

Building Control Committee Report February 22, 2020

Members Present: Bill Vette, Ray York, Rich LaRowe

Absent: Julie Sinovitz, David Clark

Guest:

ITEM	DISCUSSION	ACTION /BOARD Action in BOLD
<i>Old Business</i>		
Board Business	Leon Plowman has resigned from the BCC at a BOD Meeting. No replacement found.	Will operate the BCC with two until after the 2020 June Annual Meeting.
Summary Sheet	Reviewed the summary sheet.	Bill – Temporary Structure input Ray – Julie follow up on Greenlawn drawings Rich – Township status on Sulk Trail fences
Board approved raising fees to previous 2015 level.	Reviewed 2015 request from the BCC approved by the Board to reduce fees with the inspector not doing the final inspections. Final inspection completed by the Township. In 2015 proposal there was a request for the Board to review office help cost. No change required in the fees.	What is the office work load that has increased to require increase in the fees? Decreasing the fees did not require Membership approval. Does this increase require membership approval as per the ByLaws?
BCC being discussed in closed meeting.	Informed that the February BOD meeting had the BCC conversation moved to the closed meeting.	Is there something about the BCC that is confidential that the BCC should be aware of?
Reineke Dock approval	BCC has reviewed the proper dock location for this site with the riparian rights of other lots lines.. Request that the boat be 90 degrees to the dock to improve water flow. Makes sense to the BCC and does not interfere with any boat traffic.	Wait for plans submittal for approval.
Motion sent to the BOD for revisions to the Building Guidelines for agreement of Board to present at Annual Meeting.	Proposed Building guideline sent to the BOD October of 2019 and the BCC is not aware of any concerns and would like to know the status.	Vette to write an email to the president requesting an update.
BCC director replacement	January BOD minutes - Ciaramitaro moved to have Rich LaRowe, as BCC advisor, to serve as informational liaison to the Board during BCC Report on the Agenda - amending Agreement, as needed, to be signed by all parties. This would remain in effect until replaced by a Board Member. Butrico supported and motion carried.	BCC was not aware of this being considered and the motion has been approved without any input from the BCC. Question if this is proper way to operate.

*Note: Bold or underline requires Board Action/Notification

Approved 3/4/2020

Blue denotes updates