

**Homeowners Planning Meeting Minutes**  
**January 5, 2021, 6:30 pm - 7:30 pm**

[Zoom](#) Meeting ID: 381 065 4954

Or Call (Voice Only) 1- 669- 900- 9128 ID - 3810654954# Password: 1111

Attendees: Marianne, Dave, Linda, Jennifer Anderson, Grace,, Tom Struttman

Not Attending: Susan, James M, Steve Cady, Aaron Wagenheim

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Desired Outcomes

- 1) Review Dec action items for followup
  - 2) Review Committee plans
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- 1) Architectural Review Committee (ARC) - Chair Aaron Wangenheim
  - a) No updates
- 2) Review ACTION Items from November Meeting
- 3) Communication - James
  - a) ACTION: Dave to investigate newsletter platform- Wild Apricot?
- 4) Grievance -
- 5) Membership - Susan - Could not attend meeting
- 6) Program Committee - Chair
  - a) Results
- 7) Special Committees
  - a) Beautification - Chair - Susan Chair/Carol Cunliffe
    - i) Lighting Competition - Awards provided- Masks
    - ii) No Boat Awards
  - b) Safety - Chair - Steve Cady
    - i) Firewise standards - Preso sent to Board- ACTION: Board to review
    - ii) Need owner to ensure compliance with Firewise Standards
  - c) Dredging
    - i) Current entrance depth 6.5 depth at MLL

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- ii) MLL Standard is 8 feet
  - iii) on South Cay entrance- Tom & Dave to talk to Eric
- 8) Finance - Susan
- a) Budget = Revenues
    - i) Susan did not attend
  - b) Dues Collection Status - More dues arrived
    - i) Susan did not attend