

TREASURE LAKE PROPERTY CONTROL COMMITTEE MINUTES

September 21, 2021

IN ATTENDANCE-Zoom Meeting

Committee Members: Joe Ruff, Chairperson
John Overdorf and Sarah Ignatius

Absent: Ann Irvine

TLPOA Staff: Connie Conner, Property Control Officer (PCO)
Sandy Levine, General Office Assistant (GOA)

REVIEW MINUTES OF LAST MEETING

Minutes were approved as written.

OLD BUSINESS

The Property Control Committee (PCC) submitted a proposed revision of Policy C-03; Section 19 Permanent Lot Usage Conditions to the Board of Directors for the consideration. The revision clarified the existing policy in alignment with Policy P-03 Property Control Violations. The BOD sent Policy C-03 back to the PCC for further information.

The PCO asked the PCC for their thoughts on extending the canopy season at Cayman Landing. The PCC stated that they will consider proposing a change to existing Cayman Policy C-03 expanding the canopy season from April 15 through October 15. The current season is from May 1 through September 30. A proposed change will be submitted to the BOD for approval.

NEW BUSINESS

The PCO asked the PCC thoughts on Policy P-17: Water Use and Extraction Revisions. The PCO stated that contractors have been removing water out of the lakes for commercial purposes. The PCC will review the policy at the next meeting.

The General Manager has informed the PCC that the BOD has assigned him as liaison to the PCC for proposed policy changes.

A member of the PCC mentioned about how he has noticed debris left on the roadway from contractors while building new homes. The PCO stated that she has contacted contractors regarding this matter on more than one occasion and continues to do so.

The PCC Chair stated the Ham Radio Group from the TL Sportsman's Club submitted proposed revisions of Policy P-19 Installation of Satellite Dishes and Other Antenna directly to the BOD. The BOD forwarded the policy to the PCC for review and comment. The PCC Chair will contact representatives of the Ham Radio Group in preparation for committee review at the 10/05/21 PCC meeting.

The PCC discussed potential safety issues arising from boat and RV trailer parking close to roadway edges. The PCC Chair will contact the Safety & Security Committee Chair relating to those concerns. It was also noted that Policy P-16/S-26 – Boat Trailer Parking jointly shared with the Safety & Security Committee should not be within the scope and purview of the PCC. A proposed removal of the PCC involvement with the policy will also be discussed with the S&SC Chair.

APPLICATIONS SUBMITTED TO PCO FOR APPROVAL

Section 1	Lot 18	Roof Replacement	PCO	Approved
Section 7	Lot 57	Roof Replacement	PCO	Approved
Section 5	Lot 69	Fence	PCO	Approved
Section 1	Lot 209/210	Roof Replacement	PCO	Approved
Section 4	Lot 46	Siding	PCO	Approved
Section 14C	Lot 744	Driveway/Sidewalk	PCO	Approved
Section 9	Lot 42	Siding	PCO	Approved
Section 12	Lot 151	Deck Board Replacement/Railing	PCO	Approved
Section 8A	Lot 81	Shed	PCO	Approved
Section 4	Lot 97/98	Fence	PCO	Approved
Section 13	Lot 77	Siding	PCO	Approved
Section 19	Lot 700	RV Placement	PCO	Approved
Section 9	Lot 77	Retaining Wall	PCO	Approved
Section 7	Lot 75	Patio	PCO	Approved
Section 1	Lot 101	Driveway Pipe	PCO	Approved
Section 15	Lot 651	Roof Replacement	PCO	Approved
Section 15	Lot 805	Driveway	PCO	Approved
Section 15	Lot 354	Shed	PCO	Approved
Section 15	Lot 680	Yard Grading/Excavation	PCO	Approved
Section 19	Lot 377	RV Placement	PCO	Approved
Section 19	Lot 240	RV Re-Placement	PCO	Approved
Section 13A	Lot 153	Roof Replacement	PCO	Approved
Section 3	Lot 46	Siding	PCO	Approved
Section 2	Lot 35	Retaining Wall with Steps	PCO	Approved
Section 15	Lot 266	Driveway	PCO	Approved
Section 15	Lot 511	Shed	PCO	Approved
Section 13A	Lot 192	Roof Replacement	PCO	Approved
Section 14C	Lot 709	Retaining Wall Repair/Seawall	PCO	Approved

APPLICATIONS SUBMITTED TO COMMITTEE FOR REVIEW AND APPROVAL

Section 15	Lot 266	Shed (Variance)	PCC	Approved
Section 4	Lot 80	Fence (Variance)	PCC	Denied (due to height)
Section 15	Lot 296	New Home	PCC	Approved

MEETING ADJOURNED

The next PCC meeting will be held via Zoom on Tuesday, October 5, 2021, at 10:00 A.M.

Signed:

William J. Ruff, Chairperson