

**Hammocks Cape Haze Architectural Review Committee**

**Approved Meeting Notes**

**February 9, 2017**

**Call to Order:** Meeting was called to order at 9 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, and Jeff Dreher (conference call) to establish a quorum. Ed Tatro was absent.

**Approval of Minutes:** Carolyn Maddy-Bernstein moved to approve the January 9, 2017 Minutes with corrections and was seconded by Charlie Hamilton. **MOTION PASSED UNANIMOUSLY.**

**Old Business:**

**MOTION TO:** Approve the Lanai Storm Screen Standard was made by Carolyn M-B; Charlie Hamilton seconded the motion. **MOTION PASSED UNANIMOUSLY.**

Sue Grevel brought a minor variance in the installation of her lanai enclosure to the attention of the ARC. There is a small seam that will be visible in the enclosure.

**New Business:**

- A. Carolyn M-B presented a second draft of a template for the ARC to use when developing standards. Members agreed that it should be used.
- B. Gary B and Charlie H will work on a standard for replacing windows, which will be presented at the next ARC meeting.

**Any Other Business to Come Before the Committee:** None

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

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