

Hammocks Cape Haze Architectural Review Committee

Approved Meeting Notes

April 5, 2016

Call To Order: Meeting was called to order at 9AM by Chairman Larry Muncie.

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

Certification of Quorum: All Committee members present as well as Office Manager Cristina Olsen and 1 Preserves resident.

Approval of Minutes: Minutes from the March 17, 2016 were approved.

Old Business:

- A. Lanai Enclosure Standards- Mary Hertel continues to research vendors and manufacturers. Christina is looking into a lanai enclosure that is reportedly made of glass.
- B. Policies, Procedures and Standards- Larry continues to investigate existing standards for the Community.

New Business:

- A. Entry Door Standard- Larry has identified and established the Entry Door Standard as: Therma Tru Classic Craft fiberglass single door as well as specified hardware.
- B. Garage Door Standard- Larry has identified and established the Garage Door Standard as: series 281, raised panel steel sectional door as manufactured by the Overhead Door Corporation.
- C. Storm Screen Standard- Christina will investigate whether a standard has previously been established for the "Storm Catcher Screen" manufactured by "Storm Smart".
- D. Pending Requests- Verbal requests have been made for Lanai enclosures and Lanai Sun Shades. These items will be addressed as Standards are approved by the Master Board.

E. Lanai Sun Shades- Jeff Dreher will write up a draft Standard for Lanai Sun Shades and will present this to the ARC Committee Members.

Comments: Larry Muncie continues to look for Preserve Floor Plans and window manufacturer in order to establish Standard.

Date of Next Meeting: TBD

Meeting was adjourned at 10AM.