

Architectural Review Committee Minutes
January 2, 2014

Call to order- Silvia Thatcher, as acting chairperson, called the meeting to order at 9:10am, Al Spiers and Kevin Eason were present. Butch Myers, George Brady, Terry Gantt and Jerry Grace were excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously declined a permit request by Kyle Harper at 64 Fern Ridge Ct. to construct an eight foot wooden fence to enclose his back yard. The ARC suggested
2. Unanimously approved a permit request by Caroline Strother at 106 S Cardinal Heights to install a floating dock, subject to APCO approval.
3. Unanimously approved a permit request by Marcia Read at 141 Stage Coach to paint step, shutters and porch on house.
4. Unanimously approved a permit request by Gerald Carter at 62 Maple Lane to repair his deck and porch.
5. Unanimously approved a permit request by Wayne Gregory at 278 Whisperwod to replace and extend in height the roof of his boat house, subject to APCO approval.
6. Unanimously approved a permit request by Billy Lee at 17 Poplar Point to construct a new dock. APCO has already approved the dock.
7. Unanimously approved a permit request by Henry Stern at 30 Maple Leaf to extend his existing dock and make other dock repairs, subject to APCO approval.

8. Unanimously approved a permit request by Larry Bradford at 207 Holly Ridge to repair his seawall and add rip rap, subject to APCO approval.

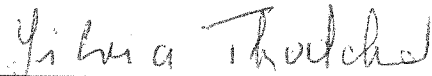
Approval of Minutes-

A motion was made by Silvia Thatcher and seconded by Al Spiers to approve the December 5, 2013 minutes.

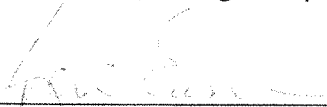
Other Business-

Silvia Thatcher discussed with Kevin the need for a badge identifying ARC members and maybe business cards. This would be helpful when ARC members inspect the projects.

The meeting was adjourned at 9:55am

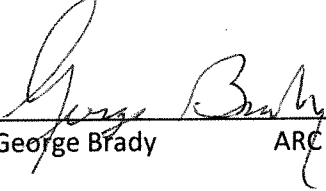


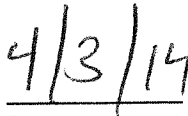
Silvia Thatcher, acting chairperson



Kevin Eason

The ARC did not meet during the month of March 2014 because there were no request for new permits.


George Brady ARC President


Date


Kevin Eason

Architectural Review Committee Minutes
April 3, 2014

Call to order- George Brady called the meeting to order at 9:05am, Terry Gantt, Silvia Thatcher and Kevin Eason were present. Butch Myers, Al Spiers and Jerry Grace were excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Charles and Nancy Eldridge at 12 Poplar Point to construct a new dock, subject to APCO approval.
2. Unanimously approved a permit request by John and Tiffany Davis 341 Fern Brook Drive to construct a new dock, subject to APCO approval.
3. Unanimously approved a permit request by Robert Dawson Jr. at 32 Eagle Peak to add an exterior washer and dryer closet to his villa. The closet will be located on the existing deck.
4. Unanimously approved a permit request by Mike Rabren at 84 Maple Leaf to repaint his house. The new colors were approved.
5. Unanimously approved a permit request by Tim Hagar at 5 Poplar Point to replace windows and facie. To painted the same color.
6. Unanimously approved a permit request by Ann & Kevin Burns at 44 Poplar Point to replace the windows in their villa.
7. Unanimously approved a permit request by Charles Coleman at 262 Palmer Drive to construct a small sun deck.
8. Unanimously approved a permit request by Al Bauer at 130 Magnolia Crest to replace the existing siding and paint the existing color of his house.

9. Unanimously approved a permit request by William Jones at 16 Eagle Peak to construct a new deck. Silvia suggested the sections of the deck be equal size to match other decks at Eagle Peak.

