

Deerfield Village Community Association

Architectural Guidelines Committee Meeting **Wednesday, April 17, 2024** **7:00 PM (Clubhouse)**

- I. Call to Order – Determine a quorum.
- II. Approval of Minutes
- III. Seat new Members and Assign Positions (Resident Centric Team)
 - A. Introductions
 - B. Eric to briefly cover administrative details.
 - C. Assign important positions for the committee.
- IV. **Review new document name, content, and strategy.**
 - A. Goal is a single point of reference for residents and Board/Deeds to use.
 - B. Document to be based on existing PC and 1986 AGC document.
 - C. Review Feedback from Townhall, AGC Email and Resident Inquiries
 - D. Identify what are the real Deeds issues that need to be addressed.
 - E. Create a subcommittee of Patio Home Homeowners to provide Patio Home recommendations, with parking as an area of interest.
 - F. Introduce Committee Charter Document from Board – Draft (Similar to Fence Committee)
- V. Residential Inquiries
- VI. Meetings and frequency of meetings, including Subcommittees - (Dates, times and agenda)
- VII. Adjournment

***Note – Meeting will be kept to no longer than 2 hours.**