Architectural Review Committee Minutes
January 7, 2015

Call to order- Al Spiers, chairman, called the meeting to order at 4:10 pm, Drew Heederik, Tome Dyne, Butch Myers, and Kevin Eason were present. Mike Autry and Dave Heizen were excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Keel & Teel LLC to construct the second of six "cottages" they plan to construct on Sunset Point Drive. This cottage is slightly smaller than the first at 1,800 square feet heated and cooled but has the same exterior look and design.

2. Unanimously approved a permit request by Chris Glover at 322 Blue Creek Cr to remove five trees that could fall and damage his house and to have additional landscape work performed.

3. Unanimously approved a permit request by Jerry and Brenda Heath at 188 Hickory Way to perform extensive renovations to their house. A new exterior color was also approved.

4. Unanimously approved a permit request by Anthony Stewart at 1 Eagle Peak to replace rotten siding and repaint the existing color.

Approval of Minutes-
A motion was made by Butch Myers and seconded by Drew Heederik to approve the December 17, 2014 minutes.

Other Business-
The committee approved the final construction of a house on 50 Overlook Court and approved the release of the security deposit so the owner could complete the installation of the landscape.

The meeting was adjourned at 4:45pm

Al Spiers, Chairman

Kevin Eason

Architectural Review Committee Minutes
January 21, 2015

Call to order- Al Spiers, chairman, called the meeting to order at 4:10 pm, Mike Autry, Tom Dyne, Butch Myers, Dave Heinzen and Kevin Eason were present. Drew Heederik was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Charles and Sandy Munden at 187 Prestwick Dr presented a permit request to remove trees from their property. They had previously removed a few trees without approval and where stopped by SWRA personnel. After some discussion, the committee decided to impose a fine of $50 on the Mundens for removing trees without a permit and to approval the removal of additional trees that were less than 6 inches in diameter or could fall and damage the house.

2. Unanimously approved a permit request by Gerald Muench at 27 Poplar Point to repair the exterior of his unit, repair stairs, and make dock repairs.

3. Unanimously approved a permit request by Raymond Despasquale at 203 Chinquapin to remove three trees that could fall and damage his house.

Approval of Minutes-
A motion was made by Butch Myers and seconded by Tom Dyne to approve the January 7, 2015 minutes.

Other Business-
The committee discussed Kevin contacting Linda Echols and John Pickett to discuss the status of their building permits. Both have permits that have expired and the work has not been completed. New permits will have to be requested and the existing permits removed from the current list.

The meeting was adjourned at 4:45pm

Al Spiers, Chairman

Kevin Eason

Architectural Review Committee Minutes
February 4, 2015

Because there was only one permit request to be considered no meeting was held on February 4, 2015.

The only permit request was from Kal and Kim Kimbrough at 48 S. Cardinal Heights to add a flagstone sidewalk along the side of their house. The request was unanimously approved by email response.

Al Spiers, Chairman

Kevin Eason

Architectural Review Committee Minutes
February 18, 2015

Call to order- Al Spiers, chairman, called the meeting to order at 4:05 pm, Drew Heederik, Tom Dyne, Butch Myers, Dave Heinzen and Kevin Eason were present. Mike Autry was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Erich Walchek at 16 Poplar Point to replace deck boards on his pier. APCO has also approved the repair. 100% 2015.09 ✓

2. Unanimously approved a permit request by Anthony Moyer at 745 Beach Island Trace to construct a new pier. APCO has also approved construction of the new pier. 2015.10 ✓

3. Unanimously approved a permit request by Kenneth and Lon Reeve at 11 S. Turkey Trot to construct a new seawall. APCO has also approved construction of the wood seawall. 2015-11 100%

4. Unanimously approved a permit request by James Leonard at 236 Holly Ridge to replace and repaint his existing decks. The color will be the same but he is adding a roof over a small section of the deck. 2015.12

5. Unanimously approved a permit request by Chris Glover at 322 Blue Creek Cr to expand his existing pier and convert his existing pier to a boat house. APCO has also approved the changes to his pier. 2015-13 ✓

6. Unanimously approved a permit request by Lee Parr at 170 Marina Point Rd to construct a pet fence in his back yard. The committee approved the fence as per the fence guidelines not to exceed 42" high and not to encompass more than 800 square feet. 2015.14

