

Minutes of the ACC Meeting
May 18, 2017

The ACC committee met at the BH Pool & Tennis Facility. The meeting was called to order at 7:05 pm by Chairman Olin Barnett. Present were the following members: Ilene Schwartz, Jeff Roth, Sharon Snyder & Charles Leo. Guests included: Tom Leavitt & residents: Troy, & Danny. It was established that there was a quorum of the committee present.

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

Olin welcomed Sharon Snyder to the ACC Committee.

Olin reviewed the process of submission of the applications to McNeil. Asked when voting for a decision to "Reply to All".

The color books status was discussed. Olin advised that color selections will be from both PPG and Sherwin Williams. Books are currently being made up and expected to be within 4 weeks. McNeil to keep one set of books on hand in their office. The committee will review the books before acceptance. Guidelines will be included in the front of the books and each page will be numbered. The first set of books are free from both vendors; maximum of 4.

Olin mentioned that the fee for a lost book thru Sherwin Williams will be \$125.00. The motion was made by Jeff to increase the refundable amount to \$125.00 to cover the cost of replacement of a book if not returned within 72 hours. Seconded by Sharon. The committee discussed what to do if an extension was requested and felt that it would be allowed on an individual basis. Such would be implemented upon satisfactory acceptance of the books and implementation. Until such time, the current color books are to be used and the cost will remain the same.

Wood fence stains were discussed. The following manufacturer, type & colors were selected for wood stains:

- Olympic Solid Color Stains
- Colors Only:
 - Seafoam
 - Heritage Gray
 - Carlsbad Canyon
- A Clear Coat could also be utilized

Motion made by Olin; seconded by Sharon. Vote carried in favor.

Discussed Solution to repair of mailboxes. Tom has discussed with Signs by Mineo the 6x6" BH blocks on all Cambridge mailboxes, the logo on the Kensington mailboxes and the numbers on the Stratford mailboxes. John said that he should be able to provide a 6x6 block in heavy duty foam (material like the interior entrance signs). He indicated

that it should last a lot longer than the wood currently being used. He also has the exact color to create the Logo (Kensington) and numbers (Stratford) in the exact same colors as are presently being used.

Olin has contacted a mailbox manufacturer in Georgia who is going to provide samples of the Cambridge mailbox. They are working on that and should be available shortly. Shipping could be the only drawback, but something more to consider. It is a viable resource.

Jeff indicated that they need to ride around and see what the 3 sections have need for before putting together the resources. The committee needs to have a solution for mailbox repair.

The committee cannot impose a mandate on Avalon or Clarion, but can provide recommendations or alternatives. The Rubbermaid is currently recommended by the ACC for these areas. Jeff presented an idea of a centralized mailbox location (approved by the Postoffice) that residents could utilize instead of individual boxes. It was determined to focus on that at a later date.

Olin took questions from the ACC members & residents pertaining to ACC matters on other points of interest.

Olin stated that meeting are designed to follow the BOD HOA meetings; therefore, the meetings are now scheduled the Thursday following the BOD monthly meeting vs the 3rd Thursday of each month. All approved of such change.

The next scheduled meeting of the ACC will be Thursday, June 22nd at 7 pm. Katie was asked to reserve the East Pavilion for the meeting and she agreed to put a Reserved sign prior to the meeting.

Meeting was adjourned at 8:29 pm.

approved May 19, 2017

Olin Ball

ACC chairman