

Land's End Homeowner Association

Minutes of ACC Meetings

October 6, 2002

The ACC met at 1:00 p.m. on this date at the home of TJ Henshaw. Attending were Directors TJ Henshaw, Jack Essex, Jan Hudson, Dennis Schirato and committee member Becca Munsch.

Permit applications were reviewed as follows:

1. Approved L20 home and site plan.
2. Approved L60 landscape plan.
3. Approved L21 pier.
4. Approved L27 driveway extension and patio.
5. Approved L8 bridge over gully.
6. Approved G37/38 brick entrance, mailbox, & fence with conditions: (black wrought iron with brick columns not exceeding 36" overall height, approved white painted brick but requested owner reconsider and leave brick unpainted).
7. Approved landscape plan for common road island.

"Sponsors" agreeing to join our adoption program include: Neal Schirato, Hulen Morris, Ed Petty Jr. Irrigation, City National Bank of Sulphur Springs, and Matt's Lawn & Landscape.

Recorded by Barb Henshaw

December 8, 2002

The ACC met at 1:00 p.m. on this date at the home of TJ Henshaw. Attending were directors TJ Henshaw, Jack Essex, Jan Hudson, and committee member Becca Munsch.

Permit applications were reviewed as follows:

1. Approved G42 home and site plan with recommendation: (shift home towards G43 to 5-8' setback from lot line, as ravine will position home on G43 in excess of 50' away).
2. Approved L60 boat house.
3. Approved L25 tree removal.

TJ reviewed the courtesy reminder letter mailed on 11/13 to all owners not in compliance with PR 4 and the progress made since then. It was agreed that no further reminders would be sent to those not yet responding, since this was already the second reminder after distribution of PR 4. TJ would do L13 due to family tragedy and a copy of the reminder letter sent to L33 would be forwarded to the new owners. A request from Bill McKenzie for a four month extension to remove the floating dock on L27 was approved, but only with conditions which Bill must accept. Details are in the attached letter, to be sent certified mail.

The next Board meeting was scheduled for Monday, January 6 at 10:00 a.m. to plan and prepare for the Annual Meeting of Members, as scheduled for February 8, 2003. TJ asked everyone to please submit any ideas, suggestions and issues to be on the agenda for the Annual Meeting prior to the Jan 6th Board meeting.

Recorded by Barb Henshaw