7. Unanimously approved a permit request by Doris Ruffino at 106 Chinquapin Ct to reconfigure her floating dock. APCO has also approved the change to the floating dock. #15

8. Unanimously approved a permit request by Beverly Webster at 56 StillWaters Point to construct a new pier and boat house. APOC has also approved the construction of the pier and boathouse. #16

9. Unanimously approved a request by Kevin Eason on behave of SWRA to remove several trees in StillWaters that were damaging the common areas and roads. #17

10. Unanimously approved a permit request by Don Allen at 79 S. Turkey Trot to repair a seawall and pier at a house owned by the Lawler Estate. Don is in the process of purchasing the house. APCO has also approved the repair request. #18

11. Unanimously approved a permit request by Jerry Heath at 298 Whisperwood to install a flagstone walkway and fire pit. He also requested approval to remove a tree on his property located on Hickory Way. The tree removal was approved and added to the current permit for 188 Hickory Way.

Approval of Minutes-

A motion was made by Butch Myers and seconded by Tom Dyne to approve the January 21, 2015 minutes.

Other Business-

Tom Dyne mentioned a permit that he was assigned for Mike Steele was not on the permit log. Kevin will check and add it. The construction of the new commercial building at the 34 gate was also discussed. Kevin informed the committee that the owner would have to shield it from view of StillWaters with plants as required by the court settlement agreement concerning that property.

The meeting was adjourned at 4:45pm

Butch Myers

Al Spiers, Chairman

Kevin Eason

Kevin Eason

Architectural Review Committee Minutes
March 4, 2015

Call to order- Al Spiers, chairman was present by telephone called the meeting to order at 4:10pm, Tom Dyne, Butch Myers, and Kevin Eason were present. Drew Heederik, Mike Autry, Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Mitchell Caldwell at 691 Beach Island Trace to add an addition to his pier provided it met APCO guidelines.

2. Unanimously approved a permit request by Rebecca Bradford at 207 Holly Ridge to replace a floating pier provided it met APCO guidelines,

3. Unanimously approved a permit request by Stoneview Summit Condominiums to repaint their hand rails the same color and remove two dead trees.

4. Unanimously approved a permit request by Villas on The Harbor Condominiums to replace the existing siding and hand rails. The color had not been decided and will be presented to the ARC at a future date.

5. Unanimously approved a permit request by Charles Coleman at 262 Palmer Dr to construct a new patio.

Approval of Minutes-
A motion was made by Butch Myers and seconded by Tom Dyne to approve the February 18, 2015 minutes.

Other Business-
No other business was discussed

The meeting was adjourned at 4:30pm

Al Spiers, Chairman

Kevin Eason

Architectural Review Committee Minutes
March 18, 2015

Call to order- Al Spiers called the meeting to order at 4:05pm, Tom Dyne, Butch Myers, Drew Heederik, and Kevin Eason were present. Mike Autry, and Dave Heinzen were excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Andrew Davis at315 Fernbrook Drive to add a pier and boardwalk with gazebo provided it meets APCO guidelines.

2. Unanimously approved a permit request by Bobby and Sue Jordon at 12 Poplar Point to repair their pier provided it meets APCO guidelines.

3. Unanimously approved a permit request by Vandy Harper at 62 StillWaters Point to install a floating dock provided it meets APCO guidelines.

4. Unanimously approved a permit request by William and Nora Lawson at 693 Lakeview Ridge to extend their deck and add a screen porch to the deck.

5. Unanimously approved a permit request by Drew and Nita Heederick at 879 Lakeview Ridge to remove a door and replace it with a bay window.

6. Unanimously approved a permit request by Don Allen and the Lawler Estate at 12 S Turkey Trot to replace the exterior siding and roof.

7. Unanimously approved a permit request by Josh Moore at 36 Aberdeen to clear trees and prepare his lot to construct a house.

8. Unanimously approved a permit request by John Egan at 31 Marina Point to add a floating dock provided it meets APCO guidelines.

9. Unanimously approved a permit request by Regina and John Windham at 112 Doe Lane to remove some trees around their pool, replace the existing fence, and repair the deck around the pool.

10. Unanimously approved a permit request by Tom and Julie Nicholson at 41 Lunker Lane to add a stone wall and do extensive landscape work.

