

**MINUTES – Board of Directors Meeting
March 4, 2003**

The meeting was called to order at 7:05 PM. Those present were Ken Cox, Bob Clawson, Bob Johnson, Cindi Cappello and Susan Gallagher.

Also present were new owners David and Vivian Buxbaum and Louis Schapp.

The minutes of 2/3/03 were read and amended to reflect that \$10,000.00 of the sewer reserve was moved into a Certificate of Deposit at Sun Trust.

OFFICERS REPORTS:

Susan Gallagher reported that Captain's Cove Condominiums paid 1/3 of their sewer assessment. In the past they have paid in full. Captains's Harbor condominiums pays monthly. The Association pays the bill in full in the first quarter.

OLD BUSINESS:

David and Vivian Buxbaum are the new owners of lots 119 and 120. They have presented plans for building a driveway, a single family home and a detached garage.

MOTION made by Cindi Cappello to permit a culvert in between the two lots to create a driveway restricted to residential driveway standards. 2nd by Bob Clawson. All in favor.

MOTION made by Cindi Cappello to connect the property to Captain's Cove sewer system and to catch up to the current assessment values for connection to Pine Island sewer. 2nd by Bob Johnson. All in Favor.

MOTION by Ken Cox to allow future building site for a single family home and detached garage to be incorporated into Captain's Cove Homeowners Association with the condition of recommendation from engineer Larry Hildreth of Avalon Engineering and Lee County that this is the only way to create shelter for the Buxbaum vehicles and remedy the hardship created by the configuration of the property. 2nd by Bob Clawson. 4 in Favor. 1 Opposed.

Melvynn Fields has not paid his mangrove cutting fee. MOTION made by Susan Gallagher to contact the attorney for a lien letter. 2nd by Bob Clawson. All in Favor.

NEW BUSINESS:

MOTION by Ken Cox for Lou Schapp to be given \$250.00 towards expense of equipment and materials to clear the culvert between Shoal and Breakwater Court. 2nd by Bob Clawson. All in Favor.

MOTION made by Bob Johnson at 9:47 PM to adjourn. 2nd by Ken Cox. All in Favor.

Candi Cappelto
Secretary