

## Building Control Committee Report June 10, 2020

Members Present: Bill Vette, Ray York, Rich LaRowe, David Clark

Absent: Julie Sinovitz,

Guest:

ITEM	DISCUSSION	ACTION /BOARD Action in BOLD
<i>OPEN FORUM</i>	Review documents from Dan York on Public Act 572 and effect on Deeds.	All to follow up with more information.
<b>Feb. Meeting BCC</b> being discussed in closed meeting.	Informed that the February BOD meeting had the BCC conversation moved to the closed meeting.	<b>Is there something about the BCC that is confidential that the BCC should be aware of?</b>
<b>Feb. Meeting BCC</b> director replacement	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.	<b>BCC was not aware of this motion being approved without any input from the BCC. Question if this is proper way to operate?</b>
<i>BOARD BUSINESS</i>	No Director serving as a BCC member per agreement.	<b>Still waiting for director appointment.</b>
<i>SUMMARY SHEET</i>	Reviewed the summary sheet.	Bill – Temporary Structure input
<i>NEW BUSINESS</i>		
Motions agreed to by the Board for membership vote at annual meeting.	Reviewed documentation of the motions agreed to for revisions to the Building Guidelines to be included in the notification to the membership by the Board.	<b>For Board verification - Attached document of Building Guidelines agreed to by the Board for membership vote at the 2020 August LLPOA Annual Meeting.</b>
Plans for additions to home Greenbriar Lot 149	Inspector informed BCC that the plan and the stake out do not match due to revision of garage dimensions. Stake out and plans MUST match before approval. BCC approving garage variance on setback pending Zoning review.	Need to clarify the difference between the stake out and plans before approval. <b>Stake out and plans verified - plans approved</b>
Riparian Rights	Document the process for riparian rights for members to ensure access to water.	Rich to write draft for BCC review
Grand Point lots 17, 18, 19, 20	Four lots on a curve with two of the lots at 90 degrees to each other and land fill between the lot lines and water line. All four lots in and being allowed this year, but require BCC approval for 2021. Solution for the four lots to have access to the water will be reviewed with the four members for their 2021 dock applications for BCC approval.	Send letter in January requesting dock approvals.
Laguana Park Lot 13 fence	Maintenance Chair concern: Fence erected without BCC approval. Second letter sent to the owner. Owner phone call reply to Ray is that he will not be taking down the fence. <u>(DATA: BCC has been at the lot 13 determining that there is about an 8' non approved extension to the home. The fence violates the Deed Restriction 25' from front lot line and Building Guidelines of 4' high. Fence is 8' over the lot line on the county road right of way.)</u>	BCC is working with the Township to resolve this fence issue. Township has sent a letter to owner. <b>Third letter to owner advising that this matter will be taken to the next Board to determine course of action.</b>
Maquago Hills lot 6 fence	Owner would like to erect fence to the water line. Have pending 25' revision. Without requested support of the Board to BCC determined that the revised guidelines for 25' setback has not been approved by the membership and the owner therefore will be able to erect a fence same as the last owner at 10' from the waters edge.	Letter to be sent to owner informing of the 10' setback for the fence.

\*Note: Bold or underline requires Board Action/Notification

Approved

Blue denotes updates