11. Unanimously approved a permit request by the Sunset Point 400 and 500 Building association to correct erosion and repair the landscape.

12. Unanimously approved a permit request by Bill and Donna Vargo at 7 S Cardinal Heights to remove trees and make improvements to their landscape.

Approval of Minutes-

A motion was made by Drew Heederick and seconded by Tom Dyne to approve the March 8, 2015 minutes.

Other Business-

No other business was discussed

The meeting was adjourned at 4:45pm

Al Spiers, Chairman

Kevin Eason

Architectural Review Committee Minutes
April 15, 2015

Call to order- Al Spiers, chairman called the meeting to order at 4:05pm, Drew Heederik, Butch Myers, and Kevin Eason were present. Tom Dyne, Mike Autry, and Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Bob and Suebeth Jordon at 12 Poplar Point to erect a wooden pet fence behind their Poplar Point unit. The fence must be equal to or less than 42 inches tall, must not encompass more than 800 square feet, and must be at least eight feet from the water's edge to allow emergency personnel to access the rear of Poplar Point units that are adjacent to unit 12.

2. Unanimously approved a permit request by Roger Pennington Sr. at 921 Beach Island Trace to repaint the exterior of his house the existing gray color and white trim.

3. Unanimously approved a permit request by Mike and Vivian Autry at 124 Whisperwood Dr to install Astro Turf inside the fenced pet area of their yard.

4. Unanimously approved a permit request by Jeremy Ogletree at 33 Poplar Point to add a wood walkway adjacent to his deck. It will be similar to other walkways in adjacent units.

5. Unanimously approved a permit request by Julia Goetz at 29 Poplar Point to replace the deck railing spindles with decorative metal spindles.

6. Unanimously approved a permit request by Madelyn Nabors at 4 Poplar Point to replace here existing windows with new ones that will be the same color.

7. Unanimously approved a permit request by Property Masters who is the contractor for a foreclosed house at 158 Vista Wood to repaint the house a different color. The new color is Kilian Beige with white trim.

8. Unanimously approved a permit request by Cleav Peavy at 61 Lake Vista Lane to replace rotten wood on his existing deck. The size of the deck will remain the same.

9. Unanimously approved a permit request by Harry Otto at 733 Fairway Ridge to replace his concrete driveway that has been damaged by tree roots.

10. Unanimously approved a permit request by Keel & Till Inc. to construct the third house at "The Cottages at Sunset". The house plans are the same as the previous cottages and the colors will be the same as the ones previously approved in the original development plan.

Approval of Minutes-
A motion was made by Drew Heederick and seconded by Butch Myers to approve the March 18, 2015 minutes.

Other Business-
The committee discussed that the SWRA Board will be reappointing the ARC members for the next year at the May 5th SWRA Board meeting. Mike Autry has asked not to be reappointed due to his work schedule and Al Spiers has asked not to be reappointed due to his busy schedule.

The possible sale of the StillWaters Golf Course was also discussed.

The meeting was adjourned at 4:30pm

Al Spiers, Chairman

Kevin Eason

Architectural Review Committee Minutes
May 6, 2015

Call to order- Butch Myers was appointed the Chairman of the ARC by the SWRA Board for the coming year. Butch called the meeting to order at 4:00 pm. Al Spiers, Drew Heederik, Tom Dyne, Lee Eastman, Tom Nicholson, Dave Heinzen, and Kevin Eason were present. New members appointed by the SWRA Board, Lee Eastman and Tom Nicholson were introduced to the other ARC members

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Curtis and Debra Sergeant at 40 Greensview Lane to install a well only for irrigation purposes.

2. Unanimously approved a permit request by Fred and Sherry Weaver at 23 S. Cardinal Heights to repaint their house a different color and remove three trees.

3. Unanimously approved a permit request by Henry J Stern Jr at 30 Maple Leaf Lane to extend his existing garage by three feet.

4. Unanimously approved a permit request by David Hawk at 32 Laurel Ridge Ct to clear underbrush and remove four trees.

5. Unanimously approved a permit request by John and Debbi Nigh at 275 Lakeview Ridge Cr to replace screens with windows in there porch.

6. Unanimously approved a permit request by Keel and Till Inc to construct their fourth cottage on lot 5 at the "Cottages at Sunset". The colors and plans were approved when the original concept for the "Cottages at Sunset" was presented to the ARC.

