



AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

June 17, 2020

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on June 17, 2020 via Phone In / Audio Only for safety reasons due to COVID-19. Chairman Victor Kormanik called the meeting to order at 7:16 PM.

II. ROLL CALL

PRESENT

Victor Kormanik

Bobby Kilgore

Peggy Kanter

Chris Sheehan

ABSENT

Lita Saviet

GUESTS

III. APPROVAL OF MINUTES

January '20 and February '20 minutes were presented for approval. Motion made by Chris Sheehan, seconded by Bobby Kilgore and approved unanimously. Minutes for March '20, April '20 and May '20 not available due to meetings being cancelled because of COVID-19.

IV. PRESENTATIONS / GUESTS: Van Chandler, Property Manager

V. UNFINISHED BUSINESS

A. A TECO gate was completed on Avista Dr with river rock inside and pavers on the outside. Committee members will review and then report back preferences so as to get a quote to commence.

B. Victor to work with Van Chandler, Property Manager, to get a quote to complete open TECO areas in the second phase of Avista so as to match the first front phase.

- C. No Solicitation Sign was installed at the Avista Entrance.
- D. Reworked Fieldstone quotes #2919 for the back park area of Avista Dr. & #2029 for the front entrance of Avista, were presented for approval. Motion made by Peggy Kanter and seconded by Bobby Kilgore was approved unanimously.
- E. Victor still working on obtaining a quote to have the mail boxes powder coated.

VI. NEW BUSINESS

- A. The paint spill in the middle of Avista Dr. was brought to Van Chandler's attention to have it pressure washed.
- B. The idea of river rocks/tiles along the sides of the shared open "alley way" spaces was presented and quotes to be obtained.
- C. Updated Avista Handbook pages and new Incorporated name for Avista was presented for review by Van Chandler and slated for vote at the July meeting.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

- A. Violation Report was put on hold by the Phase II Board until further notice.
- B. Tankel Report to be available for July meeting.
- C. Financial Reports were made available from March '20 through May '20.

VIII. NEXT BOARD MEETING

A The next meeting will be on July 15, 2020 via Phone In / Audio Only at 7:00 PM. All following meetings will be held the third Wednesday of each month at 7:00 PM.

IX. ADJOURNMENT

There being no further business before the Committee, A Motion to adjourn was made first by Bobby Kilgore and seconded by Victor Kormanik, approved unanimously. The meeting adjourned at 7:45 PM.