

## Hammocks Cape Haze Architectural Review Committee

### Unapproved Meeting Notes

November 17, 2016

Call To Order: Meeting was called to order at 1:05PM by Jeff Dreher.

Proof of Notice: Notice of meeting was posted 48 hours prior to meeting.

Certification of Quorum: Charlie Hamilton and Jeff Dreher present to establish a quorum. Also present: Hilary Gray (via Skype), Sam Desiderio, Carolyn Maddy-Bernstein, and Office Manager Cristina Olsen and 1 Preserves resident.

Approval of Minutes: Minutes from the April 5, 2016 were approved by Charlie Hamilton and seconded by Jeff Dreher. **MOTION PASSED UNANIMOUSLY.**

#### Old Business:

- A. **Lanai Sun Shades/Enclosures-** Will pick up where we left off on. Jeff Dreher till continues research.
- B. **Storm Screens-** Approved by Preserve Board for resident in 8560 to install in July 2015 minutes. Will go back and review this standard. Screens must be up all the way or down all the way and not visible from outside.

#### New Business:

##### A. **Discussion of Standards-**

- a. We need a standard color for owners to paint their lanai cages. Jeff Dreher will look into getting a color match done.
- b. Need standards to replacing windows
- c. Future standard will be needed for removable screens in lanai.
- d. Do we have a color standard for the lanai screens? Will look into.
- e. Begin to utilize One Call Now to advise owners when it is necessary to use the ARC request form.
- f. Utilize the Hammocks Update to reach out to residents with important information and changes.

B. **New Members-** Current ARC members suggest to the Master Board to expand their committee of 3 members to 5 in order to delegate ARC task more efficiently.

Date of Next Meeting: **December 13, 2016 at 1pm**

**MOTION:** Charlie Hamilton moved that the meeting adjourn at 2:05PM, seconded by Jeff Dreher. **MOTION PASSED UNANIMOUSLY.**