

**OAKMONT VILLAGE ASSOCIATION  
ARCHITECTURAL COMMITTEE (AC) MEETING MINUTES**

**Tuesday, May 13, 2024 – 1:30 PM Zoom MEETING**

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

Meeting ID: 820 7402 5042 Passcode: 091744 Dial by location: +1 669 444 9171

- Roll Call – Establishment of Quorum – Quorum Met
- Approve Previous Meeting Minutes – March 12, 2024 - Approved
- Approve Meeting Agenda – April 09, 2024 – Adopted
- In attendance: Burt Schraga, Linda Rubio, Jeff Neuman, Christel Antone, Linda Balfe, Susan Lee, Pat Ortiz, Marianne Neufeld, Matt Oliver, Ali Pulido
  
- **G&S & Policies**
  - Availability/packaging for new residents: The G&S/AC policies will be opened to the public on the website.
  - Packaging for inspectors, consolidated text / checklists: The AC Office will create a checklist of potential violations for inspectors to use during site visits.
  - Share DNP list w local nurseries? AC Office to email “Do Not Plant” list to local nurseries.
  - Policy updates:
    - Home hardening new info: The Firewise Committee is great at following science, how are we doing at making policy keep up? AC is limited to what can be approved, while OVA is more focused on aesthetics.
    - Plantings, tree policy, 10’ canopy spacing: More information to come.
    - Artificial Turf: Committee will continue to monitor city progress.
  
- **AC Firewise Update**
  - Who are doing inspections, residences & sub-HOAs: Pat, Susie, Jeff, Linda R., and Marianne. Marianne has volunteered to train new inspectors.
  - Did we stop? Inspections are on-going.
  - Re-inspections: All requests for re-inspections to be emailed to the AC member assigned once a homeowner has confirmed work has been completed.
  - List & status of open cases, assignments to AC volunteers: Dani to send out to each individual AC volunteer.
  
- **Training**
  - Copies/reviews of violations for training value: The AC Office will put together binders with the G&S, AC policies, and application forms for AC member use.
  - AC applications review: AC voting members to consider meeting once a month to discuss complicated applications or application-related questions.
  
- **Legal**
  - Status of Legal reviews and questions: More information to come.
  - Influence on our programs & goals: More information to come.
  - Consistency vs. how do we navigate the gray areas? Homeowners to review CC&Rs for any clarification.
  
- **Other**
  - Review FWRC/ AC/ staff/ BOD, roles, authorities, perceptions, education vs education & enforcement: Committee discussed different roles and responsibilities for each entity.

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