

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

DATE: Monday, January 7, 2019
TIME: 7PM
PLACE: Conference Call

ARC COMMITTEE MINUTES

Call the meeting to order: Trevor Evans called the meeting to order at pm.

Proof of Notice: Nicole posted the notice on the property notice board on Saturday. 48 hours in advance of the meeting.

Determination of a quorum: Present were Committee Members Trevor Evans, Vickie Evans, Jordan Graeff, Jason Wilson and Rachel Vasquez. Also, present was Nicole Banks of Sunstate Management.

The tele conference line is for meetings that are needed sooner than a room is available. The committee will schedule routine Architectural and Board meetings to address current concerns and issues.

New Business: Review of the following ARC Requests

Schaefer 11509 11th Ave E

- Replace Palm Tree with Crepe Myrtle- The survey was unclear. The committee noted the public utility easement and per county, trees may not be planted in that easement. MOTION made by Jordan, seconded by Rachel to deny this request. MOTION passed unanimously.
- Remove Lamp Post- FPL has removed the lamp post. FPL will replace it.

Rodgers 11611 11th Ave E

- Paint Shutters and front door- The committee discussed the current color palette. MOTION made Vickie by seconded Jordan to deny the change in colors. MOTION passed unanimously.

Ospina 1021 116th St. E

- Fence- MOTION made by Rachel, seconded by Vickie to deny the fence request and request a survey from the owner. MOTION passed unanimously.

Bachmeier 11525 11th Ave East

- Shed- The location and visibility of the shed was discussed. The governing documents were reviewed. MOTION made by Jason, seconded by Vickie to deny until a survey is received. MOTION passed unanimously.

Hassler 1025 116th St. E

- Fence- MOTION made by Jordan, seconded by Rachel to approve the fence as requested. MOTION passed unanimously.

Evans 1016 116th St. E

- Citrus Tree and Landscaping- MOTION made by Jason, seconded by Rachel to approve as requested. MOTION carried, 4 in favor, 1 abstained.

Next Meeting: TBD

Adjournment: With no further business to discuss, Trevor adjourned the meeting at pm.

Prepared by:

Nicole Banks, CAM Sunstate Management