

SOUTHPORT ARB MEETING April 21, 2003

Present Gus Flier Chairman

Jan Visser

Al Guenther

Heinz Jauke

Don Churilla

At 10.05 am the Chairman called the meeting to order and a quorum was established.

The minutes of the ARB meeting of February 28, 2003 were approved, Al made the motion and Jan seconded.

Patti Stevens lot 72 came to the meeting and asked for approval of the new landscaping she intends to do, approval was given by the board

Kathy Ross, 81 South Port Cove called and ask permission to paint her garage doors the same color as the house, permission was given by the board

Denise C Bernardi, 42 Southport Cove, asked permission for the colors of her house under construction. After a discussion Don moved and Jan seconded the motion to approve the colors, which will kept on file.

Heinz ask me to find out when the house would be completed after the meeting I called Denise and was told July 2003.

A discussion started if the board should put time limits on construction, my feeling was 18 months no vote was taken.

A suggestion was also made to amend our conditions for the so called "dust fence". It was decided to re-examine our rules and change it possibly to an orange construction fence.

Don, ask me to check with the POA board the following issues:

- 1-lot 26 no screen around the aircon
- 2-mailboxes are deteriorating
- 3-lot 63(Renzi) there are stakes but no building approval.

The meeting was adjourned at 10.55 am

Respectfully submitted

Gus Flier