

BOARD OF DIRECTORS CALLED MEETING
Wednesday, April 6, 2005
7:00 pm, Clubhouse

The meeting was called to order by President Bob Winters. Present were Ray Robinson, AnnMarie DellaMorte, Ann Faison, Bob Winters, Ronnie Pierce, Bill Wakefield and Richard Wainwright. The purpose of the meeting was consideration of ballots for the annual meeting. Action was taken on the following items for the ballots for the annual meeting.

Ballots regarding Covenants:

Motion to approve ballot restricting the cutting of trees at new construction by Bill Wakefield, seconded by Tom Nichols. Carried

Motion on ballot to allow waterfront construction before other property development by Tom Nichols, seconded by Ray Robinson. Carried.

Issue of appeal of grievances discussed and referred back to the Covenants and By-laws Committee for revision.

Motion on ballot to remove references to permanent residents in the camping area by Tom Nichols, seconded by Ronnie Pierce. Carried.

Motion on ballot to require driveway aprons for new construction by Tom Nichols, seconded by AnnMarie DellaMorte. Carried.

Motion on ballot to transfer lots to the Golf Course by Ray Robinson, seconded by Tom Nichols. Carried.

Issue of removing references to enclosed porches discussed, but no action taken.

Motion on ballot to remove references to manufactured homes by Ann Faison, seconded by Tom Nichols. Carried.

Motion on ballot to add statement of waiver by Tom Nichols, seconded by AnnMarie DellaMorte. Carried.

Motion on ballot to allow 14' room additions to campers by Tom Nichols, seconded by Ronnie Pierce. Carried.

Motion on ballot to remove references to Sewer Authority by Tom Nichols, seconded by AnnMarie DellaMorte. Carried.

The issue of allowing unattached garages in the camping area was referred back to the C&BL Committee.

Motion on ballot to remove references to setbacks from road right of way by Tom Nichols, seconded by Ray Robinson. Defeated

Motion on ballot to allow parking of campers, etc on owner's lots by Tom Nichols, seconded by Ray Robinson. Carried.

The issue of the reference to wells was discussed and referred back to the C&BL Committee.

Motion on ballot to allow screens and lattices on carports in the camping section by Tom Nichols, seconded by Ray Robinson. Carried.

Ballots regarding By-Laws:

Motion on ballot that the President run all BOD meetings by Tom Nichols, seconded by AnnMarie DellaMorte. Carried.

Motion to defeat placing ballot on assessing additional dues of \$25 for 2006 for gate security by Tom Nichols, seconded by Ray Robinson. Motion to defeat carried.

Motion on ballot to nominate 2 people for each BOD seat available by Ray Robinson, seconded by Bill Wakefield. Carried.

Motion to defeat placing ballot to assess additional dues of \$150 for 2006 and 2007 by Tom Nichols, seconded by Ray Robinson. Motion to defeat carried.

Motion on ballot to eliminate word "use" regarding dues on lots by Bill Wakefield, seconded by Tom Nichols. Carried.

Meeting Adjourned

Bill Wakefield, Secretary