

MINUTES OF THE ARCHITECTURAL REVIEW COMMITTEE MEETING HELD AT CITY HALL, JULY 30, 2008.

Present: Chairman Tom Lanahan, Vice Chairman John Everett and Bill Boyd. Richard Brown was absent. Chairman Lanahan called the meeting to order at 8:36 AM.

John Everett made a motion to approve the minutes from the July 23, 2008 meeting, which was seconded by Bill Boyd. Motion carried 3-0.

Presenting plans to install 17kw generator at the residence located at 424 N. Country Club Drive, owned by Mr. Frank Holefca, who attended ARC. John Everett made a motion to accept the plans, subject to the hedge being extended around the front to tie into the existing hedge, shielding the generator from view. Motion was seconded by Bill Boyd. Motion carried 3-0.

Presenting plans to install concrete patio and walkway with pavers at the residence located at 620 Cypress Key Circle, owned by Marilyn Watson, who has Homeowner Association approval and attended ARC. John Everett made a motion to accept the plans, using the paver brick samples provided for the walkway, which was seconded by Bill Boyd. Motion carried 3-0.

Discussion of proposed letter to Homeowner Associations and email received from Richard Brown who is on vacation. The letter is to be revised as per suggestions and presented at the ARC meeting next week.

Meeting Adjourned at 9:05 AM

Joan Cannata-Fox, City Clerk

Note: A mechanical recording has been made of the foregoing procedure of which these minutes are a part, and is on file in the office of the City Clerk.