

MEETING OF THE BOARD OF DIRECTORS
LAKE ROYALE PROPERTY OWNERS ASSOCIATION
Lake Royale Clubhouse
February 20, 7:00 P.M.

Present: Stuart Nottingham, Ryan Walker, Ken Smith, Richard Wainwright, Gina Louise, and Wilson Scott. Staff present: Robert VanGraafeiland and Nicole Clift.

1. The announced purpose of the meeting was to hear Appeals from Board of Adjustment Decisions and Requests from Property Owners for Relief from debts. Board President Stuart Nottingham outlined the procedures for the hearing, specifically noting that all the appeals/requests would be heard and then the Board would meet in Executive Session to deliberate. Property owners would subsequently be notified of the Board's decisions.
2. **Hearing 0607-135** Appeal (Continued), Lot 2084, Appeal of Board of Adjustment Decision (Fines). Nicole Clift and Mrs. Tonya Lancaster were sworn and gave testimony. The Appeal was **Approved**. The Board voted 5-1 for an initial fine of \$68.00 and 6-0 for recurring fines of \$16.00 for 43 days. The Total Fine is \$756.00
3. **Variance 0708-10 Appeal**, Lot 1171, Appeal of Board of Adjustment Decision (Variance). Mr. Smith was sworn and he and Ms. Clift gave testimony. The Appeal was **Denied** by a Board vote of 6-0.
4. **Variance 0708-09 Appeal**, Lot 324C, Appeal of Board of Adjustment Decision (Variance). Mr. Nottingham recused himself from participation as a Board member because of prior involvement with the case but was subsequently sworn and gave testimony as a Property Owner. Mr. Buzzy Gardner, Mrs. Barbara Wammock and Mr. David Wammock were sworn and along with Ms. Clift gave testimony. The Appeal was **Denied** by a Board vote of 3-2. The Board directed Mr. VanGraafeiland, POA General Manager, to issue a Non-Conforming Situation certificate for the storage shed. The Board noted that a Nonconforming Situation certificate had been issued for the porch on 1-30-08 by Ms. Clift.
5. **Request 0708-03**, Lot 615-C, Property Owner request for Relief of Fines. Ms. Carrington-Young and Mr. VanGraafeiland addressed the Board. The Board voted to **Grant Relief** in the amount of \$10,187.75. The Balance owed (\$3,764.40) may be paid over 24 months but is subject to a payment plan establishment fee and monthly maintenance fees..
6. **Request 0708-4**, Lot 1553C, Property Owner request for Relief of Fines. Mr. Denelli and Ms. Clift address the Board. The Board voted to **Grant Relief** from the Driveway Fine and reduced the Nuisance Fine to \$350.00. Total Relief Granted was \$1,829.00.
7. **Request 0708-5**, Property Owner request for interpretation of Rules and Regulations. The Board **Deferred** discussion of the Request to allow research and deliberation.
8. Mr. VanGraafeiland presented a request from a Property Owner David Williams, Lot 1596C, to stop the foreclosure process and make three payments within the next three months to eliminate debt and pay current dues. The request was **Approved**.

Meeting adjourned at 11:55 p.m.

Kenneth V. Smith
Secretary