

**Executive Committee to the Board of Governors  
Minutes for Emergency Meeting  
December 16, 2003**

The Executive Committee to the Board of Governors met at the home of the Vice President, Jack Ross, 120 Leucadendra Drive, on Tuesday, November 16<sup>th</sup> at 7:30 p.m. Present were: Jose Ortega, President; Jack Ross, Vice President; and Treasurer, George Jarp. Mr. Ortega served as Chair to this committee. Mr. Jarp served as Secretary.

The Committee discussed the Board's decision on September 23, 2003 regarding the variance request for 9025 Arvida Drive, Lot 3, Block F - Navigable Water Reduction.

Mr. Jose Bared, the owner and applicant, addressed the Board at the Board of Governors' meeting on December 11, 2003. Mr. Bared questioned the legality of allowing non conference telephone votes from Board members. Our attorney, Mr. Adair, who was present at this meeting, recommended to the Board to revisit this issue. The newly elected President, Mr. Ortega, was contacted by Mr. Bared by phone and advised that additional fees would be levied against him since his application with the City of Coral Gables for the requested variance was about to expire. Based on this, the President called this Executive Committee meeting.

The Committee unanimously voted to not oppose the following applicant's request as submitted on September 23, 2003: "In connection with the proposed wood dock grant a variance allowing the unobstructed navigable water to be approximately seventy (70' -0") to seventy-four, three inches (74' -3") vs the open unobstructed navigable water to be seventy-five (75'-0")feet, as required by Section 17-1(c)(f) of the "Zoning Code." Submitted with the dock plans (with **preliminary** D.E.R.M. approval stamp) were three letters from the neighbors of no objection from: 1) Dr. Zaydon, 2) Dr. Pines and 3) Mr. and Mrs. Rodriguez and a letter from Mr. Bared's Architect, Mr. Cesar Molina, dated September 8, 2003. The Board received two letters one from Miss Curry and one conditional letter from Mr. Zwigard. Mr. Bared explained his hardship as being the location of the canal Bulkhead which is not parallel with the seawall. He stated in order to extend his existing dock he would need a variance because of the curve."

It was agreed that the Club would inform the City, (since they owned and have jurisdiction of the canals and not Gables Estates) that this Board would adhere to DERM and the City's staff experts regarding the above variance request.

There being no other business, a motion to move to adjourned the meeting took place at 8:15 p.m. The motion was seconded and all were in favor. The meeting was adjourned.

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**Mr. Jose Ortega**  
**President**

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**Mr. George Jarp,**  
**Acting Secretary**