Approval of Minutes-

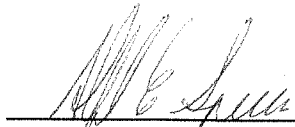
A motion was made by Silvia Thatcher and seconded by Terry Gantt to approve the minutes from the February 6, 2014 meeting.

The ARC did not meet in March so there were no March minutes to approve.

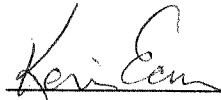
Other Business-

It was discussed the Sharon Vanoy was considering constructing a commercial building on the parcel of land she owns adjacent to the back gate. A previous court case settlement, put certain requirements for buffer zones and the protection of the boundaries of StillWaters on the property. Kevin reported that Sharon was aware of the requirements for the property.

The meeting was adjourned at 9:55am



George Brady, Chairman *At Spices setting chairman*



Kevin Eason

Architectural Review Committee Minutes

May 13, 2014

Call to order- Silvia Thatcher, as acting chairperson, called this special called meeting to order at 9:10am, Al Spiers, Butch Myers and Kevin Eason were present. Jerry Grace were excused.

Kevin informed the members that George Brady and Terry Gantt had resigned from the ARC. They resigned from the ARC because of the heavy work load both had serving on the board of the StillWaters Fire Dept.

Special Request To Subdivide Property-Kevin informed the ARC that a development firm from Auburn, Keel & Till LLC, had recently purchase a large waterfront lot on Sunset Point Drive from the bank that owned the property. K&T requested the ARC approve a plat to subdivide the lot into seven smaller lots. One lot would be a common area lot and lake cottage style houses would be built on the other six lots. K&T only requested the subdivided plat. They will return to the ARC with the house plans for approve when they get ready to build. The ARC unanimously approved the request and requested Kevin to present the approved plat to the SWRA Board for final approval. After the SWRA Board approves the plat it will be sent to the Tallapoosa County engineer's office for approval.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Lenore Kliesch at 211 Tanglewood Lane to replace a floating dock, subject to APCO approval.
2. Unanimously approved a permit request by Albert French at 356 Whisperwood to repair his existing dock, subject to APCO approval.
3. Unanimously approved a permit request by Chris Glover at 322 Blue Creek Circle to install a landing and wooden steps from his house to the water's edge.

4. Unanimously approved a permit request by Wayne Swindall at 400 Holly Ridge to enclose a portion of his deck to make a storage closet.
5. Unanimously approved a permit request by Cathy Sherk at 922 Beach Island Trace to install additional shrubs and other landscape work.
6. Unanimously approved a permit request by Myrna Lehman 258 Holly Ridge to repair her existing deck.
7. Unanimously approved a permit request by DeWayne Jones at 195 Mountain View to repair his existing dock, subject to APCO approval.

Approval of Minutes-

A motion was made by Silvia Thatcher and seconded by Al Spiers to approve the April 3, 2014 minutes.

Other Business-

The committee discussed possible candidates to fill the two open seats on the committee.

The meeting was adjourned at 9:55am



Silvia Thatcher, Acting Chairperson



Kevin Eason

Architectural Review Committee Minutes

June 5, 2014

Call to order- Silvia Thatcher, as acting chairperson, called the meeting to order at 9:00am, Al Spiers, Dave Heizen and Kevin Eason were present. Butch Myers was excused.

Dave Heizen informed the ARC that he was the new board liaison. He explained that the SWRA BOD was searching for two new members of the ARC and would be appointing them soon. He thanked the current members for their work on the ARC.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by David Austin at 280 Holly Ridge to add a floating slip to his existing, subject to APCO approval.
2. Unanimously approved a permit request by Tamara Day at 27 Laurel View Rd to add a roof and enclose a portion of her existing deck.
3. Unanimously approved a permit request by Rich Hickey at 128 Restful Cove to replace existing trim on the exterior of his house.
4. Unanimously approved a permit request by Property Masters at 590 Beach Island Trace to repaint and make repairs to the exterior. The color will remain the same. Property Masters is working for the bank that foreclosed on the property.
5. Unanimously approved a permit request by Ronald Barnes at 504 StillWaters Dr to remove some trees and landscape the area where the trees were located. The trees could fall and damage his house.
6. Unanimously approved a permit request by Keely Beasecker at 200 Whisperwood to remove a couple of trees to install a new septic tank.

