

**Osprey Isles HOA, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**PLACE: Via Conference Call**  
**Dial in Number: 515-739-1030**  
**Meeting ID: 728-873-331**  
**September 25, 2018**  
**OFFICIAL MINUTES**

The meeting was called to order at 6:00 pm by Matthew Kamula, President.  
Directors Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh and Carl Chandler  
Directors Absent: Debra Flynn  
Management Present: Laura Carlisle, LCAM and Krystle Medina

The purpose of the Board of Directors Meeting was to review pending Architectural Applications that have been submitted. The Board reviewed the applications as follows:

1. 9478 Osprey Isles Blvd – Owner proposed to install a well on the property.
  - The Board approved the application for the well to Drill a 2” diameter x 125’ deep Well for irrigation as submitted on the application.
  
2. 9525 Osprey Isles Blvd – Owner proposed to install new impact windows and doors throughout the home to be done in phases.
  - The Board approved the application but will require that the owner apply with a diagram noting the windows/doors to be replaced for approval as each phase is about to be done. Owner will need to show a diagram of the windows/doors that will be replaced during the first phase.
  
3. 11242 Osprey Lake Lane – Owner submitted an application to install brick pavers to their patio and to plant Italian Cypress trees in the front and side of the house, add pink flowers and bromeliads in the isle in front of the house and remove a canopy oak tree where the roots are damaging the walkway.
  - The Board denied the application and is asking the owner to resubmit with diagrams to determine vegetation and patio placement.
  
4. 9743 Osprey Isles Blvd – Owner applied to install accordion shutters to the home.
  - The Board approved the application if the color of the shutters matches the trim.
  
5. 9534 Osprey Isles Blvd – Owner applied to install a 22KW generator to the property with a buried propane tank.
  - The Board approved the application but removed the words “if required” from the owner’s description to install additional cocoplum shrubs around the generator.

There being no further business the meeting was adjourned at 6:31 pm.