

Hammocks Cape Haze Architectural Review Committee

Unapproved Meeting Notes

May 10, 2018

Call to Order: Meeting was called to order at 10:02AM 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 Jeff Dreher, and present via conference call was Ed Tatro. Also present was resident Debbie Maysack, and office manager Cristina Olsen.

Approval of Minutes: Jeff Dreher moved to approve the June 12, 2017 Minutes; Charlie Hamilton seconded. **MOTION PASSED UNANIMOUSLY.**

Old Business: None

Review Window Standard: The Master board requested that the word “equivalent” in the standard for windows be defined. A motion was passed by the ARC to remove the word “equivalent”. This motion was presented by Jeff Dreher and seconded by Charlie Hamilton. **MOTION PASSED UNANIMOUSLY.**

New Business:

Request for Storm Door: A Villa resident owner submitted a request form to the ARC requesting a new standard for the installation of a permanent storm door at the front entry door to the unit. This would change the exterior appearance of the door which is why a standard was approved last year for a retractable screen door. At this time the ARC will forward the request to the Villa Board for further review along with their recommendation to deny the request as the installation of a permanent storm door would alter our exterior consistency between units.

Date of Next Meeting: The next meeting will take place Monday, August 10, 2017 at 9AM.

MOTION: Carolyn Maddy-Bernstein moved that the meeting adjourn at 9:24AM; it was seconded by Charlie Hamilton. **MOTION PASSED UNANIMOUSLY.**

Respectfully Submitted by,

Cristina Olsen