

# Hammocks Cape Haze Architectural Review Committee

## Approved Meeting Notes

April 13, 2017

**Call to Order:** Meeting was called to order at 9:00 pm by Charlie 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 were present to establish a quorum. Ed Tatro was not in attendance.

**Approval of Minutes:** Gary Bohler moved to approve the March 9, 2017 Minutes; Jeff Dreher seconded. **MOTION PASSED UNANIMOUSLY.**

### Old Business:

- I. **Window Standard:** Gary Bohler distributed a draft of the Window Standard for the committee's review. The final version will be presented at the May meeting.
- II. ARC approved the new **ARC Request/Notification Form**, the revised **ARC Standard Template**, and the revised **ARC Mission Statement/Process**.

### New Business:

- I. There is a need to develop an ARC Lanai Screen **Frame and Railing Replacement Standard**. Charlie H. will check the type of material used for the railings/frame (vinyl or aluminum).

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

Frank Stenglein provided information on the screws for lanais to replace the rusted ones many owners have complained about.

**Date of Next Meeting:** The next meeting will take place Thursday May 11, 2017 at 9AM.

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