



**The Hammocks Master Association, Inc.  
ARCHITECTURAL REVIEW COMMITTEE  
Minutes of September 25, 2019 meeting  
Approved by ARC on October 30, 2019**

In accordance with the Bylaws of the Association and Florida Statute 718.112(c), an Architectural Review Committee Meeting was held at the following date, time, and place: **Wednesday, September 25, 2019, 10:00 AM ET at the Hammocks Cape Haze Ibis Clubhouse.**

**Discussion summaries, decisions, and recommendations are shown in red.**

### **Agenda**

1. Call to Order by Chairman: **The meeting was called to order at 10:04 AM ET by Chair Welsh**
2. Proof of Notice of the Meeting: **The meeting notice was posted on 9/13/19 – more than 48 hours prior to the meeting in accordance with By-Laws of the Association and State Statute 718.**
3. Certification of Quorum: **Present: Members David Gray and Stu Welsh. Mike Russcol did not attend. Two members constitute a quorum. Also in attendance were Debbie Maysack, Lynn Lakel, Erin Calkin, and, owner, Jay Balboa.**
4. Approve minutes of July 10, 2019 meeting: **Motion to approve by Gray, second by Welsh, carried unanimously.**
5. Review of ARC Requests: None as of 7/31/19: **None**
6. Ongoing and Future Projects
  - a) Status of pot standard – Stu Welsh: **Stu reported that he had not received a reply from Karen Allison. We then learned that Karen is leaving the Hammocks and that Jim Kerr will take her place.**
  - b) Status of standard for Villas numbering – David Gray: **David reviewed the recent changes to the draft and another change was made. Moved by Welsh and seconded by Gray to send the standard to the Master Board for action with the request that the MB confirm that the Villas Association is responsible for board replacement.**
  - c) Identification of architectural elements requiring standards definition: **None**

7. Any Other Business that May Come before the Committee: Debbie indicated that owners will be reminded mostly by email about the declarations and ARC. This will occur when the revised Hammocks website is operational.
8. Next meeting: Wednesday, October 30 at 10:00 AM ET. Given that many Villas owners may attend and have questions/comments, Stu will ask Jim Kerr to provide questions/comments to Stu one week before the meeting. Stu will share the list with the ARC and lead the preparation of answers/responses all in the interest of making the best use of everyone's time.
9. Adjournment: Motion to adjourn by Gray, second by Walesh, carried unanimously, and adjourned at 10:32 AM ET.

Respectfully submitted by Stu Walesh, Chair, 9/30/19.