

Architectural Committee Minutes

March 17, 2011

Call to order- President George Brady called the meeting to order at 9am. Committee members Terry Gant, Butch Myers, Board liaison Eb Spinks and GM Kevin Eason were present. Perry Mason was out of town.

New Building Permits-

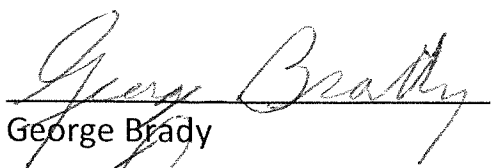
1. Terry Gant submitted a permit to recover his existing pier, add new steps and a new floating dock. George Brady and Butch Myers approved the request. Terry Gant abstained.
2. Bob & Debbie Northcutt submitted a "No Cost" permit to repair siding & soffit that had been damaged in a storm. George Brady, Butch Myers and Terry Gant approved the request.
3. Mark Haynes submitted a permit to construct a small retaining wall and construct a 8x8 foot storage unit. After some discussion, the committee declined the permit as requested and instructed Kevin Eason to contact Mark Haynes to ask him if he would be interested in constructing the storage unit on the back side of his drive, if so he would need to submit new plans. The committee declined the request to construct a retaining wall based on the information as presented.
4. Bill Floyd submitted a permit to enclose an existing porch making it a sun room and add an additional landing at the end of his deck. The committee declined his request because the roof of the sun room will be attached to his neighbors unit and it did not conform to the surrounding units. Mr Floyd could obtain written permission from all property owners and resubmit the request to the ARC.

Existing Building Projects-The existing permits/projects were discussed and each member reported on the progress of the projects under their responsibility. The existing permits list was updated. It was discussed that Ed Williams had additional work performed on his house on Lakeview Ridge that was outside the scope of work originally approved by the ARC. Kevin Eason reported that he had discussed this with Mr Williams and the contractor JoJo Huff. The committee discussed what could be done to keep this from happening in the future. It was discussed that the ARC may be able to keep contractors from working in StillWaters who do not follow ARC guidelines. George Brady asked Kevin Eason to

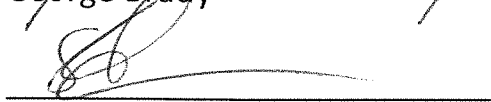
contact JoJo Huff requesting him to attend the next ARC meeting to explain why he preformed the work without checking on the status of the building permit.

Other Business-The committee discussed the importance of all members attending the regular scheduled meetings on the first and third Thursday of every month. The ARC requested Kevin Eason to submit a proposal to the SWRA Board requesting a policy that garbage cans must be removed from the street by Wednesday morning following trash pickup. Property owners that have not removed their cans must be given a warning notice to remove the cans from the street. The property owner will be given an option of having a "roll back" service provided by SWRA at a annual cost of \$125.00. If the can remains on the street after the warning then the next step is a fine of \$25.00; if the can remains on the street then the third and final step is to remove the can. The ARC decided at this time, due the lack of construction activity, the ARC will not fill the position that was vacated by Bob Bradshaws resignation. The SWRA General Manager and Board Liaison will attend the ARC meetings. George Brady requested that Kevin Eason give an update on covenant violations concerning signs, boats, fences and other non-conforming properties. Mr Brady stated that he wanted to make sure progress is being made to correct the aforementioned items.

The meeting was adjourned at 11:15am



George Brady



Kevin Eason

Architectural Committee Minutes

April 7, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Terry Gant, Butch Myers, Perry Mason, Board liaison Eb Spinks and GM Kevin Eason were present.

Approval of Minutes- March 17, 2011

ARC Guest- JoJo Huff arrived at 9am. The ARC discussed with JoJo incidence concerning the additional work performed on Ed Williams house located on Lakeview Ridge. The scope of the permit was only to construct a storage unit but Ed Williams also hired JoJo to enclose the garage. The Ed told JoJo the permit included the garage JoJo did not follow-up with SWRA/ARC to verify this. JoJo also discussed that there was a rumor that the ARC would not allow JoJo to work in StillWaters. It was decided that Kevin Eason would give JoJo a letter explaining that was not the case.

