

# **OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.**

Tuesday May 12, 2020 at 2pm

## **ARC COMMITTEE MINUTES**

941-254-6462 PIN 1234

1. **Call to Order:** Bill called the meeting to order at 2:03pm.
2. **Proof of Notice:** Notice was posted in accordance with the association's documents and FL ST 720.
3. **Quorum:** A quorum was established with both Bill Alger and Susan Glass on the call. Nicole Banks of Sunstate Management was also present.
4. **Approval of the Previous Minutes**
5. **New Business / Pending Requests**
  - 1016 116<sup>th</sup> St. E. RATIFY APPROVAL for Fence, Tree, Hedge, Fire Pit: MOTION made by Bill, seconded by Susan to approve as presented. MOTION passed unanimously.
  - 11512 11<sup>th</sup> Ave. E. RATIFY APPROVAL for Fence and Gazebo: MOTION made by Bill, seconded by Susan to approve as presented, pending survey with marked fence and slab. MOTION passed unanimously.
  - 11512 11<sup>th</sup> Ave. E. Review Request for Driveway Extension: MOTION made by Bill, seconded by Susan to follow the pre-approval of two feet of driveway extension on each side and not approve the requested four feet on one side. The Committee is requiring a drawing, on the survey marking the proposed walkway. Once the committee receives the drawing, they will re-review the walkway request. The Committee will re-meet on Monday, at 11am if they have the additional information. MOTION passed unanimously.
  - 11611 11<sup>th</sup> Ave. E. Review Request for Paint Request: MOTION made by Bill, seconded by Susan to approve. MOTION passed Bill in favor; Susan abstained.
  - 11569 11<sup>th</sup> Ave. E. Review Request for Tree Removal: MOTION made by Bill, seconded by Susan to approve as presented. MOTION passed unanimously.
  - 11561 11<sup>th</sup> Ave. E. Review Request for Slab: MOTION made by Bill, seconded by Susan to approve as presented. MOTION passed unanimously.
6. **Homeowner Comments:**
  - Jose Mendez was on the call. His request was approved. Jose asked if he did a cage later, would he need another approval. The committee confirmed that he would need additional approval if he decides to install a cage.
7. **Next Meeting Date:** TBD, Monday May 18<sup>th</sup> at 11am (if needed).
8. **Adjournment:** With no further business to discuss, the meeting was adjourned at 2:30pm.