

TREASURE LAKE PROPERTY CONTROL COMMITTEE MINUTES

October 5, 2021

IN ATTENDANCE-Zoom Meeting

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

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

GUESTS: Steve Smith & Tom Psomas – Treasure Lake Sportsman’s Club Ham Radio Group – Re: Proposed Revision of Policy P-19: Satellite Dishes and Other Antenna; Installation Revision

REVIEW MINUTES OF LAST MEETING

Minutes were approved as written.

OLD BUSINESS

At their 09/27/21 meeting, the Board of Directors approved posting of the proposed revision of Policy C-03; Section 19 Permanent Lot Usage Conditions for 21-day property owner review and comment. The proposed revision clarifies the existing policy to be in alignment with Policy P-03 Property Control Violations.

At the request of the PCC, the Safety and Security Committee reviewed Policy P-16/S-26; Boat Trailer Parking and agreed that Property Control co-ownership should be eliminated from Policy P-16/S-26 since it addresses only security issues. The PCC approved submission of a proposed revision to the BOD for consideration.

The Safety and Security Committee will be also reviewing Policy S-12; Vehicle Parking within Treasure Lake for safety and enforcement concerns.

The PCC will review Policy P-17: Water Use and Extraction Revisions at the next PCC meeting on Tuesday, October 19, 2021.

NEW BUSINESS

Steve Smith and Tom Psomas, members of the Ham Radio Group from the TL Sportsman’s Club, were guests at the PCC meeting and presented proposed changes to Policy P-19 Installation of Satellite Dishes and Other Antenna to the PCC. After consideration, the PCC agreed to make revisions. The PCC affirmed that upon sale or transfer of a property with an amateur radio antenna, the antenna will have to be removed or re-permitted by the new property owner. A proposed revision will be prepared for submission for BOD consideration for posting.

The PCO had an inquiry regarding a 10-foot-high shed at Cayman Landing before the owner purchases the shed. The PCC agreed that the request will be approved. The property owner will have to apply for the shed installation, complete with all information required, before the permit can be approved and the shed installed.

The PCO had a question regarding a gazebo/canopy frame at Cayman Landing being permitted to remain up throughout the winter months since the frame was installed into the ground. The PCC denied this request since the frame is considered a permanent structure which is not allowed at Cayman Landing per policy.

The PCO had a question from a potential owner who would like to install a green house in her yard if she buys property within Treasure Lake. The PCC stated they would need more information before approval such as the green house location, materials, and other relevant factors under policy.

One member of the PCC stated they have had inquiries regarding clogged ditches in Treasure Lake. The PCO stated that all property owners are responsible to keep their ditches clean of all debris to allow storm water to flow properly. If there is a vacant lot or a lot owned by Treasure Lake that is causing drainage issues, a work order can be submitted to the Treasure Lake maintenance department. The maintenance department will inspect to determine viable solutions to remediate the problem.

APPLICATIONS SUBMITTED TO PCO FOR APPROVAL

Section 19	Lot 470	Fence	PCO	Approved
Section 19	Lot 218	RV Placement	PCO	Approved
Section 1	Lot 116	Roof Replacement	PCO	Approved
Section 3	Lot 122	Roof Replacement	PCO	Approved
Section 15	Lot 724	Porch Repair	PCO	Approved
Section 15	Lot 65	Patio Roof	PCO	Approved
Section 15	Lot 234	Driveway	PCO	Approved
Section 14C	Lot 755	Seawall	PCO	Approved
Section 19	Lot 430	RV Placement	PCO	Approved
Section 19	Lot 102	Roof Replacement	PCO	Approved
Section 6	Lot 20	Roof Replacement	PCO	Approved
Section 6A	Lot 122/123	Driveway	PCO	Approved
Section 8	Lot 92	Step Replacement	PCO	Approved
Section 17	Lot 356	Roof Replacement	PCO	Approved
Section 15	Lot 564	Stonework	PCO	Approved
Section 7	Lot 22A	Roof Replacement	PCO	Approved
Section 4	Lot 135	Patio	PCO	Approved
Section 19	Lot 219	Painting	PCO	Approved
Section 19	Lot 357	RV Placement/Concrete Pad/ Driveway Pipe/Shed	PCO	Approved
Section 19	Lot 164	RV Placement/Driveway Pipe	PCO	Approved
Section 19	Lot 144	Shed	PCO	Approved
Section 6	Lot 30	Seawall	PCO	Approved
Section 6	Lot 29/28B	Seawall	PCO	Approved
Section 6A	Lot 102	Roof Replacement	PCO	Approved

APPLICATIONS SUBMITTED TO COMMITTEE FOR REVIEW AND APPROVAL

Section 7C	Lot 232	New Home	PCC	Approved
Section 19	Lot 825	Gazebo	PCC	Denied (permanent structure)

MEETING ADJOURNED

The next PCC meeting will be held via Zoom on Tuesday, October 19, 2021, at 10:00 A.M.

Signed:

William J. Ruff, Chairperson