7. Unanimously denied a permit request by Johnny Lee at 50 Maple Leaf Lane to remove 36 marked trees from his property. Butch Myers and Kevin Eason agreed to get with Mr. Lee and discuss what trees could possibly be removed and not completely change the wooded appearance of the lot.

Approval of Minutes-

A motion was made by Drew Heederick and seconded by Butch Myers to approve the April 15, 2015 minutes.

Other Business-

Dave Heinzen welcomed the new ARC members and discussed the importance of the ARC to StillWaters.

The meeting was adjourned at 4:30pm

Butch Myers, Chairmen

Kevin Eason

Architectural Review Committee Minutes
May 20, 2015

Call to order- Butch Myers called the meeting to order at 4:05 pm. Drew Heederik, Tom Dyne, Lee Eastman, Tom Nicholson, and Kevin Eason were present.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by John Goudzwaard at 44 Deer Run to remove three trees and bring in fill dirt for a future garage.

2. Unanimously approved a permit request by Jeff Hathcock at 75 Mallard Lane to repaint his house the existing color and replace the windows.

3. Unanimously approved a permit request by Bobby and Sue Jordon at 12 Poplar Point to install two gates in their pet fence. Neither gate can be wider than four feet and must swing inward to the fenced in area. They had requested two gates eight feet wide and to swing outward. The ARC determined that if the gates swung outward they would block access across the back of their Poplar Point unit.

4. Unanimously approved a permit request by David and Sealy Hargrove at 44 Crestview Lane to install a deck and screen their ac units with the same material as the deck.

5. Unanimously approved a permit request by Mike Murphy at 521 Beach Island Trace to repair his deck, steps, railing, and repaint.

6. Unanimously approved a permit request by James and Joyce Nix at 226 Whisperwood Drive to repair their existing dock provided the repairs comply with APCO.

7. Unanimously approved a permit request by George Brady at 189 Whisperwood Drive to add fill dirt, sod, and other landscape work.

Approval of Minutes-

A motion was made by Drew Heederick and seconded by Butch Myers to approve the May 5, 2015 minutes.

Other Business-

There was some discussion about the new golf course owner and the excitement that is being generated by the new owner. He took over the course on May 18th and is planning an open house.

The meeting was adjourned at 4:45pm

Butch Myers, Chairmen

Kevin Eason

Architectural Review Committee Minutes
June 3, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederik, Tom Dyne, Lee Eastman, and Kevin Eason were present. Tom Nicholson and Dave Heinzen were excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Randy Nykamp at 78 Eastwood to construct a storage building that will match his house. #68

2. Unanimously approved a permit request by Daniel Jackson at 62 Fawn Lane to regrade the large bank in his back yard and construct a retaining wall if needed. #69

3. Unanimously approved a permit request by Keel & Till LLC to construct another cottage on lot 7 in The Cottages at Sunset. The plan is the same as the other cottages that were approved in the original plan. 49

4. Unanimously approved a permit request by Sibyl Bowie at 510 Beach Island Trace to add hand rails and repair her deck. #71

5. Unanimously approved a permit request by Todd Greene at 1616 StillWaters Drive to change the color of his door and shutters. I paint chip of the new color was presented with his request.

Approval of Minutes-

A motion was made by Tom Dyne and seconded by Butch Myers to approve the May 20, 2015 minutes.

Other Business-

There was some discussion concerning the completion of the work at Poplar Pointe 12 to make sure it conformed with the ARC approval.

The meeting was adjourned at 4:45pm

Butch Myers, Chairmen

Kevin Eason

Architectural Review Committee Minutes
June 17, 2015

Call to order- Butch Myers called the meeting to order at 4:10 pm. Tom Nicholson, Tom Dyne, Lee Eastman, and Kevin Eason were present. Drew Heederik and Dave Heinzen were excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Johnny Lee at 50 Maple Leaf Lane to remove several trees. This request was originally denied at the May 6, 2015 ARC meeting based on the number of trees he requested to remove. Butch Myers and Kevin Eason met with Johnny Lee to discuss the request and all parties agreed that Mr. Lee would hire a company to inspect the trees and suggest which ones and why they should be removed. Mr. Lee presented a letter from Southern Homes Landscape that outlined which trees would be removed and why they needed to be removed.

