

Hammocks Cape Haze Architectural Review Committee

Approved Meeting Notes

December 13, 2016

Call to Order: Meeting was called to order at 1:08PM by Charlie Hamilton.

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

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

Approval of Minutes: Minutes from the November 17, 2016 were approved by Jeff Dreher and seconded by Carolyn Maddy-Bernstein. **MOTION PASSED UNANIMOUSLY.**

Old Business:

- A. **Lanai Sun Shades/Enclosures-** Our declarations do state that our lanais may not have an enclosure of glass or solid material. Cristina Olsen will ask the Hammocks insurance agent if by allowing a solid enclosures, would our insurance go up? Charlie Hamilton will work on preparing these standards.
- B. **Storm Screens-** Carolyn Maddy-Bernstein will research and work on this standard. We will need a standard for the product as well as the maintenance/keep of this improvement.

New Business:

- A. **Lanai Cages-** Jeff Dreher discovered that the lanai cage is the same color as the trim on our Preserve and Villa buildings. Jeff will create our color standard using the paint chip information in our Clubhouse office. Cristina will contact a resident about their new screen installation (the 20x20 screen) and share the product information with the committee. Jeff Dreher will also research more information about lanai screens. He will create the lanai screen standards.

Any Other Business to Come Before the Committee: At our next meeting we will discuss more about window standards as well as name our Committee Chair.

Date of Next Meeting: Thursday January 5, 2017 at 1PM

MOTION: Carolyn Maddy-Bernstein moved that the meeting adjourn at 1:57PM, seconded by Jeff Dreher. **MOTION PASSED UNANIMOUSLY.**