

SOUTHPORT ARB MEETING February, 28, 2003

Present Gus Flier Chairman
Jan Visser
Al Guenther
Heinz Jauke
Don Churilla

Also in attendance Damon Warfel/Kevin Waldron from DCS and Jose Rocha.

At 4.05 the Chairman called the meeting to order and a quorum was established.

The minutes of the ARB meeting of February 24, 2003 were approved, Al made the motion and Jan seconded.

DCS had submitted plans for construction on lot 40, a discussion followed after the plans were reviewed and a motion was made by Gus to approve the plans, seconded by Al on the following conditions:

- 1-a stamped and certified plans should be submitted to the ARB
- 2-the maximum height should be reduced from 46 feet to 45 feet
- 3-proper drainage plans from the driveway (s) should be submitted, either French drains under the driveway or swales .

The board gave approval to start construction on march 3, 2003 on the condition that all the above conditions would be clarified that day.

The meeting was adjourned at 4.35

Respectfully submitted

Gus Flier