ARC Guest-Mr and Mrs Bill Floyd arrived at 9:30 am. The Floyds had requested a sunroom addition to their Eagle Peak Villa but were unable to obtain written approval from all adjacent villa owners. The Floyds requested the ARC approve their request but notify the adjacent villa owners allowing them opportunity to object to the addition within 30 days if no objection then a building permit will be issued by ARC. The ARC agreed with the Floyds and asked Kevin Eason to check with Mark Allen Treadwell before sending the notification. Currently two out of the four units in the building have a sunroom and the Floyds sunroom will match the exterior of the building.

New Building Permits-

1. ARC unanimously approved a building permit application submitted by Peter Vanparys to add a 2'X12" canopy to his roof. This will protect the front door from the rain.
2. ARC unanimously approved a building permit application submitted by Charles Coleman to erect a 42inch landscape fence in his backyard.
3. ARC unanimously approved a building permit application submitted by Ann Mullin to paint the exterior of her house. Ms Mullin included paint samples.

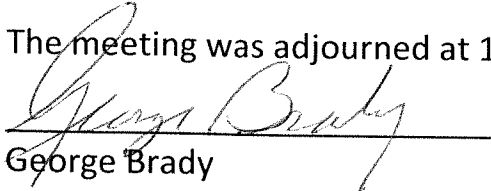
4. ARC unanimously approved a permit application submitted by Denver Walker to remove several pine, dead and other trees from his yard. All trees were marked and inspected by Kevin Eason prior to ARC meeting.
5. ARC unanimously approved a building permit application submitted by William Lawson to paint the exterior of their house. Mr Lawson included paint samples.
6. ARC unanimously declined a building permit application submitted by Steve Jones to construct a carport in his front yard. The ARC committee suggested that he could resubmit the application with the carport located in the backyard.

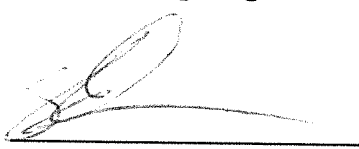
ARC Guest-Janet Johnson, a StillWaters resident, joined the committee meeting at 10 pm, she was not on the agenda but "just wanted to attend the meeting", all ARC meeting are open to residents and property owners.

Existing Building Projects-The existing building permits were discussed and each member informed the committee of the status of each project.

Other Business-Committee members discussed having a list of approved builders for StillWaters. It was discussed that the builders would need to be bonded, carry workmans comp, all state/county required licenses, provide ARC with an annual performance bond or deposit to be held by the ARC. Ed Spinks indicated that he may be able to get a copy of builder requirements from another gated community. The ARC discussed having an approved builder list by 10/01/2011 this would give ARC ample time to inform builders and for builders to provide ARC with the required paperwork. It was discussed should the ARC lower the amount that determines a "small project" from \$5,000 to \$1,000. The committee determined the amount was OK but a cost estimate would determine if a project was a "small project". Terry Gantt entered a motion to require building permit applications to include a cost estimate, second by Perry Mason. ARC discussed the garbage can program approved by the SWRA Board, Kevin Eason stated that implementation would begin soon. The SWRA Board had clarified at the last Board Meeting that all boats/boat trailers must be in a garage or carport.

The meeting was adjourned at 10:45 am


George Brady


Kevin Eason

Architectural Committee Minutes

April 21, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Terry Gant, Perry Mason, Board liaison Eb Spinks and GM Kevin Eason were present. Butch Myers was absent.

Approval of Minutes- April 7, 2011

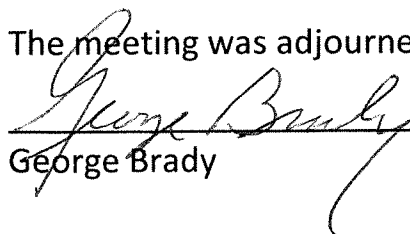
New Building Permits

1. ARC unanimously approved a building permit application submitted by JoAnn Ohmsieder to replace an exterior door.
2. ARC unanimously approved a building permit application submitted by Sloan Harper to replace a damaged column in front of his house.

