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HOMEOWNERS ASSOCIATION

**ARCHITECTURAL & ENVIRONMENTAL CONTROL COMMITTEE
MEETING MINUTES
December 18, 2008**

- A. Chairman Webb sent an e-mail to each committee member, called the meeting to order.

The committee members representing a quorum were:

Bud Webb, Chairman	17 The Point
Kevin Brenden	15 St. Christopher's Lane
Elizabeth Sefa-Boayke	53 Sandpiper Strand
David Herring (Board Liaison)	4 Gingertree Lane
Jim Schaller	34 Antigua Court
Karen Miller	4 Tobago Way

- C. Minutes:

The proposed minutes of the regular meeting of November 20, 2008 was previously distributed. The reading of the minutes in their entirety was waived. A motion was made and seconded to approve of the minutes of November 20, 2008. The motion carried unanimously.

- D. Old Business - none

- E. New Business:

1. 17 Tunapuna Lane, Migdal – install radio antenna on balcony.

A motion was made and seconded to approve the proposed antenna if the applicant removes the existing antenna concurrently. If the applicant refuses to remove the existing antenna, the proposed antenna is hereby denied. The motion carried unanimously.

Reason for denial: The Board of Directors has ruled that no additional antennas will be allowed.

- F. Discussion:

1. The AECC recommends that like for like dock replacement be approved administratively.

- G. Announcements

The next monthly Architectural and Environmental Control Committee is scheduled for Thursday, January 15, 2009.

Bud Webb, AECC Chairman