

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

Wednesday, June 3, 2020 at 1pm

ARC COMMITTEE MINUTES

- 1 Call to Order: Bill called the meeting to order at 1:04pm.
- 2 Proof of Notice: Notice was provided in accordance with the association documents and FL ST 720.
- 3 Quorum: A quorum was present with all three members on the call; Bill Alger, Susan Glass and Angela Velardi.
- 4 Approval of the Previous Minutes: TABLED.
- 5 New Business / Pending Requests
 - 11512 11th Ave. E. Review REVISED Request for Driveway Extension: The Committee reviewed the request. The homeowner does not have enough room to properly line up a walkway if the walkway will be straight. This cannot be approved. The homeowner may appeal this decision to the Board of Directors. The committee unanimously agreed. **MOTION** made by Angela, seconded by Bill to deny this revised request. MOTION passed unanimously.
 - 11509 11th Ave. - Flagpole holder: **MOTION** made by Angela, seconded by Susan to approve as presented. MOTION passed unanimously.
 - 1021 116th St. E. – Expand lanai and add screen: **MOTION** made by Susan, seconded by Bill to approve as presented, contingent upon the cage is white or dark bronze. Homeowner is responsible for any / all applicable permits. MOTION passed unanimously.
 - 1016 116th ST E. Amendment: **MOTION** made by Bill, seconded by Susan to approve the addition of a privacy fence along the hedge line. MOTION passed unanimously.

The Committee discussed a memo be sent to the Board of Directors suggesting that the Board implement a rule on the addition of a sidewalk extension and minimum grass area between sidewalk and driveway. The Committee agreed that Bill, as Committee Chair, would draft this memo.

- 6 Homeowner Comments: None
- 7 Next Meeting Date: TBD
- 8 Adjournment: With no further business to discuss, the meeting adjourned at 1:30pm.