2. Unanimously approved a permit request by Charles Brunson at 85 S. Cardinal Heights to remove trees that could fall and damage his house.

3. Re-approved and extended a previous request by Jeff Hathcock at 75 Mallard Lane to install a new septic system. This request was originally approved in April 2014 but was postponed due to the need to relocate his septic tank to another location and add additional sewage lines.

4. Unanimously approved a permit request by Lavoy Dennis at 7 Poplar Pointe to replace the windows and rotten wood at her Poplar Point villa. #76

5. Unanimously approved a permit request by Scott Cook at 649 Fairway Ridge to replace a rock walkway with a raised wooden board walk.

Approval of Minutes-

Kevin was experiencing computer problems and was unable to print the minutes from June 3 2015 for approval. The minutes will be submitted for approval at the next ARC meeting.

Other Business-

There was no other business to discuss.

The meeting was adjourned at 4:35pm

Butch Myers, Chairmen

Kevin Eason

Architectural Review Committee Minutes
July 15, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederick, Tom Dyne, Dave Heinzen, and Kevin Eason were present. Tom Nicholson and Lee Eastman were excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Jordan Littlepage at 95 Magnolia Crest to construct a carport and do extensive renovations to the exterior of the house. The permit was granted based on the owner following the drawings and description outlined in the permit request.

2. Unanimously approved a permit request by Alan Fenty at 21 Poplar Point to rebuilding and extend the length of his existing pet fence. The new portion will be hidden by a shrub row.

3. Unanimously approved a permit request by John Pine at 34 Poplar Point to remove three large trees that were in danger of falling on his villa, all less than ten feet from the villa and to repair his existing deck.

4. Unanimously approved a permit request by Jason Johnson at 589 Stagecoach to stain, paint and replace rotten wood on the exterior of his house. The color will remain the same as the original color.

5. Unanimously approved a permit request by Thomas Stephenson at 156 Holly Ridge to replace rotten deck boards and cover entire pier with deck coating. This was also approved by APCO.

6. Unanimously approved a permit request by Jim Hicks at 360 Chinquapin Pass to repair his house that was damaged by falling trees during a storm. The house will be rebuilt back to its original style and repainted the same color.

7. Unanimously approved a permit request by Curtis Sample at 69 Greenview to repair his house that was damaged by a trees that fell during a recent storm and to construct a storage closet on the rear of his house.

8. Unanimously approved a permit request by Phinehas "tripp" Barnes at 238 Blue Creek Circle to construct a new dock based on plans approved by APCO.

9. Unanimously approved a permit request by Chris Tunnell at 23 Poplar Point to replace rotten exterior wood and repaint it the existing color.

10. Unanimously approved a permit request by Mike Flood at 157 Prestwick Drive to replace rotten decking on his deck with composite board. He will match color as close to original as possible.

Approval of Minutes-

Tom Dyne made a motion to approve the June 3 2015 minutes that were not approved at the previous meeting. Butch Meyers seconded and the vote was unanimous.

Drew Heederick made a motion to approve the June 17 2015 minutes and was seconded by Tom Dyne. The vote was unanimous.

Other Business-

There was no other business to discuss.

The meeting was adjourned at 4:45pm

Butch Myers, Chairmen

Kevin Eason

Architectural Review Committee Minutes
August 5, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederick, Tom Dyne, Dave Heinzen, Tom Nicholson, and Lee Eastman were present. Kevin Eason joined the meeting at 4:05 pm.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Kevin and Kim McLaughlin 121 Tanglewood Lane to remove the old dock and construct a new dock provided it is constructed in accordance with Alabama Power Co.

2. Unanimously approved a permit request by Redbud unit owners in 29, 30, and 32 to change the existing color of the building. The owner of unit 31 did not sign the permit application. The precedent has been if the majority of the owners choose to change the color then the ARC can vote to grant the request and the minority owner must also change the color.

3. Unanimously approved a permit request by John Goudzwaard 44 Deer Run Road to construct a garage on the rear portion of his property.

4. Unanimously approved a permit request by Donald Parker at 1450 StillWaters Drive to park a dumpster for a few days in front of his house while he moved out his house.

5. Unanimously approved a permit request by Drew Heederik at 879 Lakeview Ridge to remove and replace rotten steps, replace several windows. All will be repainted the existing color.

