

## **Minutes of the Development Committee Meeting February 7, 2017**

**The meeting was called to order by Chairperson, Judy Rush, at 10:00 a.m.**

**Committee members present were Jerry Barthel, Steve Fessenden, John Lancia and Dick McClure. Absent from the meeting was Shirley Votaw.**

**The issue of what to do with the putting green came up for discussion. Steve Fessenden made a motion to table the discussion until further studies could be done.**

**Jerry Barthel is gathering more information about installing solar panels to heat the pool. It was decided to have a representative from the solar panel company come to the park to offer advice and give other options. Opposition to installing the panels was voiced by several residents at the meeting for the reasons that it would be too costly to install and take too long to recoup the expense.**

**The resident(s) of Lot 13 requested approval to install curbing around the screened-in lanai and golf cart pad to help prevent flooding when it rains. Committee members will examine the area and render a decision.**

**The residents of Unit 123 submitted a drawing for the installation of pavers and some other work to be done, and approval was granted.**

**The residents of Lot 80 requested approval to install new windows and vinyl siding, which request was approved.**

**The residents of Lot 283 requested a ramp for the dock at that location. Dave Churchill wants to first have the dock inspected. John Tarnowski stated that this request should be addressed by the Building & Grounds Committee rather than the Development Committee.**

**ETHX Corporation has offered to install an antenna in the Social Hall for wireless devices at a cost of \$185.00, and it was approved. ETHX also offered to install an antenna in the office at a cost of \$350. No action was taken at this time, and more information will be gathered.**

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