

| <b>Topic:</b>   | <b>Discussion:</b>  | <b>Action:</b>                                      |
|---|---|---|
|   | <p>structure; including but not limited to docks, platforms, floats, and piers; may be positioned outside of the area defined by a line twenty-four feet from shore and the property setback lines except for day use”.</p> <ul style="list-style-type: none"> <li>Changing 4<sup>th</sup> sentence on Page 1, 1. Guidelines, 5<sup>th</sup> bullet to read: “The above mentioned tether shall be constructed with: a) two galvanized or stainless steel cables of 3/16 inch diameter or greater, or b) two galvanized chains of ¼ in ch diameter or greater”.</li> </ul> <p><b>Fence Guidelines</b> – Shields motioned to approve as amended. Unanimously approved. Amendments include:</p> <ul style="list-style-type: none"> <li>Change 3<sup>rd</sup> sentence in Information section to read: “Fences may be approved to enclose service or pet areas, when required for safety issues and decorative features”.</li> <li>Change 4<sup>th</sup> sentence in 4<sup>th</sup> bullet in Section 1. to read: “White or very light colors are not allowed”.</li> </ul> <p><b>Article I. Architectural Guidelines – Overview</b> – Shields motioned to approve as written. Unanimously approved.</p> |   |
| <b>Development Executive Committee – Proposed New Access Rules for Lake Holiday</b> | - Shields motioned to accept the rules as written. Unanimously approved.  |   |
| <b>Roads – Masters Drive and Phase III Paving</b>                                   | - Shields motioned to award contract to Carroll Construction and to approve the full Estimated Cost of \$646,026.90. Unanimously approved.  | Construction should begin at the end of April, 2006 |
| <b>LHCC Funds to LHEUC</b>  | - Masland motioned to approve the \$300K in funds to LHEUC. Unanimously approved.   |   |
| <b>Schedule Compliance Hearing for Sposato</b>                                      | - Scheduled for April 24 <sup>th</sup> , 6:30PM – Special Board Meeting, Community Center   |   |
| <b>Letters</b>  |   |   |
| <b>Executive Session</b>  |   |   |
| <b>Adjournment</b>  | Meeting was adjourned at 10:36pm  |   |
| <b>Announcements</b>  | <p>APRIL Regular Board Meeting – 24<sup>th</sup>, 7:00PM, Community Center</p> <p>APRIL Special Board Meeting – 24th, 6:30PM, Community Center – Compliance Hearing for Sposato</p>   |   |

Respectfully submitted,

Christopher R. Anderson  
Secretary