MEETING MINUTES PROJECT Version #: 1.0 Issue Date:

| Minutes of Meeting | | | | | |
|---|----------------------|------------|---------------------------|--|--|
| Customer:Winters Yachts | | | | | |
| Project: Expansion of Existing Facility | | | | | |
| Location: Hollands Chapel Rd | Date: 02/26/2 | 2014 | Time: 6:30pm | | |
| Purpose: present site plan to Chatham County Appeara | ance Commissi | on | | | |
| Attendees: Jim Winters, Owner | | | | | |
| CCAC Members: Sue Schwartz; Grim Hobbs; Davis Andrews; Caroline Siverson | | | | | |
| Planning Staff: Angela Birchett | | | | | |
| | | | | | |
| The site plan as presented reflects 3 new buildings and driveway relocation, all within the existing site. The driveway relocation has already taken place with a permit from NCDOT. | | | | | |
| The CCAC recommends that any non-thriving evergree Copeland property be replaced. If native evergreens, e established themselves in the Pine stand bordering Holl that they not be removed. | .g. wax myrtle | (Morella c | cerifera) have | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Topic 2 | | | | | |
| | | | | | |
| | | | | | |
| | | Print | Page 1 ed on: May 1, 2014 | | |

| MEETING MINUTES | | | | |
|-----------------|--|-------------|--|--|
| PROJECT | | | | |
| Version #: 1.0 | | Issue Date: | | |
| | | | | |

Summary of Action Items

| Action Item(s) | Who | When |
|----------------|-----|------|
| | | |
| | | |

Next meeting

The next meeting will be (date) at (time) at (location), room (room number or "to be determined").

| Page 2 |
|-------------------------|
| Printed on: May 1, 2014 |