

**LIDO ISLES HOA, INC.
1331 SW 171 TERRACE
PEMBROKE PINES, FL 33027**

**ARCHITECTURAL REVIEW COMMITTEE
MEETING MINUTES**

ARC Minutes # 2022-03

Date: August 22, 2022 (via Zoom)

Meeting called to order by Committee Chairperson Jorge Roa at 6:00 pm.

Roll Call-

Present were Committee Members: Ricardo Glock, Jeanine Bennett, Jorge Roa, Thomas Clemishaw. Absent Amanda Andrade. Also present is Property Manager Bill Bucknam.

New Business-

Motion to approve 081622 ARC Meeting Minutes: Discussion was made in reference to past ARC meeting minutes from 081622.

A motion was made by JEANINE BENNETT, seconded by RICARDO GLOCK to appoint to approve the 081622 ARC meeting minutes as type. MOTION CARRIED

Establishing Metal Roof Community Standards which was already approved by the ARC committee. Jeanine provided detailed information about different types of metal roof products. The committee members provided input and discussions of roof styles and colors.

A motion was made by THOMAS CLEMISHAW, seconded by JORGE ROA to approve the standing seam flat metal roof. DISCUSSION: Jeanine advised that we should include another style like the standing ribbed metal roof. A motion to amend was made by JEANINE BENNETT, seconded by THOMAS CLEMISHAW to have two metal roof panels, 1) standing seam flat panel and 2) Standing ribbed panel. MOTION CARRIED

Discussion was made as to colors of the metal roofs. The committee viewed several colors and after a lengthy discussion of colors the committee agreed to colors for the metal roofs.

A motion was made by JORGE ROA, seconded by THOMAS CLEMISHAW to approve the Matte Black and Dark Bronze colors for the metal roof. DISCUSSION: Thomas Clemishaw advised that we should also add additionally colors. A motion to amend was

made by THOMAS CLEMISHAW, seconded by RICARDO GLOCK to add two more colors 1) Charcoal Grey and Slate Grey. DISCUSSION: Jeanine Bennett advised that if we go with lighter colors will show dirt and mode. Jeanine also advised that we will have to have the homeowner clean these metal roofs more often. MOTION CARRIED

ARC Applications-

1. **16791 SW 14th St-Metal Roof.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by JORGE ROA seconded by JEANINE BENNETT to approve the 16791 SW 14th St application for metal roof installation with special conditions. The metal roof color must be Slate Grey. MOTION CARRIED.

Discussion was made by committee members to form some type of policy in future roof applications to submit a picture of the house showing the current color. This will be used to determine the current roof color so it does not look outside the current look

A motion was made by JEANINE BENNETT, seconded by RICARDO GLOCK to require all application to have a picture of the current house and a picture of color of the roof to be approved by the ARC. MOTION CARRIED

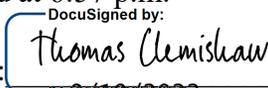
Further discussion was made to add another metal type to the community standards. The committee discussed adding Striated Panel metal roof.

A motion was made by THOMAS CLEMISHAW, seconded by JORGE ROA to add the striate panel to the two additional metal roofs already approve in the previous motion. MOTION CARRIED

2. **853 SW 167 Ave – Metal Roof.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by JORGE ROA seconded by RICARDO GLOCK to approve the 853 SW 167 Ave application for metal roof installation with special conditions. The special conditions are that the installation is conforming to the three styles of metal roofs and four colors approved. MOTION CARRIED.

Meeting adjourned at 6:57 p.m.

APPROVED BY:  Thomas Clemishaw
Date: 9/19/2022