

Modifications Committee Meeting Minutes, February 12, 2008

Attending: Jane Fay, Jean Grutta, Dottie Schultz and Bob Shriver.

Absent: Anne Chernis.

The meeting was called to order by Jean Grutta at 2:35PM.

The minutes from the January meeting were approved.

Old Business:

The Modification Committee is still researching the recently passed Senate Bill 1254 relating to Solar Heating. We are also

going to make revisions on lighting and lighting fixtures.

A copy of the new amendment U Gates, 2-12-2008, was e-mailed to Chuck Roach, Keith Christian and Earlene Morgan.

New Business:

There were two new modification applications.

1. V. Bradford and Louise Mason, 7240 East Visao Drive. Add a walkway from the driveway to side gate and pave the area by the side door using pavers. Approved. The Committee recommends that the color of the pavers blend with the existing crushed granite.

2. Bobbi and Gil Gordon, 7450 East Visao Drive. Install a self containing in ground spa, outdoor gas fire pit, retaining wall from Spa to patio with large boulders built into the wall. New concrete patio. The concrete block and stucco will match the color of the house stucco. The fire pit and wall will have low voltage lighting. Approved.

The next meeting will be Tuesday, March 11, 2008 at 2:30PM.

Applications need to be submitted to Management by NOON on Thursday, March 6th.

The meeting was adjourned at 3:30PM.

Respectfully submitted,

Dottie Schultz

Secretary