

**RESERVE AT PILOTTOWN  
BOARD OF DIRECTORS MEETING**

**February 3, 2017**

110 Seagull Drive

10:30 a.m.

**Present:** Karen Fleck  
Michael Tupman  
Bill Cro  
Joe Defeo

The Board considered inquiries from the owners of Lot 73 about the location of the New Road fence and several trees and the Captains Circle entrance wall and landscaping on their property. The Board decided to have an independent survey of the property to delineate the HOA drainage easement along New Road and the signage easement on New Road/Captains Circle, which easements were not reflected in the building survey provided to the Board by the owners' surveyor.

The Board reviewed a proposal by the owners of Lot 102 to improve the property by installing a paved terrace/patio, stone sitting bench, fireplace, and trellis on the side of the property. The Board asked the owners to provide an "artist's rendering" of the proposed additions (front and side views) to determine whether it might be an "accessory use structure" under the Declaration of Restrictions.