



The Board meeting was called to order by Sean Ince, President at 9:12 a.m. on Saturday, March 6, 2021. In attendance were Sean Ince, President, Steve Weinkle, Treasurer, Cyndee Olsen, Secretary, Jennifer Pedigo, and Peter Crouchene ARB Board Members.

Readdick Construction began work clearing lot #118K021 on December 10, 2020 prior to submitting a plan or receiving an approval from the ARB, which is in direct violation of Misty Harbor's Covenants and Architectural Review Board Guidelines. Subsequent work was performed on March 1, 2 and 3, 2021 and is also in violation of the above. Four violations of \$500 per violation with a total of \$2,000 to date have been incurred. Cyndee Olsen made a motion to assess the fine. Second by Sean Ince and passed unanimously.

The board agrees that a new complete plan needs to be submitted in its entirety and upon submission of a complete plan the ARB will review and approve or deny within the guidelines set forth by the Misty Harbor Covenants and ARB Guidelines. If the builder agrees to these terms and remains in compliance throughout the completion of the project, we will relinquish the fine to date of \$2,000.

It was agreed by the Board and ARB members that the current design previously presented will not be approved and respectfully requests a new design be submitted that is aesthetically different from the homes closely adjacent to plan build area.

It was agreed no further work can be conducted on the lot with the exception of debris removal, which was already agreed upon, until a complete package has been submitted and approved.

Sean Ince, President will convey the Board's decisions to Trevor Readdick of Readdick Construction via email and copy all parties present at today's meeting.

This communication will include:

1. The requirements of a new application with a complete set of plans and samples outlined on page 16 of the ARB Guidelines including the fees noted on the same page.
2. Recap the fines to date with agreement that Misty Harbor will agree to waive these at the end of completion of the project as outlined in paragraph two above.
3. A new design that is obviously and aesthetically different from the homes closely adjacent to plan build area must be submitted with application, complete set of plans and samples and fees as outlined on page 16 of the ARB Guidelines for review.
4. The Covenants and ARB Guidelines will be included in the email sent to Trevor Readdick at Readdick Construction.

Sean Ince made a motion to have the attorney prepare the required documents for an injunction in the event Readdick Construction continues any work other than clearing debris already down by the end of the day Monday, March 8, 2021 by 5:00 p.m. without an approved ARB package. Steve Weinkle second, unanimously approved.

Sean Ince adjourned the meeting at 10:27 on March 6, 2021.