Existing Building Projects-The existing building permits were discussed and each member informed the committee of the status of each project. Several have been completed

Other Business-Committee members discussed the progress of moving toward a list of approved builders for StillWaters. Kevin Eason reported he had spoke with MAT and they discussed guidelines for having an approved builder list. The garbage can issue was discussed and Kevin Eason reported that the new policy will be implemented the first of May. Kevin stated that he wanted to give all residents a chance to contact SWRA to sign up for the rollout service before starting to record violations. A house located on Marina Point that has not installed the garage door. Kevin spoke with the owner, Samon Middleton, her and her husband purchased the house out of foreclosure and it was not finished. They are working on the house while they live in it and will install the garage door as soon as they have the money. Kevin informed the ARC that Antwan Williams on Beach Island Trace would be submitting a new landscape proposal. The security of gate 34 and boats in yards were discussed.

The meeting was adjourned at 10:00 am


George Brady


Kevin Eason

Architectural Committee Minutes

May 5, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members present were Butch Myers, Perry Mason, Board liaison Eb Spink and GM Kevin Eason were present. Terry Gant was absent.

Approval of Minutes- April 21, 2011

New Building Permits

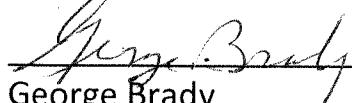
1. ARC unanimously approved a building permit application submitted by Peter Arnold to repair and replace his existing gravel driveway with asphalt.
2. ARC unanimously approved a building permit application submitted by Billy Lee to add a screen porch, deck and move the existing gazebo but did not approve the addition of a privacy fence.
3. ARC unanimously declined a building permit application from Mike and Donna Weaver to construct a black aluminum fence with electric gates and rock columns. The 87 Covenants do not allow property owners to enclose their property with a fence.

Existing Building Projects-The existing building permits were discussed and each member informed the committee of the status of each project. Several have been completed.

Other Business-The ARC discussed the Floyds conditional building permit approval for them to add a sun room to their Eagle Peak Villa. Kevin reported that the majority of villa owners had objected to the addition of a sun room but they would agree if the Floyds located the sun room on the opposite side of the existing deck. Kevin reported he discussed this with the Floyds but they were reluctant to change the location of the sun room. The ARC agreed to issue the building permit if the Floyds would change the location of their sun room. Committee members discussed the progress of moving toward a list of approved builders for StillWaters. Kevin Eason reported he was working on the builder guidelines and would have them ready for ARC review in a couple of meetings. The committee decided that one of the conditions to become an approved

builder/contractor would be that they would have an insurance bond or cash bond payable to SWRA in the amount of \$5,000 each year to protect property owners. Stone Martin Builders have requested the deposits on two completed houses to be refunded. The committee agreed to refund the deposits after SMB produces a copy of the CO for each house.

The meeting was adjourned at 10:00 am


George Brady


Kevin Eason

Architectural Committee Minutes

May 19, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members present were Butch Myers, Perry Mason, Terry Gant, Board liaison Eb Spink and GM Kevin Eason were present. Dave Heinzen, SWRA Board VP, was a guest.

Existing Building Projects-The existing building permits were discussed and each member informed the committee of the status of each project. Several have been completed.

ARC Guest-Randy Bodine of Bodines Landscape Service arrived at 9:10 am on behalf of Mike and Donna Weaver. The ARC had declined a request from the Weaves on May 5, 2011 to construct a fence and electronic gates on their property. The request was declined based on the covenants and this was explained to the Weavers. Randy presented a revised and more detailed plan for a fence on the Weavers property. The ARC maintained that a fence could not be constructed based on the 87 covenants. The ARC did indicate that they would consider an application for just the gates on the driveways because there are two other gated driveways in SW but the ARC stopped short of approving the gates without a new application and plans.

