

Monday, May 5, 2018

Town and River Board Conference Call

Present: VP Gary Hudson, Treas. Bruce Rockenstein, Sect. Renee Notes, Board members Marge Byrne, Myriam Lentz, Martha Smith.

Absent, Terry Brady, Kay Gloris.

President Mark generales convened the meeting at 11:04. Mark stated that we had two votes to conduct today. One is to approve an amendment to the rental proposal and second is to approve two variances for specific docks in Unit 6.

The initial vote is to approve the clarifying language provided by Board Attorney Richard DeBoest. This language will be included in the proposal and in brief states all rentals must be for a minimum of 28 days, nothing less.

Mark asked for a motion to approve and it was provided by Renee Notes and seconded by Marge Byrne. Mark called for a voice vote and it was unanimous, no dissent or abstain.

The second order of business was to [provide a motion and approve 2 docks in Unit 6 with a variance that would allow these specific docks to be built to the lot line. The lot design and construction plans were provided to Tony Pocklington chair of the T&R Architectural review Committee and approved with neighbors on either side where applicable approving of the plan. Mark then asked the Board to approve the variance for Mr Galpin and Mr Amish. CP Gary Hudson made the motion to approve and Sct Renee Notes seconded the motion. Mark called for the vote which was uanimouns, no dissent or abstentio0n.

Before adjourning, Gary asked Mark if we were able to move forward with the June 20 cote given the need for a 30 day window. Mark said he would chck with the Boards attorney and respond. (After the call, Mark e-mailed all Board members that the Boards law firm stated that the Florida statute requires 14 days notice – so the Baord is within time limits).

Mark Asked for a motion to adjourn at 11:19 and the motion was made by Renbee and seconded by Martha.