

## SUNSET MESA - GE

### Architectural Committee Meeting Minutes

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January 2015

- Agenda for the AC meetings as well as site visit calendar will be sent to the Board President in advance by AC Liaison who will also make notations on the agenda after each AC meeting as applicable recording his view or position relative to items discussed. AC minutes will be posted to the website with the Board meeting notes. The format will be finalized shortly.
- During January, AC working with the Board satisfactorily dealt with a difficult issue relative to remodeling at Wakecrest. Upon submission of plans, OVI was determined by AC and a Letter of Determination (LOD) sent to homeowner. In spite of the issuance and homeowner's assurance, it was determined that he is continuing with the construction in contravention of the LOD. Neighbor had engaged counsel and was proceeding to file a lawsuit. Board President and AC discussed the matter with counsel and the homeowner. After the discussion and presentation of options available to the Board, the matter was resolved by the homeowner agreeing to stop all further construction and remove the OVI construction. By proactively engaging with the homeowner, his neighbor and his counsel, it appears litigation was suspended while a resolution is being worked on.

Extracted from notes, discussions



Shyam Amladi, Secretary, SMPOA