## **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	Х
Stanley Nachimson	Х
Anne Beaton	Х
Richard Brettle	Х
Linda Carifo	Х
Karen Dimsey	Х
Larry Littman	Х
Linda Obrien	Х
Paul Peyser	Х
Tom Smola	х

**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 theg 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.

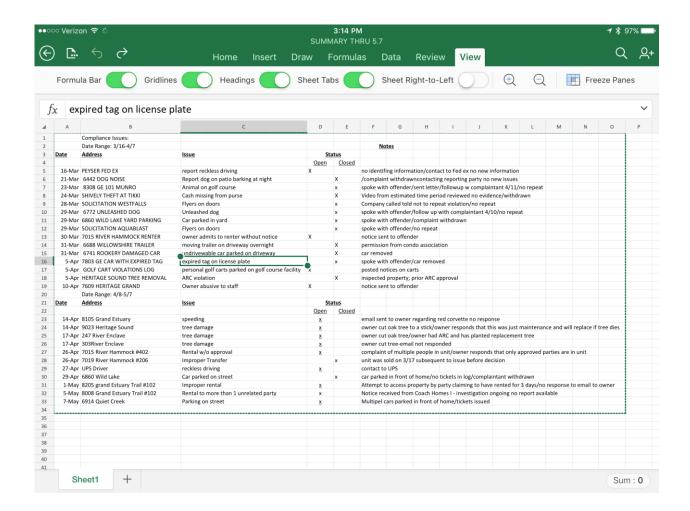
Discussion of extreme tree trimming violation, homeowner explained his reasoning and thought that tree trimming would have been ok. Concern was that the trimming was extreme, as the tree would only have a 50/50 chance of survival and that the homeowner had not gone thru the ARC process.

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:



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