

The Fountains Homeowners' Association

Architectural Control Committee

**Monthly Meeting – March 7, 2017
MINUTES**

Committee members present: Penny Brocksen, Sheila Leiter, John Anderson

Homeowners present: Mylene LeBail

Board liaison present: Dottie Goggins

Meeting Called to Order at 7:00 PM

The minutes of the October 2016 and January 2017 meetings of the Architectural Control Committee were reviewed. No formal meetings were held in November, December or February. It was moved by Sheila Leiter and seconded by John Anderson to approve the minutes. Motion passed.

New Business:

1. The new owners of 4966 want to keep the ferns growing on their patio. The Committee decided that it would be prudent to have them sign a disclaimer that they understand they will need to pay if the plants do any damage to the patio wall.

Old Business:

1. The change request submitted by 4964 was still insufficient. Penny has returned it to the owner and asked that it be resubmitted with specifications more clearly delineating the windows to be replaced.
2. Unit 5000 resubmitted their request for the kitchen remodel with the statement that no permits were required for the work they have planned and they submitted an agreement from their neighbor Dick Stoltz. The Committee recommended approval of their request including the work in the garage for a laundry area.

Approval was also given for their planned planter boxes and pergola. The landscape request will be returned to them with a note that their request will be passed to the Board for action (not an ACC issue).

The issue of their satellite dish was tabled for more study and a discussion with the Board. The owners have been told by their technician that only the chimney is strong enough to support the dish.

It was moved by Sheila Leiter and seconded by John Anderson to adjourn the meeting at 7:35 PM. Motion passed.

Next monthly meeting: Tuesday, April 4th, 2017, 7:00 PM