6. Unanimously approved a permit request by David Yacu at 18 Shadow Lane to remove and replace several rotten logs in his log home. Add gutters and repair the existing color.

Approval of Minutes-

Tom Dyne made a motion to approve the July 15 2015 minutes, Drew Heederick seconded and the vote was unanimous.

Other Business-

Tom Nicholson informed the committee that he would miss the next few meetings because he was going on an extended vacation/trip.

The meeting was adjourned at 4:45pm

Butch Myers, Chairmen

Kevin Eason

Architectural Review Committee Minutes
September 2, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederick, Dave Heinzen, Lee Eastman and Kevin Eason were present. Tom Nicholson and Tom Dyne were excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Kevin and Kim McLaughlin 121 Tanglewood Lane to remove a large dead tree and six other marked trees. Tom Dyne had inspected the trees prior to the ARC meeting and agreed with the request to remove the trees.

2. Unanimously approved a permit request by Dean Bledsoe at 615 Fairway Ridge to replace the siding on his house with vinyl siding and vinyl faux rock on the foundation. He had samples for the ARC to consider.

3. Unanimously approved a permit request by Larry Birdwell at 188 Fern Ridge Land to enclose his existing screen porch with glass, add a deck and steps, along with some other minor exterior changes.

4. Unanimously approved a permit request by Kelly Salyer at 670 Beach Island Trace to replace her roof. The new roof is very close to the same color as the old roof.

5. Unanimously approved a permit request by Susan Thames at 84 Hickory Way to restain her deck the existing color.

6. Unanimously approved a permit request by Harper Family Partnership (Vandy Harper) at 62 StillWaters Point to add a porch, rock retaining wall, and additional parking space.

7. Unanimously approved a permit request by Charles Coleman at 262 Palmer Drive to refinish his concrete patio.

8. Unanimously approved a permit request by John and Joyce Cluley at 1541 StillWaters Drive to repair their roof, flashing, and fascia boards.

9. Unanimously approved a permit request by Tommy and Cherie Stephenson at 156 Holly Ridge to construct a new pier as long as it is in accordance the APCO guidelines. Kevin Eason report he had talked with APCO and the pier meets their guidelines.

10. Unanimously approved a permit request by Chuck Lehman at 258 Holly Ridge to replace rotten wood on his pier.

11. The StillWaters Golf Club had two sign request-one was a sign advertising a special event open to all StillWaters residents, this request was unanimously approved. The second sign request was a sign advertising employment opportunities at their new restaurant. After some discussion, it was decided that this type of sign was not advertising something that was beneficial to all StillLWaters property owners and the request was unanimously declined.

Approval of Minutes-
Drew Heederik made a motion to approve the August 5 2015 minutes, Lee Eastman seconded and the vote was unanimous.

Other Business-
No other business was discussed

The meeting was adjourned at 4:50pm

Butch Myers was absent approved by unanimous vote of committee Tom Doyle acting chair.

Butch Myers, Chairman

Kevin Eason

Architectural Review Committee Minutes

~~September~~ October 21, 2015

Call to order- Tom Dyne called the meeting to order at 4:00 pm. Drew Heederick, Dave Heinzen, Lee Eastman and Kevin Eason were present. Tom Nicholson and Butch Myers were excused.

Guest of the ARC- None

Existing Building Projects-

Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Jim Laws at 243 Holly Ridge to remove marked trees.

2. Unanimously approved a permit request by Tom and Julie Nicholson at 41 Lunker Lane to replace their asphalt driveway with a concrete driveway.

3. Unanimously approved a permit request by Harbor Pointe Condominiums at the end of Marina Point Road to repair a sewer line and it may require additional landscape work.

4. Unanimously approved a request by Kevin Eason on behalf of SWRA to install a sign at the Welcome Centre located at the Gate 49 entrance. Kevin proved a picture of a current sign in StillWaters that is similar in shape and color to the proposed sign.

5. Unanimously approved extending permit #2014-56 an additional 90 days for Mike and Vivian Autry at 226 Whisperwood Drive. Mr. Autry has been tied up with his new business and is running behind schedule.

6. Unanimously approved expanding the scope of work for the currently approved permit #2015-51 for Fred Weaver at 23 S. Cardinal Heights to include adding hand rails and replacing rotten wood.