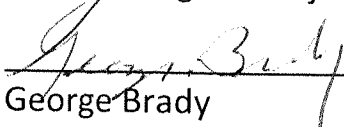
New Building Permits-

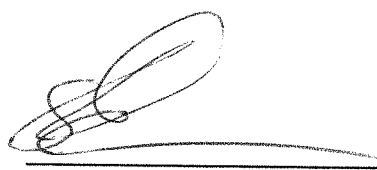
1. ARC unanimously approved a building permit application submitted by Bill Floyd to add a sun room to his Eagle Peak Villa. This was the final revision for the sun room. Several plans had been submitted since February 2011 but the adjacent Villa owners had objected to the sun room because it attached to a common wall.
2. ARC unanimously approved a building permit application submitted by Billy Lee to add a PWC floating dock to his existing dock.
3. ARC unanimously approved a building permit application submitted by Jean Harnisch to construct a storage building. The approval is subject to Jean closing on the purchase of the house where the storage building will be located.

4. ARC unanimously approved a building permit application submitted by Faye Lisle to enclose her garage. The new enclosure must match the existing siding and blend in with the rest of the house.
5. ARC unanimously approved a building permit application submitted by Keith Davis to add an addition to his existing dock.
6. ARC unanimously approved a building permit application submitted by Jim Poole to construct a roof over his storage area at #10 Popular Point.
7. ARC unanimously approved a request from Jennet Raymond to change the dimensions of a storage building to be constructed on her property. The application was originally approved in March but Mrs Raymonds original contractor went out of business and she had to locate a new contractor.

Other Business-Eb Spink reported that he had talked with Steve Arnburg of Russell Lands concerning their guidelines for approving contractors. Eb reported they obtain 3 recommendations, trade references, company info and must be a member of Alabama Home Builders Association. Terry Gant informed the ARC that he had an application for delivery companies that they may be able to adjust to use for contractors Terry will forward the info to Kevin.

The meeting was adjourned at 10:40 am


George Brady


Kevin Eason

Architectural Committee Minutes

June 2, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members present were Butch Myers, Board liaison Eb Spink and GM Kevin Eason. Terry Gantt and Perry Mason were excused.

Existing Building Projects-

Existing building projects were discussed and their progress was updated. Several small projects had been completed since last ARC meeting.

ARC Guest-

Randy Bodine of Bodine's Landscape Services was present to answer question concerning the building permit application from Michael and Donna Weaver. Randy is the contractor for the Weavers.

New Building Permits-

1. The ARC committee approved a building application for Michael and Donna Weaver to construct an electronic gate at each entrance of their two driveways and a 36' landscape wall connecting the two gates. Chairman George Brady expressed concerns that this would lead to more property owners wanting to add gates at their houses and was not the original plan for StillWaters. There was some discussion that gates had been allowed on at two other properties. Chairman Brady explained to Randy Bodine that a fence would not be allowed on the Weaver property and any other additions to the property will be closely scrutinized.

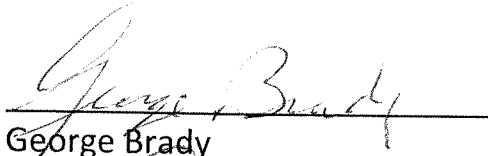
Approval of Minutes-

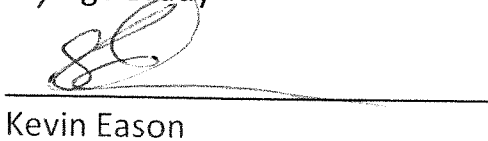
The minutes from May 19th were approved. Motion by Butch Myers, second by George Brady.

Other Business-

Ed Williams utility building has not been painted. Kevin Eason reported he had talked with Ed and he claimed to be short on funds to pay the painter. Kevin will follow-up to make sure Ed gets the building painted asap. A Villa was painted at Poplar Point without ARC approval. The color does not match the surrounding villas. Kevin will follow-up with the owner about correcting the color. Boats, trailers, garbage cans were also discussed.

The meeting was adjourned at 9:45am, the next ARC meeting is June 16, 2011.


George Brady


Kevin Eason

Architectural Committee Minutes

June 16, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Terry Gantt and GM Kevin Eason were present. Butch Myers, Eb Spink and Perry Mason were excused.

