

**RIVER STRAND**  
**COMMUNITY COMPLIANCE COMMITTEE MEETING**

**May 9, 2017**  
**River Strand Golf & Country Club**  
**7155 Grand Estuary Trail, Bradenton, FL 34212**

**MINUTES**

- I. The Committee Meeting of the River Strand Community Compliance Committee was held May 9, 2017 at 4:30 p.m. at River Strand Golf & Country Club, 7155 Grand Estuary Trail, Bradenton, Florida to conduct the business of the Association.

**Call to Order:** The meeting was called to order at 4:34 p.m. by Chair, Lance Dunn.

**Determination of Quorum:** Quorum was established.

**Committee Members Present:**

Lance Dunn	X
Stanley Nachimson	X
Anne Beaton	X
Richard Brettle	X
Linda Carifo	X
Karen Dimsey	X
Larry Littman	X
Linda Obrien	X
Paul Peyser	X
Tom Smola	X

**Others in Attendance:** Anita Tierney, Liaison of the Board of Directors (via phone), Shaun Fitzer, Community Manager, approximately 10 other members of the community

**Proof of Notice:** Notice was sent to residents electronically this month as well as posted on bulletins and the RS Club and Community Center.

**Approval of Minutes:** Suggested change to item #4 of matters for future consideration – to provide services “for remuneration” instead of “to people outside the community” A motion was made to approve with the suggested change the Minutes of the April 11, 2017 RSCCC meeting, seconded and passed.

**Approval of Scope and Duties of the RSCCC** – committee was instructed to review the document for discussion at next month’s meeting. It was suggested that the document be put on the website.

**Open Forum** – question on scope and duties, several paragraphs were read. The document will be placed on the website.

Discussion of extreme tree trimming violation, homeowner explained his reasoning and thought that tree trimming would have been ok. Concern was that the trimming was extreme, as the tree would only have a 50/50 chance of survival and that the homeowner had not gone thru the ARC process.

Given the ambiguity of the guidelines for tree trimming, we suggested that we ask ARC to come up with guidelines for tree trimming.

Another individual raised an issue of a dying palm tree, which is handled differently from oak trees under the law.

**Managers report:** was read to those present, this report included a summary of the information from the daily activity reports provided by ALERT, speeding information gathered from the speed signs, and a count of membership cards created from the administrative office. Speeding issues, emergency entrance issues and fishing were also tracked for the first time.

The manager presented the following table of actions on compliance:

Verizon 3:14 PM SUMMARY THRU 5.7 97%

Home Insert Draw Formulas Data Review View

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fx expired tag on license plate

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1		Compliance Issues:														
2		Date Range: 3/16-4/7														
3		Date	Address	Issue		Status										
4						Open	Closed									
5	16-Mar	PEYSER FED EX		report reckless driving	X											
6	21-Mar	6442 DOG NOISE		Report dog on patio barking at night		X										
7	23-Mar	8308 GE 101 MUNRO		Animal on golf course		X										
8	24-Mar	SHIVELY THEFT AT TIKKI		Cash missing from purse		X										
9	28-Mar	SOLICITATION WESTFALLS		Flyers on doors		X										
10	29-Mar	6772 UNLEASHED DOG		Unleashed dog		X										
11	29-Mar	6860 WILD LAKE YARD PARKING		Car parked in yard		X										
12	29-Mar	SOLICITATION AQUABLAST		Flyers on doors		X										
13	30-Mar	7015 RIVER HAMMOCK RENTER		owner admits to renter without notice	X											
14	31-Mar	6688 WILLOWSHIRE TRAILER		moving trailer on driveway overnight		X										
15	31-Mar	6741 ROOKERY DAMAGED CAR		undriveable car parked on driveway		X										
16	5-Apr	7803 GE CAR WITH EXPIRED TAG		expired tag on license plate		X										
17	5-Apr	GOLF CART VIOLATIONS LOG		personal golf carts parked on golf course facility	X											
18	5-Apr	HERITAGE SOUND TREE REMOVAL		ARC violation		X										
19	10-Apr	7609 HERITAGE GRAND		Owner abusive to staff	X											
20		Date Range: 4/8-5/7														
21		Date	Address	Issue		Status										
22						Open	Closed									
23	14-Apr	8105 Grand Estuary		speeding		X										
24	14-Apr	9023 Heritage Sound		tree damage		X										
25	17-Apr	247 River Enclave		tree damage		X										
26	17-Apr	303River Enclave		tree damage		X										
27	26-Apr	7015 River Hammock #402		Rental w/o approval		X										
28	26-Apr	7019 River Hammock #206		Improper Transfer		X										
29	27-Apr	UPS Driver		reckless driving		X										
30	29-Apr	6860 Wild Lake		Car parked on street		X										
31	1-May	8205 grand Estuary Trail #102		Improper rental		X										
32	5-May	8008 Grand Estuary Trail #102		Rental to more than 1 unrelated party		X										
33	7-May	6914 Quiet Creek		Parking on street		X										
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Sheet1 Sum : 0

As each item was read it was briefly discussed and the committee was asked if they wished to change the status as recommended by the manager

**On the matter** regarding the 3 day rental, the following motion was approved by the committee:

“If there is no response to the property manager by the offending party by the 14 day deadline, the committee recommends the owner be fined \$500 for violation of the 30 day minimum rule and failure to submit a lease.”

**On the matter** regarding the owner abusive to staff, the following motion was approved by the committee:

“The offending individual is to be removed from his term on the Golf Activities Committee, and his clubhouse/golf privileges be suspended for 60 days. The suspension will not be imposed on his family members.”

**On the matter** relating to items for future consideration:

- 1) We are awaiting HOA legal opinion relating to the use of the exercise facilities by members to provide services for payment

The next scheduled meeting of the RSCCC is scheduled for second Tuesday of June.

**There being no further business**, the meeting was properly adjourned at 7:10PM.

Respectfully submitted,  
Stanley Nachimson  
Vice Chair/Recording Secretary  
RSCCC