7. Unanimously approved a permit request by Sam Chapman at 11 Poplar Point to replace rotten wood on his existing deck.

Approval of Minutes-

A motion was made by Silvia Thatcher and seconded by Al Spiers to approve the May 13, 2014 minutes.

Other Business-

It was discussed that changing the meeting time from the morning to the afternoon would work better for members schedules.

The meeting was adjourned at 9:55am



Silvia Thatcher, Acting Chairperson



Kevin Eason

Architectural Review Committee Minutes
July 9, 2014

Call to order- Butch Myers, as acting chairperson, called the meeting to order at 4:05 pm, Al Spiers, Dave Heizen, Tom Dyne and Kevin Eason were present. Silvia Thatcher and Mike Autry were excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by David and Rebecca Carroll of 95 Mallard Lane to construct a 42 inch high landscape fence that does not encompass more than 800 square feet. The fence will be made of black aluminum. This was part of an original permit request made by the Carroll's in February but at the time they had not decided on the type of material for the fence. The ARC required them to have the material the fence was constructed from approved by the ARC.
2. Unanimously approved a permit request by Frank and Tricia Grier who own a lot on Fern Brook Drive to clear part of the lot to help determine the best suitable location for a future house to be constructed on the lot.

Approval of Minutes-

A motion was made by Silvia Thatcher and seconded by Al Spiers to approve the June 5, 2014 minutes.

Other Business-

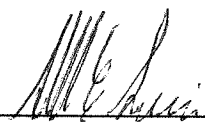
It was discussed that changing the meeting time from the morning to the afternoon would work better for members schedules. The members present decided to meet at 4pm on the first and third Wednesday of each month.

A motion was made by Butch Myers and seconded by Tom Dyne to elect Al Spiers as committee chairman. The motion carried.

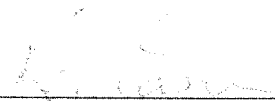
All the projects that were assigned to former committee members were re-assigned to Tom Dyne.

It was discussed that Mike Autry, the other new member of the ARC, would be assigned projects at the next ARC meeting.

The meeting was adjourned at 4:45am



Al Spiers, Chairperson



Kevin Eason

Architectural Review Committee Minutes
July 23, 2014

Call to order- Al Spiers, chairperson, called the meeting to order at 4:35 pm, Tom Dyne, Butch Myers, Silvia Thatcher, Mike Autry, and Kevin Eason were present. Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Ronnie and Marian Denney at 88 N. Turkey Trot to construct a separate garage. The garage will be constructed of the same material and painted to match their existing house. The committee required the Denney's to obtain a signed letter from their neighbor approving the garage location. Due to the size of the lot, the garage will be approximately 3 feet over the set back line.
2. Unanimously approved a permit request by John and Charlotte Klenke at 52 Lake Vista Lane to install a propane gas tank and for it to be screened from the road by a decorative fence and shrubs. The committee required the Klenke's to locate the propane tank in an area that did not encroach on the set back lines and limited the visibility from the street.
3. Unanimously approved a permit request by Kim Eason to construct a new house at 50 Overlook Court. The committee required that only the trees that were necessary for the construction of the house be removed and all effort to be made to preserve as many trees as possible.
4. Unanimously approved a permit request by Keel and Till LLC to begin site work and prep of the five houses on Sunset Point Drive. When the plans for the houses are finalized they will be presented to the ARC for approval.