Approval of Minutes-

Then minutes from June 2nd were approved. Motion by Terry Gantt second by George Brady.

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

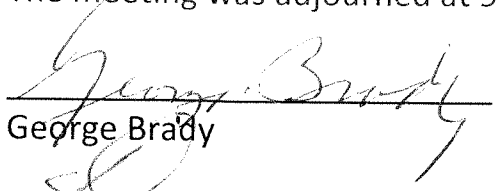
New Building Permits-

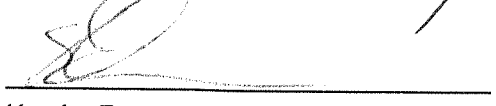
1. The ARC approved a building permit application submitted by Terry Gantt to construct a 2 car garage, screen porch, enclose existing porch, add master bath, new roof and paint. George Brady and Kevin Eason voted to approve the permit application and Terry Gantt abstained. The permit was approved
2. ARC unanimously approved a building permit application submitted by Jerry and Brenda Heath to re-landscape their yard and construct a small retaining wall.
3. ARC unanimously approved a building permit application submitted by Steve Nightingale to repair the existing boards on his deck and stain the new boards the existing color.
4. ARC unanimously approved a building permit application submitted by Frank Greer to repair existing boards on his deck and stain the new boards the same color as the existing boards.

Other Business-

Kevin Eason presented a request from Stone Martin Builders for return of their deposit on two new homes on Deer Run. One of the houses recently sold and the other is listed for sale. Kevin reported that Stone Martin Builders had completed the houses, cleaned up the waste, has removed all silt fencing and the landscape was completed but just within the minimum requirements. Tallapoosa County has issued certificates of occupancy for both houses. ARC agreed to sign the completion notifications. The ARC discussed the recent construction of a storage unit on a dock owned by Mrs Lisle on Whisperwood. Mrs Lisle had her copy of the building permit but the original approval documents could not be located. No one remembered approving the storage unit and the committee questioned if it had been approved. Because Mrs Lisle had her copy of all documents and the original permit issued by SWRA, it was determined that the storage unit could remain.

The meeting was adjourned at 9:45 am


George Brady


Kevin Eason

Architectural Committee Minutes

July 7, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Butch Myers, Perry Mason, Terry Gantt and GM Kevin Eason were present. Eb Spink was excused.

Approval of Minutes-

The minutes from June 16th were approved. Motion by Terry Gantt second by Butch Myers.

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

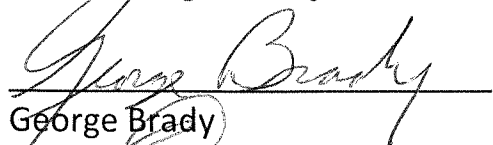
1. The ARC unanimously approved a building permit application submitted by JoAnn Ohmsieder to replace deck boards, hand rails and pickets on a deck located on the water side of her property.
2. The ARC unanimously approved a building permit application submitted by Paul and Dee Fanning to replace the cedar siding and upstairs windows on their Poplar Point Villa #37.

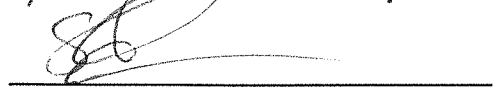
Other Business-

The committee discussed area on Palmer and Whisperwood that needed attention from the landscape contractor. Several areas need cutting. Kevin Eason stated he would visit the areas and contact the landscape contractor. A dangerous drop-off next to Whisperwood was discussed, Kevin Eason will look into it. The committee noted that some progress was being made on the number of garbage cans left on the side of the road after pick-up. Kevin stated that several residents were now on the new garbage can program. Kevin informed the committee that Stone Martin builders had requested a refund on their deposit for lot 30. George will discuss it with Eb (Eb was excused from the meeting) and the

committee will discuss the request at the next scheduled meeting. Kevin informed the committee APCO had agreed to remove some off the dead brush under the power lines. Kevin reported that Stoneview Summit had made the requested early pouring of concrete this morning with only minor complaints from residents.