7. Declined a request by Still Waters Fire and Rescue to place signs thru out StillWaters asking people to vote for a dues increase. Tom Dyne suggested they put the signs at the entrance to StillWaters. It was the consensus of the ARC that these were no different than political signs and could not be allowed.

Approval of Minutes-

Drew Heederik made a motion to approve the September 2 2015 minutes, Lee Eastman seconded and the vote was unanimous.

Other Business-

No other business was discussed

The meeting was adjourned at 4:35pm

Butch Myers was absent approved by unanimous vote by Tom Dyne acting chair

Butch Myers, Chairman

Kevin Eason

10/21/15

Architectural Review Committee Minutes
~~November~~ 4, 2015 2015

Call to order- Tom Dyne called the meeting to order at 4:00 pm. Drew Heederick, Dave Heinzen, Lee Eastman, Tom Nicholson, and Kevin Eason were present. Butch Myers was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request James Landreth at 200 Beach Island Trace to replace railroad landscape ties.

2. Unanimously approved a permit request by Thomas and Debra Boshell at 54 Brookwood Lane to repaint their house its existing color and replace rotten wood.

3. Unanimously approved a permit request by Chad Brooks at 78 Hickory Way to install a new septic sewer system.

4. Unanimously approved a permit request by Dee Dee Harper at 36 Poplar Point to replace windows and rotten wood. Re-stain the existing color.

5. Unanimously approved a permit request by Sheila Zeplin at 638 Stagecoach Road to install a fence around her pool. The fence must conform with the ARC fence guidelines.

6. Unanimously approved a permit request by Keel & Till Inc to construct another cottage in "The Cottages at Sunset" development on Lot 4. The master plan and colors for "The Cottages at Sunset" were approved by the ARC at a previous meeting.

7. Unanimously approved a permit request by Heath Helm to remove several marked trees from his property located at 20 Lake Vista Lane. Kevin Eason had inspected the marked trees prior to the meeting and presented a picture of the ones to be removed.

8. Declined a request for a permit as submitted by Mark and Sarah Schroeter at 41 Briarwood Point to construct a house on their recently purchased lot. The ARC will reconsider the permit provided it is resubmitted with a survey indicating where the house will be located within the property lines.

Approval of Minutes-

Drew Heederik made a motion to approve the October 21, 2015 minutes, Lee Eastman seconded and the vote was unanimous.

Other Business-

Dave Heinzen expressed his thanks to the ARC for their hard work.

The meeting was adjourned at 4:35pm

Tom Dyne, acting Chairman

Kevin Eason

Architectural Review Committee Minutes
November 4, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederick, Dave Heinzen, Lee Eastman, Tom Dyne and Kevin Eason were present. Tom Nicholson was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request Frank Henderson at 181 Mountain View Lane to construct a new boat dock. APCO had already approved the boat dock but needed the SWRA ARC approval to issue a permit.

2. Permit number 2015-90 was approved on 8/05/2015 for John Goudzward at 44 Deer Run to construct a garage. At Mr. Goudzwards request, Tom Dyne requested the ARC add widening his existing driveway to the permit. The committee unanimously approved the request.

Approval of Minutes-
Tom Dyne made a motion to approve the minutes, Lee Eastman seconded and the vote was unanimous.

Other Business-
The ARC had previously denied a permit request by Mark and Sarah Schroeter at 41 Briarwood Point to construct a house on their lot because the ARC was not sure if the house would "fit" on the lot within the required set back lines. Kevin Eason reported that Mr. Schroeter had contacted him and discussed what would be needed to represent the request to the ARC. Kevin discussed this with the ARC and it was unanimous that Mr. Schroeter must present a new survey with the house drawn on the survey indicating on the survey how far the house is from the property lines. Kevin will relay this information to Mr. Schroeter.

The meeting was adjourned at 4:30pm

Butch Myers 11-18-15

Butch Myers, Chairman Date

Kevin Eason

Kevin Eason

Architectural Review Committee Minutes
November 18, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederick, Tom Nicholson, Lee Eastman, Tom Dyne and Kevin Eason were present. Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by John Davis at 347 Fern Brook to pour a concrete parking pad, replace rotten wood on his deck, replace rotten exterior stairs and paint existing color.

2. Unanimously approved a permit request by George Moore at 18 Poplar Point to install a propane gas tank shielded by a wooden fence.

