason that it would only tie up 1 week each month instead of 2 if ACC members wished to attend the BOD meetings. Peter seconded the motion. Approved by all.

As several persons were attending the meeting because they had not received a response from McNeil on their Exterior change applications, a discussion was held regarding the timely return of the applications. Tom Leavitt reported that he turned over appx 20 applications to Doug Pinner on Thursday, April 13th that were sitting in the McNeil Management box in the office. The residents were assured that they should be receiving letter of the decision very shortly. It was unusual for this to happen and the committee was asked to make sure that a system is in place so that they are returned timely and regularly.

Olin requested to meet with Dove to turn over the guidelines and other documents that still have not been reviewed. The meeting was scheduled for 10 am on Friday, April 14th.

Other questions were answered by Dove & members of the ACC related to general subjects.

Next meeting will take place on Thursday, April 20th at 7:00 pm.

Meeting was adjourned at 8:22 pm.

  
4/20/17