The meeting was adjourned at 9:45 am


George Brady


Kevin Eason

Architectural Committee Minutes

July 21, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Perry Mason, Terry Gantt, Butch Myers, Eb Spink and GM Kevin Eason were present.

Approval of Minutes-

The minutes from July 7th were approved. Motion by Terry Gantt second by Perry Mason.

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. The ARC unanimously approved a building permit application submitted by Terry Herron to cover the fascia and soffit boards with vinyl to match the existing color.
2. The ARC unanimously approved a building permit application submitted by Micki Jo'ell to change her landscaping and remove dirt to enlarge her parking area.

Changes to ARC policy-

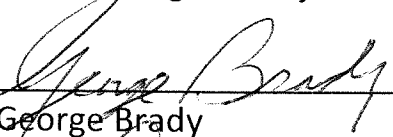
1. The length of time for a *Small Project* permit was discussed. It was decided that a *Small Project* permit, for projects costing less than \$5,000, would expire after six months from its issue date. The length of time for all other building permits will continue to be one year from issue date. A motion was made by George Brady and seconded by Terry Gantt and the vote was unanimous in favor of the change.
2. The length of time that construction must start from the date a building permit is issued was discussed. It was decided that any work requiring a building

permit must start within 90 days of the issuance of the building permit, unless otherwise approved by the ARC such as the construction of a dock which may be affected by the lake water level. A motion was made by Terry Gantt and seconded by Perry Mason and the vote was unanimous in favor of the change.

Other Business-

Kevin Eason reported that he had discussed the on-going progress to have an approved list of contractors that perform work within StillWaters. Kevin meet with Russell Balch of Akridge and Balch PC to discuss what was required to have an approved list of contractors. Russell explained that you either have to grandfather in all existing contractors or allow a reasonable time of notification before requiring all contractors to be on the approved list. Russell stated that ARC and SWRA would be vulnerable to a lawsuit if ample time was not given to all people doing work within SW. Russell suggested that this would include everyone from A to Z. Russell suggested that this apply to anyone performing work that amounted to over a certain dollar amount. Russell suggested several ways ARC and SWRA could provide ample notice but that it may take a year or two to make sure everyone received notice. This is required because SW has not required a person be approved in the past so a pattern has already been established. The ARC discussed the importance of having approved contractors in SW to help protect the residents from someone who might not perform the work as advertised. There have been several complaints from residents that hired someone with a pickup truck who claimed to be a contractor, painter, etc... took the residents money but never completed the job. The ARC instructed Kevin to continue working toward a solution that requires contractors, builders, painters, etc... to be approved by ARC but that does not make the ARC or SWRA vulnerable to a law suit. Kevin will follow up with the attorney.

The meeting was adjourned at 9:55 am


George Brady


Kevin Eason

Architectural Committee Minutes

August 4, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Perry Mason, Terry Gantt, Eb Spink and GM Kevin Eason were present. Butch Myers was excused

Approval of Minutes-

The minutes from July 21th were approved. Motion by Terry Gantt second by Perry Mason.

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. The ARC unanimously approved a building permit application submitted by Shaun and Renee Goodrich to construct a new house at 102 Holly Ridge. The house will be built by RSJ Homes.

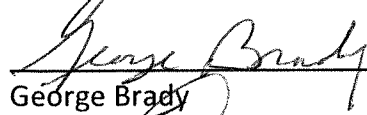
Discussion of StillWaters Volunteer Fire Dept-

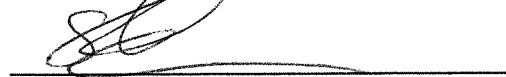
George Brady informed the ARC that SWVFD&R was considering accepting a small mobile home from the State Forestry Dept to be used as a base for the EMTs. SWVFD&R is considering placing the mobile home behind the department building. After some discussion, it was determined that this was not an ARC issue and was the decision of the SWVFD&R because the property is not under the 87 covenants.

Other Business-

The completion of the storage building owned by Ed Williams on Dogwood Trail was discussed. All members of the ARC were please that the letter sent to him requiring him to complete the storage building had been effective.