3. Unanimously approved a permit request by Neil Muckinhoupt at 58 Tree Top Lane to replace rotten wood on his deck and re-landscape the drainage ditch in front of his house.

4. Unanimously approved a permit request by Silvia Thatcher at 192 Beaver Point to repair her chimney and roof. Replace with existing color.

Approval of Minutes-
Tom Dyne made a motion to approve the minutes, Lee Eastman seconded and the vote was unanimous.

Other Business-
Kevin informed the committee that a developer was considering a "Cottage" style development at Sunset Point but was only in the planning stage at this point.

The meeting was adjourned at 4:40pm

Butch Myers, Chairman — 12-2-15 Date

Kevin Eason

Architectural Review Committee Minutes
December 2, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederik, Tom Nicholson, Lee Eastman, Tom Dyne and Kevin Eason were present. Dave Heinzen was excused.

Guest of the ARC- None

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a permit request by Josh Vogel at 158 Vista Wood to replace rotten wood.

2. Unanimously approved a permit request by David Carroll at 95 Mallard Lane to replace the existing deck around his house.

3. Unanimously approved a permit request by Mark and Sarah Schroeter at 41 Brairwood Point to construct a house on their vacant lot. This request was previously denied and the ARC required a survey showing the house located within the lot line construction set back requirement. The owner provided the survey as requested by the ARC. The house met all other ARC guidelines.

4. Unanimously approved a permit request by Tom Clement at 620 Whisperwood to install rip rap and repair his seawall, pending approval from Alabama Power.

5. Denied a permit request from Robert and Suebeth Jordan at 12 Poplar Point to change the configuration of their existing dock. The ARC said they would reconsider the permit pending clarification of the exact location of the new floating dock and that it must not interfere with the neighbors right to use their dock.

Approval of Minutes-
Tom Dyne made a motion to approve the minutes, Drew Heederik seconded and the vote was unanimous.

Other Business-
There was no other business to discuss.

The meeting was adjourned at 4:40pm

Butch Myers, Chairman

12-16-15
Date

Kevin Eason

Architectural Review Committee Minutes
December 16, 2015

Call to order- Butch Myers called the meeting to order at 4:00 pm. Drew Heederik, Tom Nicholson, Lee Eastman, Tom Dyne and Kevin Eason were present. Dave Heinzen was excused.

Guest of the ARC- Mr. and Mrs. Larry Bradford attended the meeting and voiced their concern about a house that is planned to be built on Briarwood Point. They were concerned that it would be too crowded in the neighborhood and that the lot should have never been approve to be that narrow a lot. Kevin explained the SWRA attorney had looked into the Bradford's concerns about the size of the lot and the configuration of the lot was done when the Arizona Baptist Foundation was the developer and had developer rights.

Existing Building Projects-
Existing building projects were discussed and their progress was updated.

New Building Permits-

1. Unanimously approved a request by Frank and Tricia Greer at 300 Fern Brook Dr to add a pier to their existing permit #2015-96. Pending approval by APCO.

2. Unanimously approved a permit request by Charles Carlson at 563 Beach Island Trace to replace his existing pier with a new one.

3. Unanimously approved a permit request by David Carroll at 95 Mallard Lane to replace the existing deck around his house, same color as existing color.

4. Unanimously approved a permit request by Robert and Suebeth Jordan at 12 Poplar Point. The original request was denied on December 2 pending clarification of the location of the dock. Kevin reported he had clarified with Mrs. Jordan the location and no other property owners would be affected by the location. This was added to their existing permit #2015-29.

5. Unanimously approved a permit request by Van Northcutt at 89 Lakeview Ridge Circle to install a bathroom under his existing deck.

6. Unanimously approved a permit request by Kim Eason at 50 Overlook Ct. to install a propane tank shielded by shrubs.

7. Unanimously approved a permit request by Carlis Caudill at 1599 StillWaters Drive to replace his roof shingles. The new color was approved by ARC.

8. Unanimously approved a permit request by Larry Bryant at 121 Magnolia Crest to repair rotten wood on his deck.

Approval of Minutes-
Tom Dyne made a motion to approve the minutes, Drew Heederik seconded and the vote was unanimous.

Other Business-
There was no other business to discuss.

The meeting was adjourned at 5:03pm

Butch Myers, Chairman Date

Kevin Eason