

RIVERGROVE HOMEOWNER'S ASSOCIATION ARC COMMITTEE MEETING

Date: 15th March 2005

Location: Provost Hall, Georgiana United Methodist Church. Old Settlement Road. Merritt Island.

Board Members Present: Allen Tice. Thomas Newman. Richard Rhan. John Ille.

Apologies from Paula Krone who was unable to attend the meeting.

Meeting was called to order at 6.30pm. by Allen Tice. The last minutes were read by Allen Tice.

Fourteen homeowners have applied to the ARC and all have been answered.

New Business.

Allen Tice and the committee have agreed on a policy for the installation of hurricane shutters.

It is that approval by the ARC is needed for all Permanent fixtures that are to be installed. No approval is needed for removable panels.

Is agreed that NO accordion shutters were to be installed on the front windows of homes. Accordion or sliding shutters could be installed over front entrances to homes with the approval of the ARC.

All permits etc. are the resident's responsibility and the ARC and the Board of Directors do not accept responsibility for any permit that is not obtained by the homeowner.

New Requests:-

1. Mr. John Peters requested permission for the installation of three solar panels on the roof of his home. Diagrams of such were submitted. The Committee approved this request.
2. Mr. Michael Keifer requested permission for the installation of solar panels on the roof of his home. Also requested the planting of two palm trees on his plot. Diagrams were submitted. The Committee approved this request.
3. Mr. & Mrs. David & Paula Lubor submitted drawings of proposed extension of concrete area to extend the deck area next to pool. The Committee approved this request.
4. Mr. Michael McCauslin requested permission for the installation of hurricane panels for his home. Again the installation of removable panels does not need ARC approval. Permanent fixtures need approval. The Committee approved this request.
5. Allen and Gladys Tice requested permission for the installation of permanent and removable Hurricane shutters for his home. A plan was submitted and the rest of the committee approved this request.

6. Marie & Alan Prescott submitted a proposal of intended installation of permanent and removable Hurricane shutters for their home including colonial shutters to the west and east elevations. The Committee approved the proposal.
7. Marsha & Bill Langan asked the Committee on their opinions of installation of colonial shutters on the home. No proposal was submitted and Allen Tice has requested this from Bill.

Alan Tice will notify all the above homeowners of the approvals by letter.

No more business was discussed.

Allen Tice proposed a motion to close the meeting. The ARC will meet thirty minutes prior to all scheduled meetings of the Board.

Meeting officially ended at 7.00pm.

Minutes were taken by Marie Prescott, Secretary, Rivergrove Homeowner's Association.