

April 11, 2017

8 PM

Called to order at 8:05 PM

Attendees:

Wayne Carney

Marlin Roseland

Dave Bonde

Quorum present

Minutes of the August 25, 2016 were motioned for approval by Wayne, second by Marlin. Motion carried on a voice vote.


New Business:

1. Front yard landscaping plan for Jennifer and Jason Anderson.

Based on a planting plan for the front of the Anderson home at 119 Caol-Ila, a motion was made by Wayne, second by Marlin to approve the plan. Motion carried on a voice vote.

The recent Board of Directors meeting, attended by Marlin was briefly discussed. It was determined that the Board and Architectural Committee should have a joint meeting when the first boat mooring covers come to our attention.

The meeting was adjourned at 8:15 PM



Dave Bonde – Chairman

4/12/2017

Date

We have also approved the tree planting request for Rick Schoulte, 121 Port Charlotte via phone.

Carney - yes	Dunick - yes
Roseland - yes	Bonde - yes.
Gittner - yes	