



AVISTA ARCHITECTURAL CONTROL COMMITTEE

MEETING MINUTES

July 15, 2020

I. CALL TO ORDER

The Avista Architectural Control Committee meeting convened on July 15, 2020 via Phone In / Audio Only for safety reasons due to COVID-19. Chairman Victor Kormanik called the meeting to order at 7:07 PM.

II. ROLL CALL

PRESENT

Victor Kormanik

Bobby Kilgore

Peggy Kanter

Chris Sheehan

ABSENT

Lita Saviet

GUESTS

Van Chandler,
Property Manager

III. APPROVAL OF MINUTES

June 2020 minutes were presented for approval. Motion made by Peggy Kanter, seconded by Bobby Kilgore and approved unanimously.

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 approved the design with the exception of including pavers inside the gate instead of river rock.

B. Van Chandler, Property Manager, presented quotes in the amount of \$1780 to install pavers in the front of Avista (here by referred to as Avista Phase I) and \$3200 for the back of Avista (here by referred to as Avista Phase II) to install pavers and construct wooden gates where necessary to match Avista Phase I. The motion to approve was made by

Victor Kormanik and seconded by Peggy Kanter. Discussion of motion included Bobby Kilgore pointing out the quotes did not specify specifically the number of TECO Gate areas to be included in the presented quotes. As the quotes needed to be presented to the Phase II Board of Directors, Chairman Victor Kormanik stated he would not present the quotes to the Phase II Board until the necessary language was received from the contractors presenting the quotes.

- C. Avista Handbook updates were presented by Van Chandler for Avista approval. Approval was tabled till all members had time to review the changes before a motion was made for approval.
- D. Reworked Fieldstone quotes #2919 for the back park area of Avista Dr. & #2029 for the front entrance of Avista, were completed.
- E. Victor still working on obtaining a quote to have the mail boxes powder coated.
- F. Van Chandler to have paint spill in the middle of Avista Dr. pressure washed and removed.
- G. Ideas were discussed to line the side walls of "Alleyways" throughout Avista to prevent dirt splash.
- H. Van and Victor to work with Fieldstone to obtain quotes to complete landscaping throughout Avista.

VI. NEW BUSINESS

- A. Victor Kormanik presented Avista New Homeowner, Susie Wiggin, to fill one of the 2 open seats on the Avista ACC. She had expressed to Victor her deep desire to serve to not only maintain the beauty of Avista but to help to keep on making it better and more beautiful. Chairman Victor Kormanik indicated he would present Susie Wiggin to the Phase II Board of Directors for vote of approval at the July 28th meeting.
- B. Avista ACC member Chris Sheehan, suggested the Avista ACC consider using Microsoft Team as a way to conduct Avista ACC meetings.

VII. VIOLATION REPORT / LEGAL / FINANCIALS

- A. At the direction of the Phase II Board of Directors, Van Chandler, Property Manager was directed to reinstate Violations and begin again to produce Violation Reports. As a result, the July 8, 2020 Violation report was presented and reviewed by the committee.
- B. Tankel Report to be available for August meeting.

VIII. NEXT BOARD MEETING

A The next meeting will be on August 19, 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 Victor Kormanik and seconded by Peggy Kanter, approved unanimously. The meeting adjourned at 7:47 PM.