

**MODIFICATIONS COMMITTEE MEETING
MINUTES 7/6/2006**

In attendance were: Diane Kocienda, Bob Niemiec, Sandra Haynes, Mike Morganti, Carol Strammiello, David Jones

EASEMENTS – Discussed the easement information that we received from Melrose Management. We were given a report that was prepared by Aquatic Systems for the Master Association. After reviewing the information it was determined that all but 4 fences that are currently in place were approved by Adam Smith prior to takeover. The 4 that were not approved will be sent notification to file and will be approved but will be advised that they may or may not be at risk of having their fences removed at their expense. The Master is the one who owns and maintains the ponds therefore this is a problem for them to resolve.

FILES – Our files are currently be downloaded to disc. The paper files are now being maintained in a storage facility on SR 54.

NEW PERSON – Carol Strammiello has joined our committee.

APPLICATIONS – The process of processing the applications during the course of the month rather than after each meeting is working very well. We have approved 27 and rejected 1 application since our last meeting.

Submitted by: Diane Kocienda, Chairman Modifications Committee