

**SOUTHPORT ON THE BAY
HOMEOWNERS ASSOCIATION ARB
Minutes
May 1, 2006**

In Attendance: Gabriel Feldman, Chairman
Tom Lawrence, Heinz Janke

At 5:00PM the Chairman called the meeting to order at the Feldman residence and a quorum was established.

The use of audio tape for the purpose of recording the minutes was approved by all.

The minutes of the ARB meeting held on March 13, 2006 were approved. Tom made the motion, Gabi seconded, and approved. Heinz abstained.

Lot 62: 71 Southport, The Mintz Residence – New Residence
He removed the permit box from the tree as requested. There was a discussion about his noncompliance issues. It was decided that Gabi would write him a letter to comply within 14 days. The outstanding issues are the construction fence around his site, and submission of exterior material and color selections.

Lot 101: 209 Topanga Drive, Navarro Residence
Resubmittal of colors. Heinz made the motion to approve. Tom seconded the motion. All approved. Letter to be written to R&P requesting deposit back.
Discussion about trailer still on site. Needs to be removed from sight.

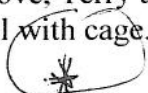
Lot 95: 195 Topanga, GFI Florida, Inc.
Discussion about submittal of site plan and color selections. Have not complied since last request on March 13, 2006. Gabriel will send email and give them 14 days to comply.

Application Form and Rules and Regulations for New Construction and Rules and Regulations for Remodeling Projects. It was decided to continue the discussion at the next meeting when Gus and Russ return.

Lot 29: 204 San Mateo, The Jaffe Residence
Letter was sent requesting compliance on March 13th. Still no action. It was agreed that Gabi would send a letter to Damon requesting compliance within 14 days or else they will be charged with any expense to remove debris.

Lot 104: 215 Topanga Drive, The DeLuca Residence
New colors submitted. Heinz made the motion to approve the colors. Tom seconded. All approved.

Lot 42: 58 Southport Cove, Terry and Donna Conroy Residence
Submission of new pool with cage. There was a discussion about the proper setbacks.



It was agreed that since the pool is going to be on the right side of the house, and this is at the bank of the lake, the side setbacks are unclear. Tom said that he will discuss this with the county. The decision was made that the pool design was approved with the approval of the county approved setbacks. We will need to receive a copy of this approval. Gabi will send a letter stating this. Heinz made the motion to approve, Gabi seconded. Tom abstained because of his involvement with the project. Tom agreed to talk with County about setback issues regarding pools, etc. , so we can modify our application documentations and have a better understanding of the County code.

Lot 44: 52 Southport Cove, Marilyn and William Malone

Swatches were given to Gus. Gus was out of town. Tom promises that swatch will be provided for records. Heinz and Gabi both saw the color on the roof. Heinz made the motion to approve the color. Gabi seconded it. Tom abstained because of his involvement with the project.

Heinz made the motion to adjourn the meeting. Gabi seconded it.

Respectfully Submitted,

Gabriel Feldman, Chair

Approved 1/31/07



* AMENDMENT:

NO CAGE ALLOWED
= THIS IS STRUCTURE!

