

Building Control Committee Report May 20, 2020

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

Absent: Julie Sinovitz,

Guest:

| ITEM | DISCUSSION | ACTION /BOARD Action in BOLD |
|---|---|--|
| <i>Old Business - Feb. Meeting</i> | | |
| BCC being discussed in closed meeting. | Informed that the February BOD meeting had the BCC conversation moved to the closed meeting. | Is there <u>something about the BCC that is confidential that the BCC should be aware of?</u> |
| BCC 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. | BCC was not aware of this motion being approved without any input from the BCC. <u>Question if this is proper way to operate?</u> |
| Reineke Dock approval | Dock has been approved. | |
| Motions revisions to the Building Guidelines for agreement of Board to present at Annual Meeting. | All building Guideline revisions agreed to by Board vote except motion for shed revisions. BCC revised shed motion with Board items requested and submitted to the R&R for the April Meeting. R&R meeting 5-19 approved revised shed motion. | <i>R&R to present revised shed motion and the deletion of the current Temporary Structure verbiage to the Board for agreement to add to the 2020 Annual meeting for members approval.</i> |
| BOARD BUSINESS | No Director serving as a BCC member per agreement. | <u>Will operate the BCC with two</u> until after the 2020 June Annual Meeting. |
| SUMMARY SHEET | Reviewed the summary sheet. | Bill – Temporary Structure input |
| NEW BUSINESS | | |
| Update Open Items Report | New report developed to track members and required actions. | Continue updating report for review of usefulness at next BCC meeting. |
| Riparian Rights | Reviewed 2004 approved plan for Indian Hills lot 126 lake access. Reviewed lawyer riparian rights to center of lake for all lots. Use of lot lines for riparian rights for Lake LeAnn lots discussed. BCC goal: Allow 13' lake access to all lake lots wherever possible using the approved 2004 lake access for Indian Hills lot 126 as a guide. | Policy to be written by the BCC. |
| 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. Same concerns as had with Indian Hills lot 126 and reviewed possible solution. BCC in agreement with proposed solution. | 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. |
| Laguana Park Lot 13 fence | Maintenance Chair concern: Fence erected without BCC approval. Letter sent to owner asking for compliance. Owner phoned each of the three BCC members stating his position and that he will not comply. 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. | BCC is working with the Township to resolve this fence issue. Second letter is pending to the owner. Do not plan to use the normal four letter process due to owners disregard for any restriction on what he does on his property. |
| Maquago Hills lot 6 fence | Owner would like to erect fence to the water line. Have pending 25' revision. | Letter sent to EC for support of BCC HOLD. |

*Note: Bold or underline requires Board Action/Notification

Approved

Blue denotes updates