

# Hammocks Cape Haze Architectural Review Committee

## Approved Meeting Notes

May 11, 2017

**Call to Order:** Meeting was called to order at 9:07AM by Charlie Hamilton.

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

**Certification of Quorum:** Present in person was Charlie Hamilton, and present via conference call was Carolyn Maddy-Bernstein, Gary Boehler, and Jeff Dreher, to establish a quorum. Ed Tatro was not in attendance. Also present was resident Ken Wasson, and office manager Cristina Olsen.

**Approval of Minutes:** Gary Boehler moved to approve the March 9, 2017 Minutes; Carolyn Maddy-Bernstein seconded. **MOTION PASSED UNANIMOUSLY.**

### Old Business:

- I. **Window Standard:** Motion moved by Carolyn Maddy-Bernstein to accept the Window Standard as presented at the meeting; Charlie Hamilton seconded this motion. **MOTION PASSED UNANIMOUSLY**
- II. **Lanai Railing Standard:** Motion moved by Jeff Dreher to accept the Lanai Railing as presented at the meeting; Carolyn Maddy-Bernstein seconded this motion. **MOTION PASSED UNANIMOUSLY**

### New Business:

- I. **Mission Statement:** After several drafts, it was agreed to send the final draft of the ARC Mission Statement to the Hammocks Website.
- II. **Holiday Decoration Standard Discussion:** As per the Declarations, the topic of "decorations" is regulated by the ARC. Carolyn Maddy-Bernstein will draft a standard for decorations. This topic will be **TABLED** until the next ARC meeting.
- III. **Other:** None

**Date of Next Meeting:** The next meeting will take place Monday June 12, 2017 at 9AM.

**MOTION:** Jeff Dreher moved that the meeting adjourn at 9:34AM; it was seconded by Carolyn Maddy-Bernstein. **MOTION PASSED UNANIMOUSLY.**