

Minutes of the 2-14-04 ACC Meeting

Chairman Shana Ackles called the meeting to order at 1 PM.

Members attending were Jim Maddry and Buz Hoffman. Nominee to the committee Dale Oliver was also in attendance.

Guests attending were Sue Wolfe, Yvonne Sumner and Darcey Salmon.

After opening remarks a discussion was held regarding the limited connections available for new water. The committee reviewed and approved for submission to the Board of Directors a proposed water policy stating that the ACC has no authority over the water system and that potential users must make their own water arrangements. The ACC will only approve or disapprove applications based on their own merit.

Review was then held on 19 applications from Spinnell. As Shana is his agent, she declared conflict of interest and Hoffman then presented the applications. All were approved.

Shana then resumed the chair and presented 5 new applications from Wolfe and 3 from Sumner. The committee approved the applications as presented.

It now appears that there are at least 305 homes either on or waiting to come on the water system.

Darcey brought up the fact that the Owners Association needs to file suit against Trillium to force their hand on the water problem.

He was referred to the Board, as this is not within ACC authority.

The meeting was then adjourned.

Buz Hoffman, acting secretary