

**DECEMBER 6, 2016**  
**MINUTES OF THE DEVELOPMENT COMMITTEE**

The meeting was called to or by Steve Fessenden at 10:05 a.m.

**Present:**

Jerry Barthel  
Steve Fessenden  
Dick McClure  
John Tarnowski  
Shirley Votaw

**Old Business:**

Lot 32 requested approval to replace lanai door with a stronger one and also to replace the windows on the lanai. Both requests were approved.

Lot 83 requested approval to plant two palms trees on that lot. The type of palm and size were not mentioned. Request approved.

Lot 85 requested approval to construct an 8x15' brick patio. Owners of that lot need to be informed that if that brick patio has to be torn up because of maintenance problems underneath it, the cost for doing that will be borne by the owners. They also requested approval for installation of a 3 foot vinyl fence in accordance with the drawing submitted by them. No action was taken.

Larry Rhodes asked to be excused from the meeting after being asked to explain the duties of the Audit and Finance Committee for the reason that he was not informed of this before the meeting; and therefore, had not had an opportunity to review those duties.

**New Business:**

The topic of installing exercise equipment in the Rec Hall was brought up and discussed, and was tabled until the next meeting.

Shirley Votaw suggested that it would be nice if benches were provided for use by the residents of Eagle Point along sections of Outer Drive, when they are out walking. After extensive discussion, it was agreed upon to buy 5 new benches for the shuffleboard court, and to move the current benches at the shuffleboard court to other areas. A motion to the effect was made by Shirley Votaw and seconded by Dick McClure. The motion passed.

John Tarnowski gave an explanation as to how owners' shares are used and redeemed, and indicated he was not sure that all the residents in the park has an understanding of the process.

There was an extensive discussion about creating a bird-viewing station and other uses for the area surrounding the boat ramp. No action was taken on this matter

The meeting was adjourned at 11:15 a.m.