

Meeting minute for special board meeting of April 2nd, 2019 at 5:00PM to 8PM at the Porter Fire Station

Board members in attendance: Mr. Gene Theobald, Mr. Rich Hutchison and Mr. Thibaut Moutier.

The board reviewed and discussed:

- The ACC guidelines including the ACC fees and fines.
As a reminder, we discussed a previous resolution was passed unanimously to temporarily suspend the ACC fines.
- Moving forward with the ditch clean up and the park resurfacing but waiting for updated bids.

The board met with the ACC and passed the following resolutions:

1. A **rewrite** of the ACC guidelines since they do not follow the same guidelines or are sometimes contradictory to the Deed Restrictions. We mentioned that we cannot allow them to stand in their present form: **unanimously passed**.

The board noted that the previous boards rewrote the ACC guidelines on 4 occasions and that the ACC was proposing a 5th change with additional restrictions.

We mentioned that many guidelines will remain in place. In the cases of possible fines we will indicate who has the authority to levy and enforce them. (the POA or the Fire Department or Montgomery county...)

2. **Reorganization** of the ACC referencing the Riverwalk Deed Restrictions that allows the Board to elect a committee of members to be known as the Riverwalk ACC. **Passed** by Thibaut Moutier and Gene Theobald, Rich Hutchison voted no.

ACC Members: Mr. Mike Winkler, Mrs. Janet Winkler, Mr. Andrew Jaramillo, Mr. Bill Norris (Withdrew due to schedule conflict).

During the meeting we also mentioned that if previous ACC members are still interested in volunteering on the ACC, we'll interview them.

3. Have a Committee on standing rules: One member volunteer: Gary Dillard (10 years of experience on POA/HOA B.O.D.) Passed

We reviewed the ACC resolutions and the votes in open session with the members as well as answered questions. We clearly clarified that the controlling document is the Deed

Restrictions and that it will remain augmented by an ACC guidelines that are not in conflict with the Deed Restrictions.

A resolution was brought by and seconded by members to keep all the old ACC members in the ACC. The motion was tabled and will be considered for a vote by the board.

Thibaut Moutier
Board Member

PS: Subject to correction added by Mr.R. Hutchison