

SOUTHPORT ARB MEETING February 16, 2004

Present Gus Flier Chairman

Heinz Janke

Don Churilla

Al Guenther

Absent John Scola

Also present Kevin Waldron DCS

At 10.10 am the Chairman called the meeting to order and a quorum was established.

The minutes of the ARB meeting of January 19 , 2004, Don made the motion and Heinz seconded.

The board discussed giving approval for the screen enclosure for lot 79, the Rich residence. Since a county permit was at hand and the neighbors had signed a waiver, the Chairman motioned to approve the request, Don seconded and the motion passed unanimously .

At 10.40 Gus made a motion to adjourn, Heinz seconded , the meeting ended.

Respectfully submitted

Gus Flier

Chairman ARB