Agenda for March 20, 2023 Board Meeting

Agenda 3-20-23

Approval of February Board minutes - Jane

Financial report for Waterview additional \$19,560 income not recorded - Ray

Discussion and motion concerning insurance coverage - Ray

Review of meeting with SGC Board on Section 94 Change - Steve

Recommendations from ECC Committee - Cindy

Motion to Approve revision 5 of Non- Exclusive License Agreement - attached

Motions to add Environmental Guidelines for Arch changes

Increase Total Sq Ft Under Air from SGC minimum of 1500 sq ft to 2000 sq ft $\,$

Increase Covered Entry Sq Ft from SGC minimum of 30 sq ft to 40 sq ft Increase Front Door width including side lights from SGC 6 ft Door plane to door width with side lites to 6 ft (SGC recommends 5 ft with 12 inch side lights)

All home lots must have a minimum of 1 (one) Florida native tree with a minimum of 1 1/2inch trunk from the approved tree list.

Increase fee for Arch review with Section 94 changes from SGC \$250 to \$300.

ECC recommends we continue to have SGC do the ARCH review for Waterview. SGC would need to notify Waterview of all submittals if they are in Section 94 so ECC — can confirm if property is adjacent to Green Space and if so a Non- Exclusive LIcense Agreement would be needed before the ARCH is approved. Eventually the ARCH review would be handled by ECC rather than SGC when Waterview has insurance coverage and resources to handle the ARCH.

ECC had discussion of making Non- Exclusive a lease to allow property owner to cover Liability insurance.

Discussion on how to properly document ARCH guidelines and record with the County Clerk

Status of Violations noted by ECC

1. McDowell and K.R Brobst Builder violation - silt fence up and looks like it is not an issue any longer.

- 2. Recommendation to form a subcommittee to handle violations (enforcement)
- 3. Need to document and issue violation letter to: James & Nicole Guzowski 16176 La Barge Circle (fire pit, floating dock in water being kept in place by a pole into the bottom of the waterway.

Picture sent separate