

MASKAC MEETING MINUTES  
JANUARY 18, 2017

Meeting was called to order at 9:02 a.m. The following members were excused: B.J. Galbraith, Craig Lindblad, and Dan Monica. The following members were present: Joe Jenkins, Andrea Barber, Francis Dumont and Alicia Silva along with Elizabeth Nocheck from the county. Weldon Slaubaugh of Englewood Aluminum, Alan Roloft, Unit 18 Owner and Paul Wojtowicz from Truax Construction were present to talk about their applications.

Francis made a motion to approve the minutes of the January 4, 2017 meeting, seconded by Alicia Silva. Unanimous approval.

The following ARC applications were discussed:

2255 N. Beach Road, Unit 18 – Interior remodel and a garage door. After discussion regarding the project, Francis made a motion to recommend approval, Andrea Seconded with a unanimous approval.

2255 N. Beach Road, Unit 18 – lanai – Discussion pursued with Andrea Barber making a motion to recommend approval, Francis seconded and the committee was unanimous approval.

1265 Holiday Drive, Basin and Seawall - After much discussion about the peripheral landscape strip, the committee voted to recommend approval. Motion was made by Francis, seconded by Andrea and passed unanimously.

Old Business: None

New Business: None

Member Comments: None

Alicia made a motion to adjourn at 9:20, seconded by Francis – unanimous approval.

Meeting was adjourned 9:20 a.m.

Respectfully submitted,

  
Andrea Barber

(Filling in for Danny Monica)



Joe Jenkins  
Chairman