MINUTES – SPECIAL MEETING 5/28/2019

- The meeting was called to order at 6:35 with all members present.
- Bill M gave an update of the condo drainage issues with condos on Lot 1 Block 1. Jeff C gave an update of a storm sewer outlet between Dolphin and Rothe where the water is washing out an drainage outlet. Jeff C also brought to the board's attention another drainage issue in Block 5. Jeff C will have McDermont come and check other draining issues, and will contact attorney regarding our obligation, if any.
- Jeff C updated the board about covenant changes
    - Subdivision of lots was moving forward for the board to review
    - Changing of roofs, brick, etc. to bring everyone into compliance
    - Solar panel options
    - Speeding enforcement
- The board has received numerous complaints about barking dogs. The board will contact the attorney as the covenants do not state specific actions the board can take.
- Architecture
    - Brian G updated the board on the plans submitted for Block 5 Lot 30. Brian G will contact the owner regarding marked up stone placement.
    - Block 5 Lot 16 submitted updates for siding changes. Jeff W motioned to approve changes, seconded by Brian G. passed 5-0.
        - The Board will contact Block 5 Lot 11 allowing limited vertical siding since the board had rejected the original plans which included full vertical siding
- The board motioned 5-0 to adjourn at 7:30 PM.