

SmartZone Communications Center Collaboration Suite

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ggcadrcminutes 1-13-10

Monday, January 18, 2010 10:51:23 AM

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Attachments: image001.gif (358B)

Here is the final of the DRC Meeting Minutes from 1/13/10 with the change made to Tellone regarding attaining a Lee County Permit. I have not received any other corrections. Thank You!

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DESIGN REVIEW COMMITTEE (DRC) MEETING

**January 13, 2010 10:00 AM
Gateway Greens Country Club
11360 Championship Dr.
Fort Myers, FL 33919
MINUTES**

Members Present: Brittany Harrington & Lourdes McLeod, representing Alliant Property Management; Mary Ann McDonald; Barbara Miller; Donna Williams; Joan Hritz.; Ervin Siemers; Brian Mook; Pat Walker.

Members Absent: Debbie Kennedy

Residents Present: None

I. Call to Order

A. Meeting called to Order at 10:00 A.M. by Barbara Miller with quorum present.

II. Review of Minutes

A. Meeting Minutes Discussion

a. 12/9/09 Meeting Minutes discussed, approval received via email

III. Old Business

A. 11631 Westlinks Tree Removal

a. Conditional Approval to be sent, similar tree must be put in its place within 90 days, Cornerstone Management to be copied.

B. Discussion regarding DRC Membership Resignations

a. Brian Mook states that moving the meeting time to the evenings would allow for greater participation

b. Members will record the evening meetings via tape recorder and note-taking and turn into Alliant Property Management to type minutes

MOTION: Motion made by Brian Mook to change DRC Committee meetings to 6:30 P.M.; Ervin Siemers seconded, all in favor, Motion passes.

IV. New Business

A. **Review of DRC Requests**

- | | | | |
|----|----------|--------------------------|--------------------------------------|
| a. | Greider | 1205 Rosemount Dr | Paint Change |
| | i. | Approved | |
| b. | Drigalla | 12105 Hidden Links Dr | Landscape Changes/Continuous curbing |
| | i. | Approved | |
| | 1. | Cornerstone to be copied | |
| c. | Beacham | 11010 Mahogany Run | Room Addition |

- i. Need more information:
 - 1. Copy of Lee Co. Permit
 - 2. Landscaping Plans
 - 3. Copy of Contractor License & Insurance
 - d. Tellone 11756 Mahogany Run Removal & Replacement of 3 Oak Trees
 - i. Need more information:
 - 1. Copy of Lee County Permit

A. Review of Infringements

- a. Infringements discussed
 - i. 11091 Championship Circle Landscaping changes
 - 1. Approval after the fact to be sent

V. Other

- A. Communities will be added to listed addresses of properties for future meeting minutes
- B. DRC/Permitting requirements discussed

MOTION: Motion was made by Brian Mook that a copy of a Lee County Permit be submitted along with the initial DRC Application regarding native tree replacements; Donna Williams seconded, all in favor, Motion passes.

MOTION: Motion made by Donna Williams to request DRC to review/change criteria for room additions and discuss at next meeting; Pat Walker seconded, all in favor, Motion passes.

- C. Discussion regarding Past Infringement Project discussed
 - a. Donna Williams suggests that going into past infringements would be counter-productive regarding time and enforceability
 - b. The GGCA Board of Governors will need further discussion on the matter
- D. Discussion regarding generating resident interest
 - a. Brittany to forward the following to Denny Whitworth to include in the next Newsletter
 - i. Needs members to represent the following communities: Callaway Greens, Mahogany Run North & South, Hampton Greens, The Cottages, & Cypress Links
- E. Discussion regarding member positions, including current temporary Co-Chairperson state of affairs
 - a. Donna Williams shared that members chosen have been based on potential candidates experience with the DRC and in the past that has been a pre-requisite in choosing members for positions held
 - b. The DRC Members will be ready to discuss possible candidates for
 - i. One Permanent Chairperson
 - ii. Vice Chairperson
 - iii. Secretary

VI. Next Meeting

- A. Next Meeting will be held on 1/27/10 at 6:30 P.M. at GGCC.

VII. Adjournment

MOTION: Motion made by Barbara Miller to adjourn meeting, Pat Walker seconded, all in favor, Motion passes.

- A. Meeting adjourned at 12:15 P.M.