



**SANTA ROSA
ISLAND AUTHORITY**

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Secretary Treasurer
Janice Gilley
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Tammy Bohannon
Member
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Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
SEPTEMBER 27, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 28, 2017
RE: Minutes of September 27, 2017 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 27, 2017. Members present were Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Brigette Brooks, Chair. Also present were Board Members Ms. Janice Gilley, Ms. Tammy Bohannon and Ms. Karen Sindel.

Mr. Ghio welcomed a group of Boy Scouts and their parents that were observing in the audience.

Ms. Brooks called the meeting to order and presented the following item:

Item # 1 – Request by Following Seas 1107, LLC – 1007 Ariola Dr.– Lots 7 & 8, Block 8, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

A brief discussion followed regarding notification of neighbors.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved the request by Following Seas 1107, LLC – 1007 Ariola Dr.– Lots 7 & 8, Block 8, Villa Segunda, – to construct an in ground

SANTA ROSA ISLAND AUTHORITY
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SEPTEMBER 27, 2017

swimming pool with an encroachment of 15' into the rear yard setback, including hardscape, in accordance with all applicable Local, State, and Federal codes and regulations. (3-0)

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 27, 2017**

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 28, 2017

RE: Minutes of September 27, 2017 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 27, 2017. Members present were Mr. Jerry Watson, Chair, Ms. Karen Sindel and Ms. Janice Gilley. Also present were Board Members Dr. Thomas Campanella, Ms. Tammy Bohannon, and Ms. Brigette Brooks. Mr. Watson, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Beach Club to exercise a 99 year extension of their Amended and Restated Master Lease. (Staff report by Mike Stebbins)

Mr. Stebbins gave background on the item and stated staff recommended the following language for the lease amendment: approval of the request by Beach Club, the current lease be extended an additional 99 years with this lease change; after the expiration of the second 99 year extension there would be only one additional extension of 40 years beyond this second 99 year extension, which would be subject to terms and conditions agreed upon by the parties; and to revise the second paragraph of Section XVII to read at the beginning: *“Additionally, Lessee hereby agrees to indemnify, defend and hold harmless Lessor . . .”* rather than the current language, which reads: *“Additionally, Lessee hereby agrees to indemnify and save harmless Lessor . . .”*.

Ms. Bohannon had questions about the lease and when the property was built. She also stated she wanted to be uniform with renewals on the Island.

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 27, 2017

Mr. Stebbins told her this recommendation is consistent with what had been approved last month for Emerald Isle.

Discussion followed.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved to hold this item in Committee for further review. (3-0)

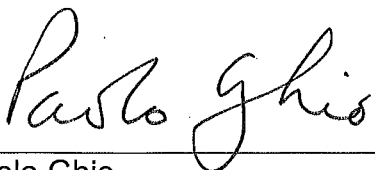
Item # 2 – Request by Jeffory & Ellen Hunt – 917 Ariola Dr. – to renew their residential lease for an additional 99 year period. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

Ms. Bohannon questioned the renewal option and was shown Section 14 of the lease, where it allows for the “option for further renewals”.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Jeffory & Ellen Hunt – 917 Ariola Dr. – to renew their residential lease for an additional 99 year period, at like covenants, provisions and conditions as are in the current lease, including an option for further renewals. (3-0)

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
SEPTEMBER 27, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 28, 2017
RE: Minutes of September 27, 2017 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 27, 2017. Members present were Ms. Brigitte Brooks, Ms. Tammy Bohannon and Ms. Janice Gilley, Chair. Also present were Board Members Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Karen Sindel. Ms. Gilley, Chair, called the meeting to order and presented the following item:

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financial report.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Brigitte Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Ms. Bohannon inquired as to when the SRIA budget was approved by the BCC.

Ms. Ford told her it had been the previous evening, on September 26, 2017.

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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