Approval of Minutes-

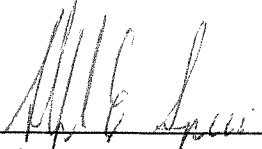
A motion was made by Silvia Thatcher and seconded by Butch Myers to approve the July 9, 2014 minutes.

Other Business-

Kevin updated the committee on the progress with having the villa located in Redbud painted to match the adjoining villas. Kevin explained that this will more than likely be a case that ends up in court because the owner is trying to block SWRA from painting the villa.

Butch Myers discussed that he had discovered that David and Rebecca Carroll had installed more fencing at their home on 96 Mallard Lane than was approved by the ARC. Kevin will begin the process of sending them a letter requesting them to comply with the original approval.

The meeting was adjourned at 5:15pm



Al Spiers, Chairperson



Kevin Eason

Architectural Review Committee Minutes
August 20, 2014

Call to order- Al Spiers, chairperson, called the meeting to order at 4:05 pm, Tom Dyne, Kevin Eason, and Dave Heinzen were present. Butch Myers, Silvia Thatcher, and Mike Autry were excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Jeffery Hathcock at 75 Mallard Lane to repair his pier and boardwalk. APCO had already approved the repair.
2. Unanimously approved a permit request by Don Shepard at 710 Whisperwood to construct a boat house and add a floating pier. It is also subject to APCO approval.
3. Unanimously approved a permit request by Regina Hall at 192 Whisperwood to remove four trees, one that is dead and the other three are leaning toward her walkway.
4. Unanimously approved a permit request by Beverly Webster at 56 StillWaters Point to install a pet fence and hand rail from her house to the waters edge. The fence must comply with ARC fence guidelines.

Approval of Minutes-

A motion was made by Tom Dyne and seconded by Al Spiers to approve the July 23, 2014.

Other Business-

Kevin presented to the committee a suggestion from SWRA Board to expand on the current realtor sign requirements to allow uniform FOR SALE signs that match the Open House signs. The committee voted to table the idea until all members of the committee was present.

The meeting was adjourned at 4:45pm

A handwritten signature in cursive script, appearing to read 'Al Spiers', written above a horizontal line.

Al Spiers, Chairperson

A handwritten signature in cursive script, appearing to read 'Kevin Eason', written above a horizontal line.

Kevin Eason

Architectural Review Committee Minutes

September 3, 2014

Call to order- Al Spiers, chairman, called the meeting to order at 4:00 pm, Butch Myers, Tom Dyne, Mike Autry, Silvia Thatcher, and Kevin Eason were present. Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. A majority vote, four yes and one abstention by Mike Autry, approved a permit request by Mike and Vivian Autry at 124 Whisperwood Drive to install a handrail on the wall of their upper driveway that matches the current fencing at their house.
2. Unanimously approved a permit request by William and Nora Lawson at 693 Lakeview Ridge to construct a two car garage with a golf cart parking area. According to the Lawson's the permit request is contingent on them finalizing a purchase of property adjacent to their existing property.
3. Unanimously approved a permit request by Andrew Wright at 51 Bent Hickory Lane to construct a garage/workshop on his property. The construction and color of the building will match his existing house.
4. Unanimously approved a permit request by Gary Sanders at 228 Palmer Drive to perform extensive landscape and drainage work.

Approval of Minutes-

A motion was made by Butch Myers and seconded by Silvia Thatcher to approve the August 20, 2014 minutes.

Other Business-

1. Butch Myers informed the committee he had talked David Carroll at 95 Mallard Lane about the additional fencing that had been installed that was not on the original permit request. Butch explained to Mr. Carroll that he needed to apply for a permit from the ARC for the additional fencing and any other work he planned on completing at his property.

Kevin Eason informed the committee that he had sent Mr. Carroll a letter stating the additional fencing had not been approved and requesting him to contact Kevin. Kevin had not received any contact from Mr. Carroll as of the committee meeting. It was discussed that Butch and Kevin would try to contact Mr. Carroll.

