

## Development Committee Meeting April 11, 2017

The meeting was called to order at 10:00 AM with Judy Rush, Carl Meyers, Sandra Simkins, Jerry Barthel, Nancy Wenning and park manager John Tarnowski in attendance.

The minutes from the Development Committee Meeting on March 7, 2017 were read and approved. Motion for approval was made by Nancy Wenning and 2nd by Sandra Simkins.

### Old Business:

By-Law review was noted to be ongoing with Mr Mills our lawyer scheduled to submit his recommendations in a timely manner.

Responsibility of placement of the old cement benches that had been at the shuffleboard area has been given to the Building and Grounds Committee.

### New Business:

Recommendations for approval and submission to the Board of Directors were made for the following lot improvements;

1. Unit 128-addition of rock and curbing to the south side and back of the residence.
2. Unit 141- installation of pavers in the front of the residence.
3. Unit 164-16x16 red pavers to be placed in an area 64”w x 25’l along the driveway for golf cart parking. (approval pending measurement of remaining area between this and the neighboring unit.
4. Unit 184-driveway resurfacing, with a natural stone design and colors of browns, beiges and grays, and window replacement in the lanai.
5. Unit 234-paint driveway gray, construction of a 4’w x6’l x3’h fenced area behind the unit for storage of garbage and recycling bins, and removal of 3 windows in the back of the house with replacement of matching siding.

Unit 238 requested improvement to his dock. This was not approved pending clarification of plans and necessary DEA regulations.

Reserve and Replacement itemization sheet was reviewed and discussed.

Southern area of the Outer Drive Maintenance and Engineers report concerning drainage of the area were discussed with two priorities established.

- A. Establishing the park's southern border, survey results not yet reported.
- B. Drop Drain recommendations by the engineer.

Long term landscaping ideas were presented by Sue Berger. Following recommendations by the county and city representatives, several common area trees were to be removed with ideas presented for replacements. The banks of the pond were also discussed. With the water so low it was decided that now is the time to plant bank stabilizing plants in this area and on the island. The formation of a committee to accomplish this was approved.

Formation of a committee to streamline standard lot improvement approval was discussed and recommendations will be submitted to the Board.

May 2, 2017 is the next scheduled meeting.

Meeting was adjourned at 12:00.