

**OBSERVATION POINTE
MINUTES FOR THE JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE ARCHITECTURAL CONTROL COMMITTEE**

August 4, 2016 6:00 p.m.
Eastside Branch Library, Pedrick Road

Called to Order at 6:00 p.m.

- Quorum certified. Board members present: Doug MacInnes, Charlie Miller, Stacey Getz. Management, Lisa Smith
- The meeting was noticed by signs posted 7/31/16 in the neighborhood

BOARD OF DIRECTORS

- The June 21, 2016 board of directors meeting minutes were approved.

Financial Report –

- Lisa Smith presented the financials and the new format to the board
- Main Observation Pointe sign *should be* coming this week. Super Signs is relocating.
- Lisa will draft a one page financial summary to be used for the website.
- Financials should also be sent to Chad Wilson when sending to the board.

Management Report

- Lisa will review the current lawn maintenance contract and company, and will draft an RFP for lawn maintenance.

2016 Block Party Report

- Block Party is scheduled for Saturday, November 19, 2016 from 5:00 p.m. to 7:00 p.m.
- Next party planning meeting Thursday, September 29 at 6:30 at 6129 Observation Circle

Other Business

- Items to include in newsletter: parking and maintenance of yards
- Suggestion letter to homeowners to maintain yards. Lisa will prepare draft of letter to use for these homes.

ARCHITECTURAL CONTROL COMMITTEE

- John Shannon, PPG, who was supposed to discuss sample color palette for homes, was unable to attend because the color palette is not ready
- Kendrick Harley (6106) submitted an ACC request to build a shed in his back yard, and called in to the ACC meeting to give us further details, including a photo and description of the shed from Costco online. The shed will be placed behind the house and will not be visible from road. He plans to place it in the center of the fence line of the back yard. The shed is from Costco, is 8'x12' and 10' tall, and is made of wood. The ACC recommends matching the shed and its shingles to the house. The ACC conditionally approved the project, subject to matching the paint and shingle colors to his house. This approval does not include any permits or requirements of local government, such a setoffs or easements. Add building code language to approvals. Maribeth will draft response and forward to other members for review.

New Business

- None

Next Meeting: Tuesday, November 15, 2016 at Eastside Library on Pedrick Road at 6:00 pm.

The meeting adjourned at 6:53 pm