

Development meeting October 2, 2017

Called to order at 10:00 am. Present were Judy Rush, Carl Meyer, John Lancia, and John Tarnowski.

Minutes from May 2, 2017 were accepted as submitted.

Old business

Up date was given on engineering project. Additional items are being looked at to reduce the expense. Using a different kind of drainage ditch down the center of the side roads so the elevation doesn't have to be changed. This could save the expense of replace driveways and yards. It was also discussed of maybe being able to break this up into smaller projects or creating a 5 or 10 year plan to improve drainage and roads throughout the entire park. Engineers will back to us on the idea

Sue Berger gave a report on the landscaping improvements that were done over rent the summer with Bldg and grounds approval A copy of the report is attached to these minutes.

John was asked about updates made to the by laws and rules that has been sent to the attorney. He indicated the attorney had them and thought we would have them back for approval at the annual meeting.

The mansard roof on the club house is of concern with missing shingles. John did a down and dirty estimate using information off the computer for a steel roof. Rough cost would be about \$17,000. We have \$10,000 in reserve for the replacement of this roof. It was suggested to get a firmer estimate and a better understanding of the condition of roof.

New Business

There were 3 variances approved over the summer Lot #77 to install a ramp, Lot #168 needed to trim the oak tree in back yard, and Lot #247 to rent property. All of these fell with in our rules and were approved.

New request for changes are Lot #209 would like to increase size of shed to 13' x 18' this would all be under their present carport. Lot #126 request to place curbing along the driveway out about 3' also around some shrubs to the south of

the home. Lot#244 is adding a shed behind the present shed it will be under the roof of the carport. It is recommended to take to Board for approval.

There was one other request Lot# 224 for landscaping, but additional information was needed. If it falls within our guide lines it will be presented to the Board for approval.

John Lancia asked about a queen palm that is leaning after Irma and should it be removed. The Manager looked at it and indicated it was fine and wasn't a danger of falling, but if the resided wanted to remove it there would be no problem.

Next meeting will be November 6th at 10:00 am meeting adjourned at 10:45.