

**OAKMONT VILLAGE ASSOCIATION  
ARCHITECTURAL COMMITTEE (AC) MEETING MINUTES  
TUESDAY, SEPTEMBER 10, 2024 – 1:30 PM via ZOOM**

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

Meeting ID: 820 7402 5042 Passcode: 091744

In Attendance: Jeff Neuman, Pat Ortiz, Susan Lee, Genie Nowicki, Linda Balfe, Matt Oliver, Danielle Hannigan, Ali Pulido

- Roll Call – Establishment of Quorum – Call to Order: Quorum met
- Approve Previous Meeting Minutes – August 13, 2024 – Approved with no changes
- Approve Meeting Agenda –September 10, 2024 - Approved with no changes

Old Business:

1. Mature canopies/tree planting requirement in Firewise Policy – Linda B: Committee discussed a possible update to the Firewise Policy to clarify distance between mature canopies for new tree applications.

New Business:

1. Sidewalk repair/replacement – Linda B: Committee discussed methods to educate homeowners regarding planting of appropriate trees near or abutting sidewalks that will meet requirements for pedestrian and vehicle access per city guidelines for street trees.
2. Patio paint application – Jeff N: Committee discussed requiring specifications for concrete preparation in terms of staining or painting.
3. Post-approval project visits – Ali: Committee discussed further recruiting for AC positions to help with post-approval site visits. Dani will work on verbiage for Oakmont News and Inside Oakmont.
4. Fire Safe Marin Ember Stomp Report – Jeff: Committee reviewed photos and videos taken by Jeff with highlights of the Ember Stomp events, particularly structural and vegetation burning demonstrations.

Next meeting is scheduled for Tuesday, October 08, 2024, at 1:30 PM via Zoom.