

ACA Special Board meeting
Minutes from Jan 25, 2024

Meeting called to order @ 20:04 by Pat West. The primary purpose of this special meeting was to welcome aboard the newly elected Board members; Chris Simpson, Cameron Gabrel, Tom Hanchett, and Kaleb Timberlake. Existing Board members Pat West, Eric Porter and Dave Minkel were also in attendance resulting in full Board attendance.

After introductions, each member provided a description of their personal and professional background.

The following discussion began with a description of how the ACA Board has historically done business by Messrs West and Minkel. Application review and enforcement issues were typically handled via email to insure timely Board response. An actual meeting, with a quorum in attendance, was only called when there was not Board agreement on an action or if the President felt there was need for open discussion regarding an item, e.g. drafting policy with respect to trailer use in Alpha. The consensus of the Board was to continue to conduct business as had been done in the past with the preponderance of business handled via email.

Discussed was the need to get a second signatory on the ACA checking account. Gabrel volunteered.

Also discussed was establishing individual ACA email addresses for each Board member. No decision was reached.

West gave an update on active construction projects.

The next discussion was regarding possible enforcement issues that had been previously brought to the past ACA Board. The issues were described by Messr West and Minkel, and the Board decided no actions by the Board were needed at this time.

The Board discussed the need for additional architectural standards. The Board agreed to establish a working committee to develop a draft for further discussion. The committee will consist of Minkel, Gabrel and West.

Dave Minkel moved to end the meeting at 21:12, seconded by Pat West.

Minutes by Dave Minkel, Treasurer