

Hammocks Cape Haze Architectural Review Committee

Approved Meeting Notes

March 9, 2017

Call to Order: Meeting was called to order at 9:02 pm by Charley Hamilton.

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

Certification of Quorum: Charlie Hamilton, Carolyn Maddy-Bernstein, Gary Bohler, Ed Tatro, and Jeff Dreher (conference call) were present to establish a quorum.

Approval of Minutes: Gary Bohler moved to approve the February 9, 2017 Minutes; Ed Tatro seconded. **MOTION PASSED UNANIMOUSLY.**

Old Business:

Window Standard: Gary Bohler arranged for a March 23 outing for ARC members to visit Englewood Glass & Mirror to learn about the storm proof windows required by state and county mandates to help us develop a window standard.

New Business:

- A. The Committee agreed to change the ARC Request Form to have owners stipulate they have read the standard and their request complies with all the specifics of the standard. If not done to standard requirements, the owner acknowledges the Association has the right to correct the problem and charge the owner for labor and materials. (ARC Secretary to make changes.)
- B. The Committee agreed to change the ARC Template to include the dates the Villas and Preserve Boards approve the Standard.
- C. The Committee agreed to change the ARC Mission Statement to remove "Landscape" and to mesh the ARC Process for Approval of Architectural Change Requested by Hammocks Owner to mesh with information currently on line.

Any Other Business to Come Before the Committee: None

Date of Next Meeting: The next meeting will take place Thursday April 13, 2017 at 9AM

MOTION: Carolyn M-B moved that the meeting adjourn; it was seconded by Gary Boehler.
MOTION PASSED UNANIMOUSLY.