

- Motion Approved for Minutes for April 17 meeting
- Budget Update - Ray
 - \$420 collected in April
 - \$13,005 Balance in Account
 - Steve to sign forms for Tim Freeman so he can move forward to pay Atlas Insurance for Directors/Officers of Committee's (including ECC members) insurance policy
 - 258 Owners have not paid yearly dues - Tim sending out delinquent notices to owners
 - GoDaddy website bill \$143 for year
 - ECC will review monthly SGC applications for Section 94 so an invoice can be sent to recover costs.
- Dock Builders Letter - Maria will compose a letter to all local dock builders about the Waterview POA License Agreement that is required before work can be done.
 - Mike will check with Charlotte county to see who is licensed to build docks/piers in Charlotte County and see if he can get a list to mail letters to.
 - Steve contacted FDEP about the Non-Exclusive License agreement. They agreed they will not accept any permit requests without a completed license agreement.
- Record Retention - The web site is not being used to retain documents and information. Grande Properties server is being used as the backup method for all Waterview documentation.
- ECC Violations:
 - 16515 Cup Ct - Schwyn First Non compliance letter mailed 4/12/23. Eco Survey and License Agreement required. Motion Approved to send 2nd letter. Face to face meeting may be required.
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 - 10254 Max Ct - Higgs and DM Builder First non compliance letter sent 4/18/23. Request for use form Received by ECC 5/15/23. Will process accordingly
 - 10246 Max Ct - Jedlowski First non compliance letter sent 4/18/23. Dock has been removed, Home build cancelled and the lot is for sale.
 - 16152 La Barge Cir - Petrovic Motion Approved to send first letter. Face to face meeting is required. Video obtained of cutting GB with chainsaw.
 - 10614 Eastern Blvd/St Paul - Junrod - Face to Face meeting to determine next steps.
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 - 16716 La Barge Cir - Guzowski - First non compliance letter to be delivered. Todd, Steve and possibly Mike to make a face to face visit in regards to Deck and Firepit. They will look at the issues and talk about the problems with the owner. County and Waterview Easement issues
 - 9622 Shelburne - Ludowese - Greenbelt cleared of invasive only plants prior to 3/1/23 ECC implementation. Has agreement with DF prior to Waterview.
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 - Mike to call Charlotte County about 16622 Leggett Cir - no dumpster or silt fence at build site. Pictures documented.
 - No permits found for Lot cleared on 9292 Lingle /16279 La Barge Cir - Big brush piles line the streets on this corner lot since the lot has been cleared. Owner - Osmar Orozimbo

- Motion Approved to add 'cease and desist order' the non compliance letters.
- All Property with Waterview Mailing Board approved 4/21/23 to send all letters - All mailed 4/24/23. Received one request form already from mailing.
- ECC Guidelines:
 - Motion Approved for the ECC guideline document and fee's with the following changes:
 - UPDATE to Motion on May 15, 2023
 - #4 Width of front entry wall plane minimum of 6 ft
 - Request for Use form \$100 fee if a Non-Exclusive License Agreement is not required.
 - Fees paid to SGC with the exception of the Non-Exclusive License Agreement & Request for Use Form
 - MOTION Approved - Non-Exclusive License Agreement:
 - If the property owner changes (Sale, etc.) a new Non-exclusive License Agreement is required for the new owners.
 - If a Non-Compliance /Violation is issued a Non-Exclusive Agreement must be produced by the owner. If not, then a new license agreement needs to be completed.
 - If a Request for Use Form is submitted a Non-Exclusive Agreement must be produced by the owner. If not, then a new license agreement needs to be completed.

Steve to work with the Attorney to determine the most cost effective way to update all bylaws, rules and regulations prior to the next annual meeting. Will also review the recommendation to sell Greenbelt to owners.

Feasibility Study for Oakville Path - Area is very thick to enter. Drone pictures maybe required

Under Construction Homes - Need to obtain a list of all new builds in Section 94. Need to be proactive and get owners to complete a Non Exclusive Agreement if they intend to use Greenbelt.

Open Discussion:

Rita Kitenplon - Oakville Path - Look into The Nature Conservancy, Sierra Club and/or Audubon Society for grants.

Rtia Kitenplon -Foresees issues with selling the Greenbelt common areas. Need to review with an Attorney.

Rita Kitenplon - Stressed the concern over Waterview fees.

Valeria Coleman - Joseph Varrios issue with Pool cage damage from Ian. Cage is now per county about 3 inches onto the easement from the rear lot line per satellite pictures. County requested a variance from Waterview to issue a permit to rebuild the cage. Steve to go to County with Joseph to address the issue. The easement is not on the Waterview property. It is on the Owner's property.

Dom - Will Waterview POA clear GB across the street from his Oakville lot? No POA will not clear GB property.