2. The committee had tabled the conversation concerning a unified realtor For Sale sign on the water side of houses in StillWaters at the last meeting until all committee members were present to discuss. The reason for the uniform For Sale sign was to maintain a uniform look on the water side of houses. This issue was brought to the committee's attention because several Realtors had installed large For Sale signs on the docks of house they had listed For Sale.

After much discussion, a motion was made by Al Spiers and seconded by Silvia Thatcher to approve a 2'X2' sign similar to the current Open House sign Realtors use in StillWaters, allow Realtors to add a small sign under the For Sale sign with their name/phone number and change the current sign policy to include the new For Sale sign requirements only for houses with docks on Lake Martin. The motion carried four yes and one abstain. The committee asked Kevin to present their new sign requirements and change to the sign policy to the SWRA Board at the next Board meeting.

It was also discussed to allow the For Sale signs in place of the info boxes currently allowed in the sign policy. It was unanimously decided that it was not a good idea to change the sign policy to allow the signs. A motion was never made.

The meeting was adjourned at 4:45am



Al Spiers, Chairman



Kevin Eason

Architectural Review Committee Minutes

September 17, 2014

Call to order- Al Spiers, chairman, called the meeting to order at 4:00 pm, Butch Myers, Tom Dyne, Mike Autry, Silvia Thatcher, and Kevin Eason were present. Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Wayne Gregory at 278 Whisperwood to rebuild his boat house and dock that was damaged by a storm. Kevin reported that APCO Shoreline Management had already approved their permit request. There was some discussion concerning the size of the boat house and that it could block a neighbors view but it conforms to APCO requirements.
2. Unanimously approved a permit request by Keel and Teel LLC to construct a house at 256 Sunset Point Dr. This is the first house in their six home lake front development.
3. Unanimously approved a permit request by David & Rebecca Carroll at 95 Mallard Lane to add additional fencings and landscape work. The fencing conforms to ARC guidelines. There was some discussion concerning leveeing a fine of \$50 due to the fact that the Carroll's started work without a permit. This issue was outlined in the September 3 2014 minutes. It was unanimously approved to levee a fine for \$50 against the Carroll's.
4. Unanimously approved a permit request by Erich Walchek at 16 Poplar Point to cut a couple of small trees and replace the windows in his unit.

Approval of Minutes-

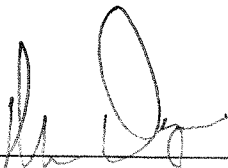
A motion was made by Butch Myers and seconded by Tom Dyne to approve the September 17, 2014 minutes.

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Other Business-

Kevin reported that he had talked with Ronald Barnes at 504 StillWaters Drive concerning the completion of his landscape work. The trees have been removed but the ground has not been leveled or sodded as indicated in his permit request. Kevin is to meet with Mr. Barnes and the contractor in a couple of weeks and will report back to the ARC.

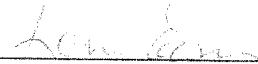
The meeting was adjourned at 4:35am



Al Spiers, Chairman

Tom Dyne

Acting Chairman



Kevin Eason

Architectural Review Committee Minutes
October 15, 2014

Call to order- Al Spiers, chairman, called the meeting to order at 4:00 pm, Tom Dyne, Silvia Thatcher, and Kevin Eason were present. Al Spiers had called in earlier by telephone and instructed Kevin Eason that he voted to approve the presented permit request. Butch Myers, Mike Autry, and Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Mike Flood at 157 Prestwick to install a backup generator provided it was screened with plants from view of the road.
2. Unanimously approved a permit request by Randal Golden at 5 Redbud Villas to add decorative underpinning to his back deck.
3. Unanimously approved a permit request by Jeanette and Howard Raymond at 668 Stagecoach Road to remove the flat roof over their screen porch and replace it with a pitched roof to match the rest of the house. Replace some rotten exterior wood and repaint the existing color.
4. Unanimously approved a permit request by William Newton at 120 Pineview Lane to add hand rails to his front steps, install gutters, paint the fascia and soffit, and extend his back deck.
5. Unanimously approved a permit request by Henry J Stern at 30 Maple Leaf Lane to resurface his existing deck, add 10 feet to the deck and do some additional landscape work around the water edge of his property.

