

**Architectural Control Committee (ACC) Meeting Report
Caloosa Country Club Estates Property Owners' Association, Inc.
(CCCEPOA)**

The meeting began at 2:00 PM on February 17, 2025.

Present:	Larry Hirschak	ACC Chairperson
	Andrea Tarr	ACC Member
	Judy Wilson	ACC Member
	Dianne Baker	BoD ACC Liaison
	Merlene Smithyman	BoD President
Residents:	Alexis Hernandez	CCCEPOA Resident
	Tony & Carol Hagner	CCCEPOA Residents

Old Business: N/A

New Business:

1. The political sign in the window of 1932 East View Drive has been removed as well as the Christmas decorations at 1908 East View Drive.
2. A Courtesy Notice was given to the resident at 2014 East View Drive for excessive weeds and high grass; the grass was subsequently cut.
3. Reviewed, discussed, and completed request approvals; they are as follows:
 - a. 1901 East View Drive - replace storm damaged palm trees.
 - b. 1930 East View Drive – add potted plants at the front of the house and replace post lamp fixture.
 - c. 2001 East View Drive – install additional 120-gallon propane tank.
 - d. 2015 East View Drive – replace roof.
 - e. 2019 East View Drive – replace palm tree.
 - f. 2012 Wedge Court – replace roof.
4. Mr./Mrs. Hagner were observing. Mr. Hernandez had concerns about lawn and sidewalk issues that he felt should be addressed. The ACC will look at these locations and address as necessary.

The next meeting will be on March 17, 2025, at 2:00 PM in the Palm Room.

Meeting adjourned at 2:40 PM.

Submitted by: Larry Hirschak/ACC Chairman