

**RAINTREE PROPERTY OWNERS ASSOCIATION
ARCHITECTURAL CONTROL COMMITTEE
Minutes**

APRIL 2, 2024

Committee Members Present: Forrest Wegge, Dennis Schwantner, Kurt Locke, David Getty, Desiree Rodriguez, Chris Steffens, and Mike Jordan

Called meeting to order:

Forrest Wegge called the meeting to order at 6:00 pm and the Pledge of allegiance was recited.

Approval of the Agenda:

Denny Schwantner made a **Motion**, seconded by Mike Jordan, to approve the 4/02/2024 Agenda. The **Motion** passed unanimously.

Approval of the Minutes:

Dave Getty made a **Motion**, seconded by Mike Jordan, to approve the 12/05/2024 ACC Minutes. The **Motion** passed unanimously. Dave Getty made a **Motion**, seconded by Mike Jordan, to approve the January, February and March ACC projects that went through email. The **Motion** passed unanimously.

Unfinished Business: n/a

New Business:

Sharon Thaler 9393 E. Vista Dr. (14/36R) **Safety Gate**

Ms. Thaler was present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Denny Schwantner, to approve this project. The **Motion** passed unanimously. Dave Getty is the inspector.

John Dolan 174 Cotton Blossom Dr. (9/51A) **Replace Decks**

Mr. Dolan was present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Denny Schwantner, to approve this project. The **Motion** passed. Forrest Wegge is the inspector.

Pamela Zaring 9767 Gettysburg Dr. (6/4) **Additional Concrete Parking**

Ms. Zaring was not present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Denny Schwantner, to approve this project. The **Motion** passed unanimously. Mike Jordan is the inspector.

Daniel Schlichting 9542 Easy St. (16/73) **Playground**

Mr. Schlichting was present. The Committee discussed and reviewed this project. Denny Schwantner made a **Motion**, seconded by Dave Getty, to approve this project. The **Motion** passed unanimously. Dave Getty is the inspector.

Bruce Shepherd 9321 Pea Ridge (7/85A) **Terrace/Retaining Wall**

Mr. Shepherd was not present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Mike Jordan, to approve this project. The **Motion** passed unanimously. Mike Jordan is the inspector.

Alissa & Chris Simpson 10245 Belew Creek Dr. (20/90 & 91) **Concrete Patio Extension**

Mr. & Mrs. Simpson were not present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Mike Jordan, to approve this project. The **Motion** passed unanimously. Dave Getty is the inspector.

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Mark Kummer

9730 W. Vista Dr. (3/9)

Boat House

Mr. Kummer was present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Mike Jordan, to approve this project. The **Motion** passed unanimously. Kent Jarus is the inspector.

Charles Merritt

5869 Forest Dr. (RTF/61A)

House

Mr. Merritt was present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Mike Jordan, to approve this project. The **Motion** passed unanimously. Kent Jarus is the inspector.

John E. Jr. & Kristen Weber 5175 Waters Edge Dr. (24/54)

House

Mr. & Mrs. Weber were not present. The Committee discussed and reviewed this project. Mike Jordan made a **Motion**, seconded by Dave Getty, to approve this project. The **Motion** passed unanimously. Dave Getty is the inspector.

Adam & Megan Wilkerson 10509 Eagles Nest Dr. (24/89A)

House

Mr. & Mrs. Wilkerson were not present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Denny Schwantner, to approve this project. The **Motion** passed unanimously. Dave Getty is the inspector.

Steve & Angela Tindall

9784 Ridgcrest (18/75B)

House

Mr. & Mrs. Tindall were not present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Mike Jordan, to approve this project. The **Motion** passed unanimously. Chris Steffens is the inspector.

Chad Nicholas

48 Bluebird Court (25/19 & 20)

House

Mr. Nicholas was not present. The Committee discussed and reviewed this project. Dave Getty made a **Motion**, seconded by Kurt Locke, to approve this project. The **Motion** passed unanimously. Chris Steffens is the inspector.

Miscellaneous Business:

Brocksmith Update: An updated plot plan and house plans showing a square footage change from 2369 to 1910 square feet was presented. The Committee reviewed and discussed this change. Chris Steffens made a **Motion**, seconded by Dave Getty to approve this change. The **Motion** passed unanimously.

Jim Althoff to do all the road cuts in Raintree was discussed. A proposed list of contractors that do road cuts will be made to be reviewed at the next ACC meeting.

Unapproved shed: A complaint regarding an unapproved shed was presented to the Rules Committee that needed to be discussed with ACC. The Committee stated that it is against the rules to have a pre-fab shed and that Rules will send a letter stating that they need to remove it.

Covenant Change – Ballot Item Suggestion: This was discussed by the Committee. Dave Getty made a **Motion**, seconded by Denny Schwantner, to present the amended Ballot Item Suggestion to the Board as a Ballot Item Suggestion for the Annual Meeting. The **Motion** was approved.

Adjournment: Denny Schwantner made a **Motion**, seconded by Chris Steffens, to adjourn at 7:22 pm. The **Motion** passed unanimously.

The next ACC Meeting will be Tuesday, May 7, 2024 at 6:00 pm.