The meeting was adjourned at 9:40 am


George Brady


Kevin Eason

Architectural Committee Minutes
August 18, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Butch Myers, Terry Gantt, Eb Spink and GM Kevin Eason were present. Perry Mason was excused

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. The ARC unanimously approved a building permit application submitted by John Goudzwaard to enclose a carport at his home located at 44 Deer Run. Mr. Goudzwaard will act as the contractor.

Approval of Minutes-

The minutes from August 4, 2011 were approved. Motion by Terry Gantt second by Butch Myers.

Other Business-

It was noted by the committee that the number of building applications and permits was considerably less than anyone on the committee could remember.

The meeting was adjourned at 9:31 am


George Brady


Kevin Eason

Architectural Committee Minutes

September 1, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Butch Myers, Terry Gantt, Eb Spink and GM Kevin Eason were present. Perry Mason arrived at 9:40 am

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Billy Lee submitted an application for 17 Poplar Point. He requested approval to add a rock fireplace to his screen porch and the installation of an above ground propane tank surrounded by a concrete block wall to be located in the front of his villa. The ARC unanimously declined the permit as presented. The ARC suggested that the fireplace would be approved provided it had the same exterior as his current fireplace, thus keeping the same architectural design and look of Poplar Point. The ARC suggested that only a propane tank that was buried in the ground and not visible would be approved. The issue concerning propane tanks has been discussed in the past and no propane tanks have been allowed that are visible at Poplar Point.

Approval of Minutes-

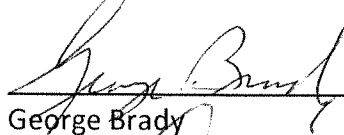
The minutes from August 18, 2011 were approved. Motion by Terry Gantt second by Butch Myers.

Other Business-

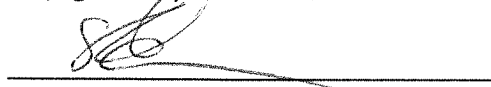
Kevin Eason has talked with the owner of Villa #44 at Poplar Point concerning the color the villa was painted. The owner, Kevin Burns, agrees that the color is not correct. His painter told him the color would match the existing units but it turned out a very orange color. Kevin Burns suggested that he was going to try to get the other three villa owners, in his building, to approve that the whole building be painted/stained so that all the villas would have a uniform color. Kevin Burns suggested that if all the owners agreed but could not afford the color change he may pay the difference. Kevin Eason informed him that this would be

acceptable but the color will have to be approved by the ARC and all owners in the building will have to agree to the color. The ARC agreed that this maybe the only acceptable solution because replacing the cedar siding would be very costly.

The meeting was adjourned at 9:50 am



George Brady



Kevin Eason

Architectural Committee Minutes
September 15, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Perry Mason, Terry Gantt, and GM Kevin Eason were present. Butch Myers and Eb Spink were excused

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

There were no new applications to review

Approval of Minutes-

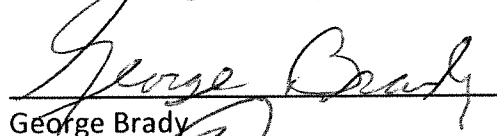
The minutes from September 1, 2011 were approved. Motion by Terry Gantt second by Perry Mason.

Other Business-

A house located on Beach Island Trace with a questionable fence constructed of 4X4 post and metal chicken wire fencing was discussed. Kevin reported that part of the fence had been removed but George stated that the fence violates the fence covenants because it is more than 42" tall. Kevin will investigate the fence situation.

The committee discussed reducing the numbers of ARC meetings per month due to the limited number of permit applications. It was decided that the ARC would meet the second Thursday of each month beginning October 13, 2011. Should the number of permit application increase the committee will revert back to meeting twice a month. The motion was made by Perry Mason and second by Terry Gantt.

The meeting was adjourned at 9:40 am


George Brady


Kevin Eason

Architectural Review Committee Minutes
October 6, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Perry Mason, Butch Myers, Eb Spink, and GM Kevin Eason were present. Terry Gantt was excused

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

The committee unanimously approved a building permit application from John Walker at 1474 StillWaters Drive to construct a storage building. The building must be the same color as the house.

