

SOUTHPORT ARB MEETING July 21, 2003

Present Gus Flier Chairman

Jan Visser

Heinz Janke

Don Churilla

Absent Al Guenther

Also present Kevin Waldron of DCS & David McKendrick Contractor

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

The minutes of the ARB meeting of June 16, 2003 were approved, Don made the motion and Heinz seconded.

Fountain residence lot 27, David McKendrick the contractor apologized for starting the process of a major renovation , without the ARB approval (he had county approval). Anyway he described the process and presented drawings. After discussions the board approved the renovation unanimous , Don made the motion Gus seconded.

Kevin of DCS made a presentation for the Jaffe residence lot 29, it turned out that the drawings were not in compliance, so we asked DCS to present different plans which are in compliance at the next meeting. The board approved the filling of the lot with dirt.

Jan Visser asked for the approval for a change of his roof and balcony, but as he didn't have enough details we asked him to provide those, before we give an approval.

The ARB board is of the opinion that a deposit should be paid for major renovations, as equipment is involved and sometimes piling, the Chairman will bring that issue up at the next board meeting.

At 10.35 Jan made a motion to adjourn, Don seconded , the meeting ended.

Next meeting August 21, 2003

Respectfully submitted

Gus Flier

Chairman ARB