

*Settlers Bay Architectural Control Committee
Minutes, 3-13-04*

Meeting was called to order by Shana Ackles, Chair at 1:05 PM.

Those besides Shana in attendance were Stacy Hague, Jim Maddry, Dale Oliver and Buz Hoffman. No visitors attended today's meeting.

The following new applications were approved as presented.

- # 34 MacMillan Lot 10 Block 8 on Colony*
- #35 Tru Built Lot 46 Block 9 on Dow*
- #36 Tru Built Lot 7 Block 20 on Settlers Bay Drive*

This brings the total homes in Settlers Bay #2 to 327 either on the water system or waiting to hook up.

Stacy then moved that we add a signature line to the water policy for the builders to sign showing they have been informed of it. This passed unanimously.

Jim Maddry brought up his concern about insurance coverage and it was agreed he would shop around and see if it could be improved.

Shana reported that she had written the following lot owners over non-compliance with ACC rules; Block 2, Lot 36 lack of carport/garage, Block 24, Lot 26 variation from approved plan and Block 2, Lot 5 unauthorized clearing of trees.

Shana also reported on her progress of interviewing potential secretaries and it was reiterated this would be her decision.

There being no further business, the meeting was adjourned at 2:15 PM.

*Buz Hoffman
Acting Secretary*