

**OAKMONT VILLAGE ASSOCIATION
ARCHITECTURAL COMMITTEE (AC) MEETING MINUTES
TUESDAY, MAY 13, 2024 – 1:30 PM AT OVA ADMINISTRATIVE OFFICE**

<https://us02web.zoom.us/j/82074025042?pwd=R0pLRVlXbnNxUW0zSHlyWDgzdm8vUT09>

Meeting ID: 820 7402 5042 Passcode: 091744

- Roll Call – Establishment of Quorum – Call to Order
- Approve Previous Meeting Minutes – April 9, 2024
- Approve Meeting Agenda – May 13, 2024

New Business:

1. G&S and Policies
 - Availability/packaging for new residents
 - Packaging for inspectors, consolidated text/checklists
 - Share DNPL list with local nurseries?
 - Policy updates:
 - Home hardening new information
 - Plantings, tree policy, 10' canopy spacing
 - Artificial Turf
2. AC Firewise Update
 - Who are doing inspections, residences & sub-HOAs
 - Did we stop?
 - Re-inspections
 - List & status of open cases, assignments to AC volunteers
3. Training
 - Copies/reviews of violations for training value
 - AC applications review
4. Legal
 - Status of Legal reviews and questions
 - Influence on our programs & goals
 - Consistency vs. how do we navigate the gray areas?
5. Other
 - Review FwRC/AC/staff/BOD roles, authorities, perceptions, education & enforcement.

Next meeting is scheduled for Tuesday, June 11, 2024, at 1:30 PM via Zoom.