

Meeting was called to order by Judy Rush at 10:10 with Lee Tingley, Sandra Simkins, John Lancia, Judy Rush, Carl Meyer and Nancy Wenning present.

Motion was made by Sandra Simkins to approve the minutes from the January meeting. This was unanimously approved.

Old Business:

Road and Drainage repairs were discussed. Previous plans when presented to the contractor were much more expensive than expected. Revisions were suggested by the contractor. Now the plan includes drop drains and valley center of the road drainage. The present contractor is the only contractor willing and able to contract for our project. Several subcontractors will be utilized in the final project. Present estimate of \$158,006.10 includes completion of the Outer Drive from Center along the boat storage area to Alligator Creek, 4th Street north of Center to Outer Drive, and the north portion of 5th Street.

The Social Hall roof project is being researched by Roger Schishlow with the Building and Grounds Committee. We will step down from this project at this time.

The Park arborist has looked at the Live Oak tree at the north corner of Outer Drive and 8th Street. He has determined that the tree is stable and in good health. His recommendation was to leave the tree as it is.

Maintenance and color of Light posts was discussed. There are 56 light posts in the park that need to be painted and 7 that need to be straightened. The committee has decided that in the interest of representing the communities desires, that a survey letter be composed using the facts presented in a resident letter submitted to this committee today (enclosed). This survey letter should be given to residents concerning the issue of black or nonblack paint on the light posts.

When the results of the survey are known then the issue of maintenance of the light posts would more definitively addressed.

By-Laws, the changes to the By-Laws are currently on the ballot for the annual meeting.

New Business:

Long range planning for drainage in the primary areas of:

Under Center Street to the pond

Center Street gutters

Backyards between 1st and 2nd Streets

Will be discussed in more detail after the current road work is underway.

Unit 32 requests to remove an invasive Carrotwood tree whose roots are undermining her home. She would like to use pavers to make a sidewalk area from the site of the removed tree, around the side of the house to the front. This was approved unanimously. Since there will be a tree removed the resident must plant another tree from a list of recommended trees provided by the park, at an approved site in the park.

Unit 75 requests to remove a Live Oak that is progressively leaning over Outer Drive causing a hazard for emergency vehicles. This was approved unanimously. Since there will be a tree removed the resident must plant another tree from a list of recommended trees provided by the park, at an approved site in the park.

Unit 111 requests to screen and roof a south facing porch. Approval was unanimous.

Unit 113 requests to place stones and curbing in front of their residence. Approval was unanimous.

Unit 119 requests to replace windows on either side of the front door and paint the front door lime green. Approval was unanimous.

Unit 121 requests to replace windows in the residence. Approval was unanimous.

Unit 176 requests to repaint the driveway the color it is presently, remove an aging orange tree and replace it with a lemon tree in the same area and replace the current windows and doors with windows and doors that would be more efficient.

Unit 189 requests to remove 1 trunk of a triple trunked Christmas Palm that is pushing on the carport, and removal of a Christmas Palm located by the NW corner of the residence, they feel is too close to the residence (a safety concern). Note was made that this residence has 16 trees at present. Approval was unanimous. Since there will be a tree removed the resident must plant another tree from a list of recommended trees provided by the park, at an approved site in the park.

Motion to adjourn was made by Lee Tingley and seconded by Nancy Wenning