



Covenants Committee Agenda

May 22, 2019

Attendees:

Ann Begemann Tom McGlooin Terry Eiserman Joel Francis Liz Lennox- Absent, but sent votes by email	Andrea Konstant- Matchbox
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Called to order at 5:34 PM

Approve April 9, 2019 Minutes- Joel Moved, Tom 2nd, unanimous

Ratify Email Votes

1. 3091 & 3079 Fence Request- Recommended for Approval Unanimously
2. 3181 Henry Grant Deck Project- Recommended for Approval Unanimously
3. 3066 Preston Lake BLVD Walkway Project- Recommended for Approval Unanimously
4. 3071 Henry Grant Patio Project- Recommended for Approval Unanimously
5. 2971 & 2959 Preston Lake BLVD Fence Project- Recommended for Approval Unanimously

Terry motioned to update language in Design Guidelines to say: "*Doors - Storm* – Storm doors should be full view, without significant decoration, ornamentation or edging. Storm doors should match the color of the entrance door or the trim around the entrance door. Exceptions may be made depending upon the style of the front entrance and façade, subject to ACC approval ." 2nd by Joel, Approved unanimously.

Review Open ACC Requests

1. 3420 Charleston- Change Door Color- Recommended for Approval Unanimously
2. 3243 Battery Park- Install Satellite- Recommended for Approval Unanimously
3. 3154 Charleston BLVD- Screen Door Addition- Recommended for Approval Unanimously
4. 3373 Preston Shore DR- Front Door Replacement- Recommended for Approval Unanimously

Guidelines were set on voting/ discussion process. Email votes must be yes or no, unanimously. If discussion is required, the application needs to be held for review until the next meeting. Will meet monthly to review applications requiring discussion, and will cancel if there are no pending applications.

Next meetings will be July 11, 2019 @ 5:30 PM and August 15, 2019 @ 5:30 PM.

Adjourned Meeting at 6:34 PM