A building permit application from Billy Lee at 17 Poplar Point was again brought up for discussion. Mr. Lee had requested approval for an above ground propane tank and a rock exterior covered chimney. The application was declined on September 1st because the requested exterior changes did not match the other Poplar Point Villas. The committee unanimously declined the permit for a second time. The committee said it would consider approving the propane tank installation part of the application provided Mr. Lee presented an application for the propane tank to be installed underground.

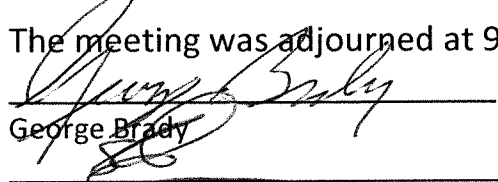
Approval of Minutes-

The minutes from September 15, 2011 were approved. A motion was made by Perry Mason second by Butch Myers.

Other Business-

At the September 15, 2011 meeting it was approved that the ARC would meet once a month due to the low number of building permit applications. Originally it was decided that the ARC meeting would be held the second Thursday of each month but the committee voted to meet on the first Thursday of each month beginning November 3rd. A motion was made by Perry Mason and second by Butch Myers.

The meeting was adjourned at 9:35 am


George Brady


Kevin Eason

Architectural Review Committee Minutes
November 3, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Perry Mason, Butch Myers, Terry Gantt, and GM Kevin Eason were present. Eb Spink was excused

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

The committee unanimously approved a building permit application for Charles and Nancy Eldridge to replace their existing deck and add a roof to the deck. This is for Poplar Point Villa #12. The neighbor has agreed to allow the Eldridge's to attach their new roof to his.

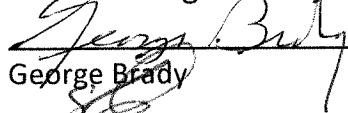
Approval of Minutes-

The minutes from October 6, 2011 were approved. A motion was made by Perry Mason second by Butch Myers.

Other Business-

The issue of the tall poles and wire fence on the property owned by Antwain Williams was discussed. Kevin reported that six of the twelve poles had been removed. Mr. Williams claims that the building permit he obtained in March 2010 included the wire fence and poles. The building permit application indicated that the fence and poles were temporary. Kevin will follow up with Mr. Williams, again, to have the remaining poles removed. George asked Kevin the status of having all the builders, contractors, etc... approved to work in StillWaters. Kevin will follow up with the attorney on what the next step is to work toward this goal.

The meeting was adjourned at 9:25 am


George Brady


Kevin Eason

Architectural Review Committee Minutes
December 1, 2011

Call to order- Chairman George Brady called the meeting to order at 9am. Committee members Perry Mason, Butch Myers, Eb Spink, and GM Kevin Eason were present. Terry Gantt was excused

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. The committee unanimously approved a building permit application for James Cahill at 1564 StillWaters Drive to replace and repair exterior siding. The color will stay the same as the existing color.
2. The committee unanimously approved a building permit application for Barry Chatham at 18 Turtle Lane to replace existing windows.
3. The committee unanimously approved a building permit application for Sunset Point One Unit #8 presented by Jeff Smith. The application is for the construction of a handicap accessible ramp.

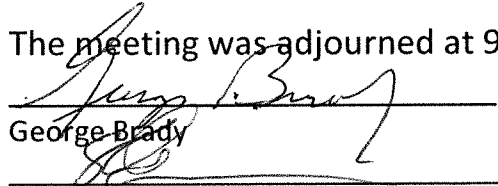
Approval of Minutes-

The minutes from November 3, 2011 were approved. A motion was made by Perry Mason second by Butch Myers.

Other Business-

Butch Myers inquired to the progress of correcting the paint color of the unit in Poplar Point that was painted orange by the owners. Kevin reported that he had forwarded the info to the SWRA attorney but expected it would take several months to correct the color.

The meeting was adjourned at 9:30 am


George Brady


Kevin Eason

