

ACC and SPOA Minutes of 10-22-18

ACC was called to order at 6:27 PM. ACC members attending were Ron Hart and John Grogan. Others included Jen Nolan, David Smith, Glenn Goode, Frank Wolfe and Jeff Haggard. Mr. Hart indicated a tentative proposal for a storage shed from 451 Springlake Drive. Jen Nolan submitted plans for a carport at 2050 Spring Valley. Ron Hart moved to approve the plans, John Grogan seconded, the motion passing unanimously. ACC adjourned at 6:46 PM.

Jen Nolan called the SPOA to order at 6:47 PM. Motion by David Smith to approve the minutes of 9-24-18 as read, seconded by Jen Nolan, passing unanimously. Jen Nolan and John Grogan will work to assist Clark Brashears with drafting the letter to property owners. After discussion, Frank Wolfe moved to proceed with the settlement agreement in the Fluitt matter as written. Jen Nolan seconded the motion, passing unanimously. Jen Nolan will go over the current attorney's statement with Rick King.

At 7:22 David Smith moved to adjourn, seconded by Glenn Goode, passing unanimously.

Respectfully submitted; Frank Wolfe