6. Unanimously approved a permit request by JC Ogletree at 33 Poplar Point to re-stain his exterior to match the surround townhomes and replace rotten wood where needed on the exterior.

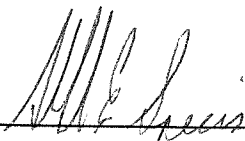
Approval of Minutes-

A motion was made by Silvia Thatcher and seconded by Tom Dyne to approve the September 17, 2014 minutes.

Other Business-

Kevin reported that he had talked with Ronald Barnes at 504 StillWaters Drive concerning the completion of his landscape work. The stumps have been removed as agreed to by Mr. Barnes. He is working on leveling the small dirt rise that was left by the stump removal. Kevin will continue to monitor his progress.

The meeting was adjourned at 4:35pm



Al Spiers, Chairman



Kevin Eason

Architectural Review Committee Minutes November 3, 2014

Call to order- Al Spiers, chairman, called the meeting to order at 4:10 pm, Drew Heederik, Dave Heizen, and Kevin Eason were present. Mike Autry attended by speaker phone. Tom Dyne and Butch Myers were excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Ginger Stern at 9 Poplar Point to replace windows, add a roof to her deck, repaint and remove two trees.
2. Unanimously approved a permit request by Tripp Barnes at 238 Blue Creek Cr to repaint his house the existing color and remove four trees.
3. Unanimously approved a permit request by Jeff Cochran at 101 Mountain View Lane to approve the removal of one large tree. Mr. Cochran had previously removed two trees without approval. After some discussion a motion to fine Mr. Cochran the normal fee amount for not obtaining a permit was made by Drew Heederik and seconded by Mike Autry. Heederik and Autry vote to approve the fine, Spiers voted not to approve the fine the motion passed by the majority vote.

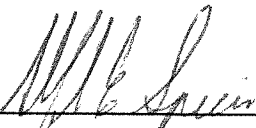
Approval of Minutes-

A motion was made by Al Spiers and seconded by Drew Heederik to approve the October 15, 2014 minutes.

Other Business-

Dave Heinzen thanked the committee Drew Heederik for agreeing to become a member of the ARC and thanked the other members for their dedication and hard work.

The meeting was adjourned at 4:35pm

A handwritten signature in cursive script, appearing to read 'Al Spiers', written above a horizontal line.

Al Spiers, Chairman

A handwritten signature in cursive script, appearing to read 'Kevin Eason', written above a horizontal line.

Kevin Eason

**Architectural Review Committee Minutes
December 17, 2014**

Call to order- Al Spiers, chairman, called the meeting to order at 4:10 pm, Drew Heederik, Tome Dyne, Butch Myers, and Kevin Eason were present. Mike Autry and Dave Heizen were excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Keith Heit at 301 Lakeview Cr to repair a washed out area, install a retaining wall and repair an existing retaining wall.
2. Unanimously approved a permit request by Jerry and Debora Barnes at 143 Magnolia Crest to add an addition to their existing dock and make other dock repairs. Subject to APCO Shoreline Management approval.

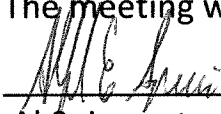
Approval of Minutes-

A motion was made by Butch Myers and seconded by Drew Heederik to approve the December 8, 2014 minutes.

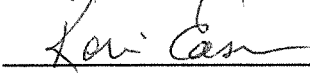
Other Business-

The committee discussed Kevin contacting Linda Echols and John Pickett to discuss the status of their building permits. Both have permits that have expired and the work has not been completed.

The meeting was adjourned at 4:30pm



Al Spiers, Chairman



Kevin Eason

